1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 1:30 p.m., on the above date. Notice of said meeting was posted on December 3, 2020 and the agenda therefor was posted online from and after 1:30 p.m. on September 20, 2021. Chairman Jolley declared the presence of a quorum.

Persons in attendance: Chairman Jolley, Vice-Chairman Paulk, Secretary-Member Prater and Elizabeth Field.

GUESTS: Joe Gappa, Doug Brydon and Bradley Johnson.

2. READING OF MINUTES – Secretary-Member Prater moved to approve the minutes of the regular commission meeting on September 14, 2021. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

3. Bradley Johnson, Director of Audit Services, presented a division report to the Commissioners. No action was taken.

4. Chairman Jolley moved that the Commission approve the supplemental claims against the Ad Valorem Reimbursement Fund. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

5. Chairman Jolley moved that the Commission approve the Reciprocal Agreement by and between Oklahoma Department of Public Safety and Oklahoma Tax Commission. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

6. Chairman Jolley moved that the Commission approve the Reciprocal Agreement by and between Oklahoma Department of Veterans Affairs and Oklahoma Tax Commission. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

7. Chairman Jolley moved that the Commission approve the Assistant Secretary appointment of Michael Krase, Income Tax Accounts, effective September 21, 2021. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
8. Commissioners discussed allowing virtual attendance at Commission meetings. Elizabeth Field is to draft an opinion on the matter for the Attorney General’s office. No action was taken.

9. There was no new business.

10. The meeting was adjourned.

APPROVED:

Laura J. Moore  
Assistant Secretary

Shelly Paulk  
Shelly Paulk, Vice-Chairman

Charles T. Prater  
Charles T. Prater, Secretary-Member