

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
September 21, 2021

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 Kruse, 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

Clark Jolley
Clark Jolley, Chairman

Shelly Paulk
Shelly Paulk, Vice-Chairman

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