

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
October 19, 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 October 18, 2021. Chairman Jolley declared the presence of a quorum.

Persons in attendance: Chairman Jolley, Secretary-Member Prater, Marie Schuble, Counsel to the Commissioners and Elizabeth Field, General Counsel.

2. October 12, 2021 minutes were continued at the request of the Commission.
3. Elizabeth Field presented the transition team report to the Commissioners. No action was taken.
4. Chairman Jolley moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated October 19, 2021 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950011579, To add a 3rd Temp Agency for Data entry and general office clerks through Dataman off SW0132, \$124,111.00.
 - Purchase Requisition No. 6950011643, To renew Fast Enterprises contract for FY22, \$6,575,000.00.
5. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Chairman Jolley seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

6. There was no new business.
7. The meeting was adjourned.

APPROVED:

Laura J. Moore
Assistant Secretary


Clark Jolley, Chairman

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