

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
November 2, 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 November 1, 2021. Vice-Chairman Paulk declared the presence of a quorum.

Persons in attendance: Vice-Chairman Paulk, Secretary-Member Prater and Marie Schuble, Counsel to the Commissioners.

2. READING OF MINUTES – Secretary-Member Prater moved to approve the minutes of the regular commission meeting on October 26, 2021. Vice-Chairman Paulk seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. There was no Transition Team Report.
4. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated November 2, 2021 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Vice-Chairman Paulk seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950011663, To Renew Laserfiche RIO annual Maintenance for FY22, \$53,330.00.
 - Purchase Requisition No. 6950011675, Amendment to the current FAST Enterprises Contract, PO 6959008532, for the Implementation of Gross Production and Petroleum Excise Taxes, \$3,500,000.00.
5. Secretary-Member Prater moved that the Commission appoint Vice-Chairman Paulk to the Board of Trustees of Oklahoma Public Employees Retirement System. Vice-Chairman Paulk seconded the motion. Vice-Chairman Paulk, aye; Secretary-Member, aye. The motion was declared adopted.
6. Vice-Chairman Paulk moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Secretary-Member Prater 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).

- 7. There was no new business.
- 8. The meeting was adjourned.

APPROVED:

Laura J. Moore
Assistant Secretary

Shelly Paulk
Shelly Paulk, Vice-Chairman

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