

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
November 16, 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 15, 2021. Vice-Chairman Paulk declared the presence of a quorum.

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

2. **READING OF MINUTES** – Secretary-Member Prater moved to approve the minutes of the regular commission meeting on November 9, 2021. Vice-Chairman Paulk seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Elizabeth Field presented the Transition Team Report to the Commissioners. No action was taken.
4. Vice-Chairman Paulk moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated November 16, 2021 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Secretary-Member Prater seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950011708, 2nd Year Renewal for lease of 359 Dell Laptops and 20 Dell Desktops through NTT, \$194,428.80.
 - Purchase Requisition No. 6950011722, Second year of 60 month lease of 2 DPS-144MX (Nuvera 144 MICR), \$194,158.60
5. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Vice-Chairman Paulk seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

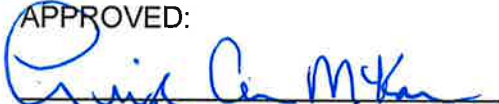
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

6. New business:

- Time change from 1:30 p.m. to 10:00 a.m. for the regularly scheduled Commission meeting on Tuesday, November 30, 2021 in the Tulsa office.
- Commission to hold a special Commission meeting at 10:00 a.m. on Friday, December 3, 2021 in the Tulsa office.

7. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member