

**OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES**  
**November 24, 2021**

1. A special meeting of the Oklahoma Tax Commission convened at 10:00 a.m., on the above date. Notice of said meeting was posted on November 22, 2021 and the agenda therefor was posted online from and after 10:00 a.m. on November 23, 2021. Chairman Paulk declared the presence of a quorum.

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

2. Chairman Paulk welcomed newly appointed Commissioner Mark Wood.
3. Secretary-Member Prater moved that the Commission resolve into Executive Session pursuant to 25 O.S. § 307(B)(1) to interview and discuss an applicant for the position of Executive Director. Chairman, aye; 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).

4. There was no new business.
5. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Shelly Paulk, Chairman

  
Mark A. Wood, Vice-Chairman

  
Charles T. Prater, Secretary-Member