

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
November 30, 2021

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 10:00 a.m., on the above date. Notice of said meeting was posted on December 3, 2020; Amended Notice posted November 17, 2021 and the agenda therefor was posted online from and after 10:00 a.m. on November 29, 2021. Chairman Paulk declared the presence of a quorum.

Persons in attendance: Chairman Paulk, Vice-Chairman Wood, 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 16, 2021. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, abstain; Secretary-Member, aye. The motion was declared adopted.

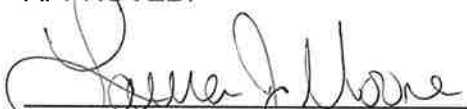
Vice-Chairman Wood moved to approve the minutes of the special commission meeting on November 24, 2021. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

3. **Transition Team Report** – Elizabeth Field gave an overview of the requested SWOT analysis from OMES and the Commissioners asked questions and discussed. Chairman Paulk will attend the meeting on behalf of the Commissioners, if needed.
4. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Vice-Chairman Wood seconded the motion. 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).


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

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member