

OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES
December 20, 2021

1. The special meeting of the Oklahoma Tax Commission convened at 2:30 p.m., on the above date. Notice of said meeting was posted on December 15, 2021; and the agenda therefor was posted online from and after 2:30 p.m. on December 17, 2021. Chairman Paulk declared the presence of a quorum.

Persons in attendance: Chairman Paulk, Vice-Chairman Wood, Secretary-Member Prater, and Elizabeth Field, General Counsel.

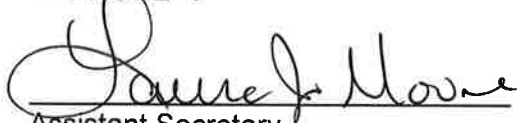
2. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing a candidate for the Executive Director position pursuant to 25 O.S. § 307(B)(1). Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion 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)(1)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

3. Chairman Paulk moved that the Commission extend an offer of employment to Patrick (Doug) Linehan for the Executive Director position at a yearly salary of \$190,000.00. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.


4. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member