

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
February 15, 2022

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 9, 2021; and the agenda therefor was posted online from and after 1:30 p.m. on February 14, 2022. Chairman Paulk declared the presence of a quorum.

Persons in attendance: Chairman Paulk, Vice-Chairman Wood, Secretary-Member Prater, Marie Schuble Counsel for the Commissioners, Doug Linehan, Executive Director and Elizabeth Field, General Counsel.

GUESTS: Rick Miller, Mike Kaufmann, Huan Gong, Monika Ghimire, Mark Sneed, Dan Rickman, Betty Bivings, Carolyn Stipe and Abraham Varghese

2. **READING OF MINUTES** – Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on February 8, 2022. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. The FY 2022 re-estimate and FY 2023 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 22, 2022 was presented to the Commissioners by Rick Miller, Director of Tax Policy, Dr. Huan Gong, Dr. Dan Rickman and Dr. Mark Sneed.

Vice-Chairman Wood moved that the Commission approve the FY 2022 re-estimate and FY 2023 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 22, 2022. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

4. Doug Linehan, Executive Director, advised the Commissioners regarding:
 - a. Proposed bills going through the Senate.
 - b. Visibility regarding McGirt.
 - c. Meeting with the Administrative Law Judge's regarding efficiencies.
 - d. Service OK, moving Motor Vehicle out of the Tax Commission.
5. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated February 15, 2022 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950011947, To renew 3rd year of 2nd party collection service with Linebarger for FY22, The capped amount if \$7,000,000.00 (represents the 27.5% fee collected by the service, pursuant to statute that allows up to a 35% collection fee).

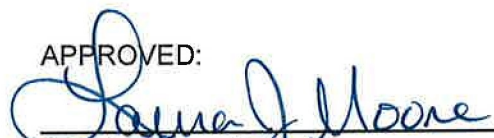
Commissioner Wood left the meeting.

- 6. Chairman Paulk moved that the Commission approve the Reciprocal Agreement by and between the Oklahoma Tax Commission and the Oklahoma Department of Transportation. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7. Discussion and possible action on Reciprocal Agreement by and between the Oklahoma Tax Commission and the Oklahoma Department of Commerce was tabled at the request of the Division.
- 8. 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).

9. There was no new business.

10. The meeting was adjourned.

APPROVED:

Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member