

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
March 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 March 14, 2022. 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.

GUESTS: Doug Linehan, Jane Walker and Jolly Kurien.

2. READING OF MINUTES – Vice-Chairman Wood moved that the Commission approve the minutes of the regular commission meeting on March 8, 2022. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Doug Linehan gave an Executive Director Report regarding:
 - Begin optimizing Performance Management Process.
4. Secretary-Member Prater motioned to adopt the proposed permanent rules as presented with changes. Vice-Chairman Wood seconded the motion. Chairman, aye. Vice-Chairman, Aye. Secretary-Member, aye. The motion was declared adopted.
 - OAC 710:1, Administrative Operations
 - OAC 710:10, Ad Valorem
 - OAC 710:15, Aircraft
 - OAC 710:22, Boats and Motors
 - OAC 710:25, Coin Operated Vending Devices
 - OAC 710:45, Gross Production
 - OAC 710:50, Income
 - OAC 710:60, Motor Vehicles
 - OAC 710:65, Sales and Use Tax
 - OAC 710:70, Tobacco, Tobacco Products, and Cigarettes
 - OAC 710:85, Various Tax Incentives
 - OAC 710:90, Withholding
 - OAC 710:95, Miscellaneous Areas of Regulatory and Administrative Authority
5. Vice-Chairman Wood 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; 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. There was no new business.

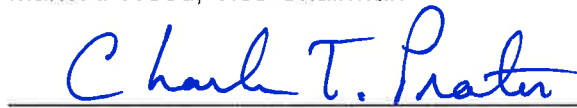
7. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member