

**OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES**  
**April 19, 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 April 18, 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 Doug Linehan, Executive Director.


GUESTS: Jessica Grogis, Deputy Executive Director, Joe Haggood, Director, Ad Valorem, Kelly Miller, Ad Valorem, Shandee Hawk, Ad Valorem.

2. READING OF MINUTES – Vice-Chairman Wood moved that the Commission approve the minutes of the regular commission meeting on April 12, 2022. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Doug Linehan, Executive Director, advised the Commissioners regarding:
  - Quarterly Town Hall Meetings
4. Vice-Chairman Wood moved that the Commission approve the claims against the Ad Valorem Reimbursement Fund. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board appointment of Amy Sharp, McClain County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated April 19, 2022 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - Purchase Requisition No. 6950012126, Renew Lease for 300 N. Broadway, OKC, \$140,419.92.
7. 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).

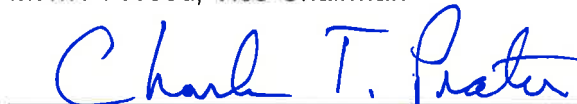
- 8. After reconvening in open session following executive session, Vice-Chairman Wood moved that the Commission authorize the filing of a Request for Rehearing *In the Matter of the Income Tax Protest of Raytheon Company and Subsidiaries*, Case No. 116,358 before the Supreme Court of the State of Oklahoma. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 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