

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
May 17, 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 May 16, 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, Doug Linehan, Executive Director and Elizabeth Field, General Counsel.

2. **READING OF MINUTES** – Vice-Chairman Wood moved that the Commission approve the minutes of the regular commission meeting on May 10, 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:
 - Legislation update
 - Service Oklahoma update

Doug Linehan left the meeting.

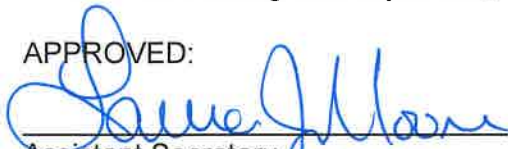
4. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated May 17, 2022 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950012187, FY23 renewal of Risk Management insurance, \$127,562.30.
 - Purchase Requisition No. 6950012195, FY23 renewal of Association Dues, \$1,119,852.00.
5. Katrina White and Macy Parker presented the Internal Audit Management Review-Exemptions and Credits report to the Commissioners. No action was taken.
6. Vice-Chairman Wood moved that the Commission approve the application submitted on behalf of the City of Tulsa for Quality Event status for the 2022 Big 12 Wrestling Championship held on March 5-6, 2022. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
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. Commissioners discussed the procedures for Equalization/Excise Board appointments. No action was taken.
9. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Russell D. Turner, Adair County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
10. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Ronald Golden, Choctaw County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
11. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of A.C. Bennett, Comanche County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
12. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Robert G. Taylor, Hughes County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
13. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Donna Niblett, Johnston County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
14. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Todd Been, McIntosh County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
15. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Mary Ann Peters, Murray County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
16. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Arlie Goforth, Noble County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
17. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Scott Reynolds, Pottawatomie County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

- 18. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of James C. Taylor, Roger Mills County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 19. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Alan Boyd, Tillman County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 20. There was no new business.
- 21. The meeting was adjourned.


APPROVED:


Assistant Secretary

Shelly Paulk, Chairman



Mark A. Wood, Vice-Chairman



Charles T. Prater, Secretary-Member