

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES

May 24, 2022

Tulsa Office

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 10:00 a.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 10:00 a.m. on May 23, 2022. Vice-Chairman Wood declared the presence of a quorum.

Persons in attendance: Vice-Chairman Wood, Secretary-Member Prater and Marie Schuble, Counsel to the Commissioners.

GUESTS: Robbie Crauthers and Billy Duncan.

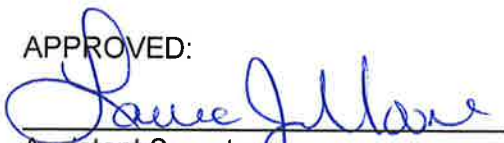
2. **READING OF MINUTES** – Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on May 17, 2022. Vice-Chairman Wood seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated May 24, 2022 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Vice-Chairman Wood seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950012140, FY23 renewal for auditing services provided by the State Auditor and Inspector per SB 1040, section 47, \$250,000.00.
 - Purchase Requisition No. 6950012038, Architectural and engineering services, \$80,000.00
4. 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. 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).

5. There was no new business.

6. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member