

**OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES**  
**June 7, 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 June 6, 2022. Chairman Paulk declared the presence of a quorum.

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

GUESTS: Joe Hapgood

2. **READING OF MINUTES** – Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on May 31, 2022. Vice-Chairman Wood 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:
  - Transition from MobilePass to Microsoft Azure
4. Vice-Chairman Wood moved that the Commission approve the Equalization/Excise Board appointment of David Argo, Wagoner County. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Vice-Chairman Wood moved that the Commission approve the recommendations to be presented to the State Board of Equalization at its June 16, 2022 meeting regarding certification of county abstracts under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2011, Section 2867. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Chairman Paulk moved that the Commission approve the recommendations to be presented to the State Board of Equalization at its June 16, 2022 meeting regarding county compliance under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2011, Section 2830B. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye; The motion was declared adopted.
7. Vice-Chairman Wood moved that the Commission approve the findings and recommendations to be presented to the State Board of Equalization at its June 16, 2022 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. 2011, Sections 2858 and 2859. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
8. Vice-Chairman Wood moved that the Commission approve the findings and recommendations to be presented to the State Board of Equalization at its June 16, 2022 meeting regarding late filing penalties of railroads, air carriers and public service corporations under 68 O.S. 2011, Section 2857B. Chairman Paulk seconded the motion.

Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

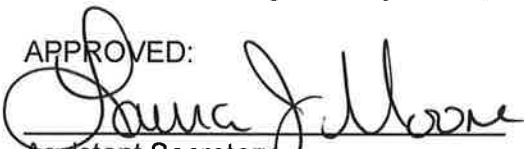
- 9. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

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).

10. There was no new business.


11. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Shelly Paulk, Chairman

  
Mark A. Wood, Vice-Chairman

  
Charles T. Prater, Secretary-Member