

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
June 21, 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 20, 2022. Vice-Chairman Wood declared the presence of a quorum.

Persons in attendance: 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 – Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on June 14, 2022. Vice-Chairman Wood seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Doug Linehan, Executive Director, advised the Commissioners regarding:
 - Deputy Director position.
 - Presenting the FY23 budget on 06/24/2022.

Doug Linehan left the meeting.

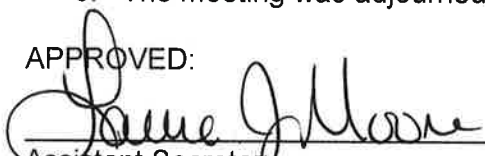
4. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Vice-Chairman Wood seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

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