

**OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES**  
**July 12, 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 July 11, 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 Elizabeth Field, General Counsel

2. **READING OF MINUTES** – Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on July 5, 2022. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Vice-Chairman Wood moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated July 12, 2022 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Secretary-Member Prater seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - Purchase Requisition No. 6950012446, FY23 Renewal of lease for ALJ Office location at 3700 Classen Blvd., Suite 260, OKC, \$25,350.00.
  - Purchase Requisition No. 6950012447, FY23 Renewal of Broadway Kerr Garage Parking Lease to the Commissioners of the Land Office, \$283,800.00.
  - Purchase Requisition No. 6950012448, Amendment to FAST Enterprises OneLink contract to add cash register system, \$300,000.00.
4. There was no report from the Executive Director.
5. Secretary-Member Prater moved that the Commission approve the application for Quality Event reimbursement for expenses related to the 2022 PGA Championship held on May 16-22, 2022. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Vice-Chairman Wood moved that the Commission implement a protocol for the current commissioners to execute commission orders implementing decisions of the Commission that were previously voted on and approved by commissioners no longer serving, and for which all requirements have now been satisfied. Chairman Paulk 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. There was no new business.
- 9. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Shelly Paulk, Chairman

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Mark A. Wood, Vice-Chairman

  
Charles T. Prater, Secretary-Member