

OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES
August 17, 2022

1. The special meeting of the Oklahoma Tax Commission convened at 1:00 p.m., on the above date. Notice of said meeting was posted on June 22, 2022; and the agenda therefor was posted online from and after 1:00 p.m. on August 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.

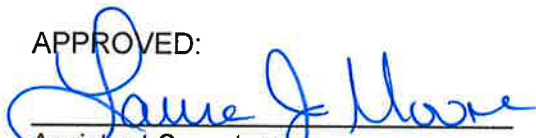
2. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

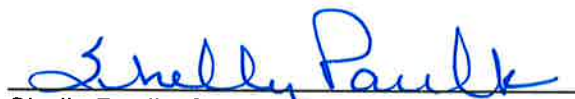
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

3. Case No. T-21-014-S; matter under consideration; no action was taken.


4. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member