

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
August 23, 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 August 22, 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, Elizabeth Field, General Counsel, and Doug Linehan, Executive Director.

GUESTS: Cody with LegisOK.

2. **READING OF MINUTES** - Vice-Chairman Wood moved that the Commission approve the minutes of the regular commission meeting on August 16, 2022. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. **READING OF MINUTES** - Vice-Chairman Wood moved that the Commission approve the minutes of the special commission meeting on August 17, 2022. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Doug Linehan, Executive Director, advised the Commissioners regarding:
 - OMES FY2023 amounts to charge the OTC.
 - Workday issues to be reported to Sarah Fite, Human Resources Director.
 - Update regarding process of the transition to Service Oklahoma.
5. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated August 23, 2022 specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950012579, Information Security Audit Services with True Digital for FY23, \$34,650.00.
 - Purchase Requisition No. 6950012594, FY23 Cristo Rey Program, \$34,000.00.
 - Purchase Requisition No. 6950012643, FY23 OSU Econometric Model Contract, \$70,000.00.


- Purchase Request No. 6950012633, FY23 Renewal of AT&T Wireless Air Cards, \$88,800.00.

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

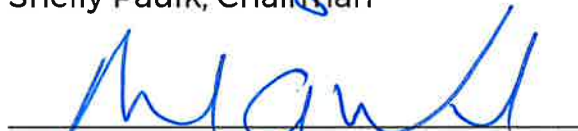
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).


- 7. Case No. T-21-014-S; matter under consideration; no action was taken.
- 8. There was no new business.
- 9. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member