

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
September 13, 2022
Tulsa Office

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 10:00 a.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 10:00 a.m. on September 12, 2022. Chairman Paulk declared the presence of a quorum.

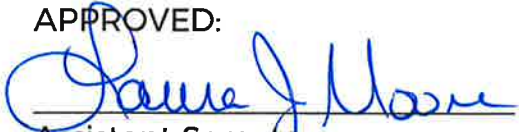
Persons in attendance: Chairman Paulk, Vice-Chairman Wood, Secretary-Member Prater, Marie Schuble, Counsel to the Commissioners, Elizabeth Field, General Counsel and Robbie Crauthers.

2. **READING OF MINUTES** - Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on September 6, 2022. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated September 13, 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. 6950012696, Renewal of Tulsa Office location lease at 201 W. 5th Street, Suite 400 and includes Security Services for location, \$73,974.36.
 - Purchase Requisition No. 6950012712, Third year Renewal of lease for 359 Dell Laptops and 20 Dell Desktops through NTT, \$194,428.80.
 - Purchase Requisition No. 6950012713, Renew AAMVA Jurisdiction Membership Dues for FY23, \$9,822.00
4. 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).

- 5. Secretary-Member Prater moved to authorize the General Counsel to hire counsel for Case No. CJ-22-4295, Oklahoma County District Court. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6. There was no new business.
- 7. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member