

**OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES**  
**October 18, 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 October 17, 2022. Chairman Paulk declared the presence of a quorum.

Persons in attendance: Chairman Paulk, Vice-Chairman Wood, Marie Schuble, Counsel to the Commissioners, Doug Linehan, Executive Director, Joe Gappa, Deputy Executive Director, Elizabeth Field, General Counsel and Amanda Bolgren, Director of Income Tax Accounts.

2. **READING OF MINUTES** - Vice-Chairman Wood moved that the Commission approve the minutes of the regular commission meeting on October 11, 2022. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
3. The Executive Director reported on:
  - Introduction of the new Income Tax Accounts Director, Amanda Bolgren.
  - Digital Communications and Marketing Director search continues.
  - Reviewing Legislative requests to be placed on 10/25/2022 agenda.
  - Incentive Compensation Plan process and recommendations.

Joe Gappa left the meeting.

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

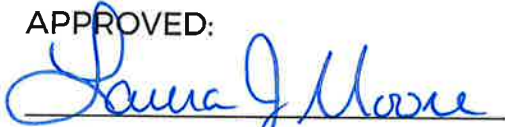
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

5. There was no new business.
6. Vice-Chairman Wood moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, 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. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Shelly Paulk, Chairman

  
Mark A. Wood, Vice-Chairman

  
Charles T. Prater, Secretary-Member