

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
November 8, 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 November 7, 2022. Chairman Paulk declared the presence of a quorum.

Persons in attendance: Chairman Paulk, Vice-Chairman Wood, Secretary-Member Prater, Sierra Pfeiffer, Counsel to the Commissioners, Doug Linehan, Executive Director and Elizabeth Field, General Counsel.

2. **READING OF MINUTES** - Vice-Chairman Wood moved that the Commission approve the minutes of the regular commission meeting on November 1, 2022. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. The Executive Director reported on:
 - Meetings with Commissioners regarding post-Service Oklahoma apportionment
 - Employee Engagement Survey Results
4. Chairman Paulk moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated November 8, 2022, subject to clarification of the details, specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950012912, To renew Fast Enterprises contract for the remainder of FY23 to coincide with fiscal year, \$2,779,000.00.
5. Vice-Chairman Wood moved that the Commission approve the Equalization/Excise Board appointment of Sherri Gamble, Beckham County. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. 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.

Oklahoma Tax Commission Regular Meeting Minutes


November 8, 2022

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. There was no new business.

8. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member