

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
November 29, 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 from and after 10:00 a.m. on November 28, 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 and Robbie Crauthers.

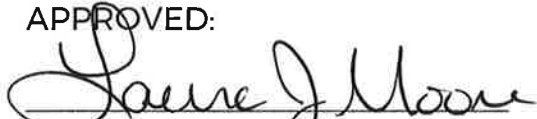
2. **READING OF MINUTES** - Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on November 15, 2022. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. Vice-Chairman Wood moved that the Commission approve the Assistant Secretary Appointment of Amanda Bolgren, Income Tax Accounts, effective November 29, 2022. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Christopher Dearmin, Beaver County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Dona Folks, Ellis County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. The Equalization/Excise Board reappointment of Randy Wedel, Payne County, was continued at the request of the Commission.
8. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated November 29, 2022, was stricken at the request of the Division.

- 9. 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).

- 10. There was no new business.
- 11. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member