

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
December 13, 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 from and after 1:30 p.m. on December 12, 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.

Guests: Rick Miller, Huan Gong, Christy Caesar, Mike Kauffman, Joe Gappa, Taylor Ferguson, Corey Jager, Dr. Mark Sneed and Dr. Dan Rickman.

2. **READING OF MINUTES** – Vice-Chairman Wood moved that the Commission approve the minutes of the regular commission meeting on December 6, 2022. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Vice-Chairman Wood moved that the Commission approve the FY 2023 re-estimate and FY 2024 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 29, 2022. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. The Executive Director reported on:
 - Ad Valorem in OneLink
 - Collections Software
 - OMES Forecast Meeting with Legislature
 - Meeting with John Suter, OMES - Centralizing
 - Road Shows
5. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated December 13, 2022, subject to clarification of the details, 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. 6950013054, Renew Contract for FY23 Cigarette Tax Stamps, \$439,620.00
 - Purchase Requisition No. 6950013076, To Renew FY23 Services for IT infrastructure Audit & Vulnerability Assessment with True Digital, \$72,660.00
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. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Wes Moore, Atoka County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
8. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Deborah Harrison, Canadian County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
9. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Ronald Golden, Choctaw County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
10. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Allison Bennett, Comanche County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
11. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Wendell Vencl, Garfield County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
12. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board appointment of Jerry Terrell, Haskell County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
13. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Robert Taylor, Hughes County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
14. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Victor Bullard, Latimer County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
15. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Garry Ivey, LeFlore County. Vice-

Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

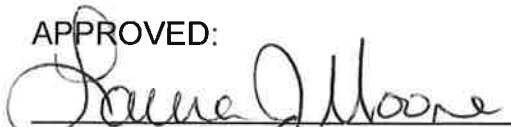
16. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Amy Sharp, McClain County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
17. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board appointment of Chad E. Orr, McCurtain County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
18. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Todd Been, McIntosh County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
19. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Richard Bailey, Okfuskee County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
20. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Robert Klabenes, Okmulgee County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
21. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Ben West, Osage County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
22. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Matthew McGowan, Pittsburg County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
23. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Eldon Flinn, Pontotoc County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
24. The Equalization/Excise Board reappointment of Don Hairrell, Pushmataha County was continued at the request of the Commission.

25. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of Ruth Gaines-Harrison, Tulsa County. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

26. There was no new business.

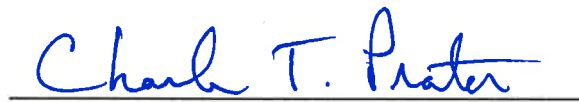
27. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member