

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
January 10, 2023

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 14, 2022; and the agenda therefor was posted from and after 1:30 p.m. on January 9, 2023. 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 December 13, 2022. Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

3. The Executive Director reported on:

- Road Shows
- Senate Finance Committee Meeting
- Town Halls
- County Assessor Meeting
- PMP Mid-year Process
- New Systems for Collections and Ad Valorem

4. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated January 10, 2023, subject to clarification of the details, specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Vice-Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

- Purchase Requisition No. 6950013071, Renew lease for 25 Dell Laptops and 93 leased Dell Optiplex 7080 Desktops - 3rd and final year of a 3 year lease (Phase 3), \$63,502.20.
- Purchase Requisition No. 6950013094, Renew lease of DS1200 G4 Inserters with inline postage meters for 5th and final year of 5 year lease, \$147,804.48.
- Purchase Requisition No. 6950013097, Legal Files Subscription - 37 users including training and implementation, \$59,397.09.
- Purchase Requisition No. 6950013107, Renew maintenance and support for Fairfax Software, IBML Hardware/Software, Agissar Omaton Letter Openers, Agissar ASER, Agissar Single Station Triple Cut Extractor and Agissar InfoPointe Production Data Collection Option for Triple Cuts for FY23, \$268,469.00.

5. Vice-Chairman Wood moved that the Commission approve the application submitted on behalf of the City of Tulsa for Quality Event status for the 2022 U.S. Nationals Arabian & Half-Arabian Championship Horse Show held October 21, 2022 through October 29, 2022. 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 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).

7. Chairman Paulk moved that the Commission approve the Equalization/Excise Board appointment of Hiram Dexter McFarland, Adair County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
8. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of James Maltbie, Alfalfa County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
9. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Karen Dodson, Caddo County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
10. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Bonita Green, Cleveland County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
11. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Jack Wilson, Coal County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
12. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Gregory Johnson, Cotton County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
13. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Russell Parnell, Creek County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

14. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Harold Gleason, Custer County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
15. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Bobby Hutchens, Dewey County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
16. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Mark Lamb, Grant County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
17. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Lee Sparkman, Greer County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
18. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Cindy Jefferson, Harmon County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
19. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Brad Pryor, Jackson County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
20. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Calvin Wade, Jefferson County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
21. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Steve Austin, Kay County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
22. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of James C. Wittrock, Kingfisher County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
23. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Albert W. Barker, Kiowa County.

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

24. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Brian Sterkel, Logan County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
25. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Larry Taliaferro, Love County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
26. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Karen Wellman, Marshall County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
27. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Mary Ann Peters, Murray County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
28. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Arlie Goforth, Noble County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
29. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Robert Jobe, Nowata County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
30. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Patrick Crawley, Oklahoma County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
31. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Gary Vance, Pawnee County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
32. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Randy Wedel, Payne County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

33. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Seire Steward, Rogers County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
34. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of James Taylor, Roger Mills County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
35. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Michael Newberry, Seminole County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
36. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Jeffrey Brant, Sequoyah County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
37. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Shane Metcalf, Texas County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
38. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Doug McIver, Washington County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
39. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Jerry Burrows, Washita County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
40. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Chris Olson, Woods County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
41. Chairman Paulk moved that the Commission approve the Equalization/Excise Board reappointment of Steve Semmel, Woodward County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

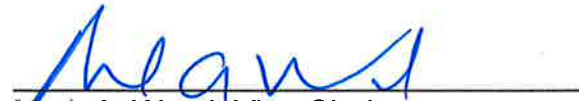
42. There was no new business.

43. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Mark A. Wood, Vice-Chairman


Charles T. Prater, Secretary-Member