

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
January 24, 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 23, 2023. Chairman Wood declared the presence of a quorum.

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

GUESTS: Tamara Bannerman and Carolyn Stipe

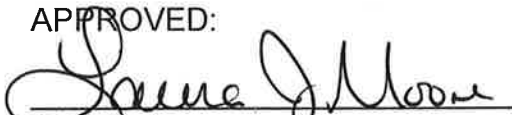
2. **READING OF MINUTES** –Vice-Chairman Paulk moved that the Commission approve the minutes of the regular commission meeting on January 17, 2023. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. The Executive Director reported on:
 - Roadshows
 - All Star Luncheon
 - Town Hall Meetings
 - OSCP Meeting
 - Performance Evaluation Deadlines
 - OneLink Fast Collection Services
4. Vice-Chairman Paulk moved that the Commission approve the application submitted on behalf of the City of Oklahoma City for recognition of the Quality Event Status for the 2023 Cattlemen’s Congress held December 31, 2022 through January 15, 2023. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Vice-Chairman Paulk 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).

6. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of James Haney, Cherokee County. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. Secretary-Member Prater moved that the Commission approve the Equalization/Excise Board reappointment of John Howell, Harper County. Vice-Chairman Paulk 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 appointment of Arnold Herrmann, Jr., Lincoln County. Vice-Chairman Paulk 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 Scott Reynolds, Pottawatomie County. Vice-Chairman Paulk 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 Alan Boyd, Tillman County. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 11. There was no new business.
- 12. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Shelly Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member