

OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES
February 13, 2023

1. The special meeting of the Oklahoma Tax Commission convened at 10:00 a.m., on the above date. Notice of said meeting was posted on January 24, 2023; and the agenda therefor was posted from and after 10:00 a.m. on February 10, 2023. Chairman Wood declared the presence of a quorum.

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

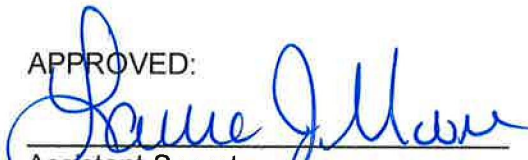
GUESTS: Rick Miller, Mike Kaufmann, Christy Caesar, Dr. Huan Gong, Corey Jager, Dr. Mark Sneed, Dr. Dan Rickman.

2. 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 February 17, 2023 was presented to the Commissioners by Rick Miller, Director of Tax Policy, Dr. Huan Gong, Dr. Dan Rickman and Dr. Mark Sneed.

Vice-Chairman Paulk 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 February 17, 2023. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

3. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Shelly Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member