

## OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES

March 17, 2023

1. The special meeting of the Oklahoma Tax Commission convened at 1:00 p.m. on the above date. Notice of said meeting was posted on March 10, 2023; and the agenda therefor was posted from and after 1:00 p.m. on March 15, 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 and Jessica Grogis, Deputy Executive Director.

2. Secretary-Member Prater moved that the Commission grant authority for the agency to move forward regarding professional advisory services related to Account Reconciliation by Ernst & Young, LLP. Vice-Chairman Paulk seconded the motion. Chairman, recuse; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Secretary-Member Prater moved that the Commission grant authority for the agency to move forward regarding professional advisory services related to Customer Experience by Ernst & Young, LLP. Vice-Chairman Paulk seconded the motion. Chairman, recuse; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Vice-Chairman Paulk moved that the Commission resolve into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. § 307(B)(1). 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).

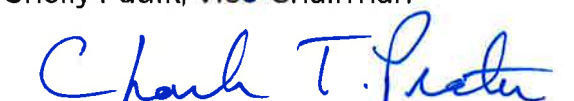
5. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Mark A. Wood, Chairman

  
Shelly Paulk, Vice-Chairman

  
Charles T. Prater, Secretary-Member