

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
May 16, 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 May 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, Elizabeth Field, General Counsel and Doug Linehan, Executive Director.

2. READING OF MINUTES – Vice-Chairman Paulk moved that the Commission approve the minutes of the regular commission meeting on May 9, 2023. Secretary-Member Prater seconded the motion. Chairman Wood, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. The Executive Director reported on:
 - Meeting with the Cabinet Secretary
 - Upcoming Roadshows
 - OSCP-OKC Chapter
 - Executive Order 2023-11
4. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated May 16, 2023, specified below and attached in electronic folder to Minutes with executed Proposed Expense Request. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - Purchase Requisition No. 6950013616, Renewal of lease for 300 N. Broadway, OKC, OK-TRC, \$140,419.92.
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. There was no new business.

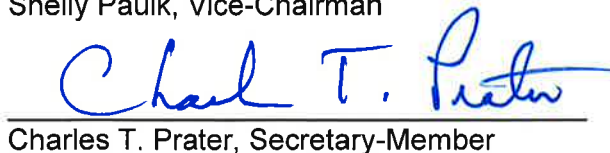
7. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman

Shelly Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member