

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
June 13, 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 June 12, 2023. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood, Vice-Chairman Paulk, Secretary-Member Prater and Elizabeth Field, General Counsel.

GUESTS: Joe Hapgood, Kelly Miller and Charles Outlaw, LegisOK.

2. **READING OF MINUTES** - Vice-Chairman Paulk moved that the Commission approve the minutes of the regular commission meeting on June 6, 2023. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Vice-Chairman Paulk moved that the Commission approve the recommendations to be presented to the State Board of Equalization at its June 19, 2023 meeting regarding certification of county abstracts under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. § 2867. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye; The motion was declared adopted.
4. Vice-Chairman Paulk moved that the Commission approve the recommendations to be presented to the State Board of Equalization at its June 19, 2023 meeting regarding county compliance under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. § 2830B. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye; The motion was declared adopted.
5. Vice-Chairman Paulk moved that the Commission approve the findings and recommendations to be presented to the State Board of Equalization at its June 19, 2023 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. § 2858 and 2859. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Vice-Chairman Paulk moved that the Commission approve the findings and recommendations to be presented to the State Board of Equalization at its June 19, 2023 meeting regarding late filing penalties of railroads, air carriers and public service corporations under 68 O.S. § 2857(B). Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. 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).

- 8. There was no new business.
- 9. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Shelly Paulk, Vice Chairman


Charles T. Prater, Secretary-Member