

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
August 1, 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 July 31, 2023. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood, Secretary-Member Prater, Sierra Pfeiffer, Counsel to the Commissioners and Marie Schuble, Deputy General Counsel.

2. READING OF MINUTES – Consideration of the minutes of the regular commission meeting on July 25, 2023 were continued at the request of the Commission.
3. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated August 1, 2023. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Chairman Wood seconded the motion. 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. There was no new business.
6. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman

Shelly Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member