

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
August 29, 2023

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 10:00 a.m. on the above date. Notice of said meeting was posted on December 14, 2022; and the agenda therefor was posted from and after 10:00 a.m. on August 28, 2023. Chairman Wood declared the presence of a quorum.

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

2. READING OF MINUTES – Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on August 22, 2023. Chairman Wood seconded the motion. Chairman Wood, aye; Secretary-Member, aye. The motion was declared adopted.
3. 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).

4. There was no new business.
5. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Charles T. Prater, Secretary-Member