

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
August 8, 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 August 7, 2023. Vice-Chairman Paulk declared the presence of a quorum.

Persons in attendance: Vice-Chairman Paulk, Secretary-Member Prater, Elizabeth Field, General Counsel and Doug Linehan, Executive Director.

2. Approval of minutes of the regular commission meeting dated July 25, 2023 was continued at the request of the Commission.
3. Approval of minutes of the regular commission meeting dated August 1, 2023 was continued at the request of the Commission.
4. **READING OF MINUTES** – Secretary-Member Prater moved that the Commission approve the minutes of the special commission meeting on August 3, 2023. Vice-Chairman Paulk seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. The Executive Director reported on:
 - Organizational Design and Market Salary Adjustment
 - Open Agency Positions
 - Ernst & Young findings for the Taxpayer Resource Center
 - Parental Choice Tax Credit
6. Vice-Chairman Paulk moved that the Commission approve the Equalization/Excise Board appointment of Forrest Jeffrey, Latimer County. Secretary-Member Prater seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

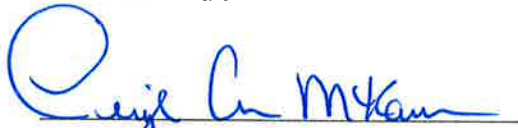
Doug Linehan left the meeting.

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. 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


Shelly Paulk, Vice Chairman


Charles T. Prater, Secretary-Member