

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
September 12, 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 September 11, 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 and Elizabeth Field, General Counsel.

Guests: Lisa Haws, Rick Miller, Joe Gappa, Ellen Poegenmiller, Deborah Torres and Tyler Outlaw.

2. **READING OF MINUTES** - Vice-Chairman Paulk moved that the Commission approve the minutes of the regular commission meeting on August 29, 2023. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. **READING OF MINUTES** - Secretary-Member Prater moved that the Commission approve the minutes of the special commission meeting on September 8, 2023. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. There was no report from the Executive Director.
5. Vice-Chairman Paulk moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated September 12, 2023. 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 application for Quality Event reimbursement for expenses related to the 2023 Korn Ferry Tour Compliance Solutions Championship Golf Tournament held on June 19 through June 25, 2023. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. The Commissioners discussed emergency administrative rules necessary to implement HB1934. No formal action was taken.

8. Secretary-Member Prater moved that the Commission allow the Executive Director to evaluate potential third-party vendors to implement HB1934 and to negotiate and execute any resulting agreement reached with a vendor under the competitive bidding procedures required by Oklahoma Statutes, Title 74. Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

9. 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).

10. There was no new business.


11. The meeting was adjourned.

APPROVED:


Assistant Secretary

Mark A. Wood, Chairman


Shelly Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member