

OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES
September 8, 2023

1. The special meeting of the Oklahoma Tax Commission convened at 9:30 a.m. on the above date. Notice of said meeting was posted on September 1, 2023; and the agenda therefor was posted from and after 9:30 a.m. on September 6, 2023. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood, Vice-Chairman Paulk, Secretary-Member Prater and Sierra Pfeiffer, Counsel to the Commissioners

GUEST: Charles Outlaw with LegisOK.

2. Vice-Chairman Paulk moved that the Commission resolve into Executive Session for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. Secretary-Member Prater 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).

3. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Shelly Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member