

**OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES**  
**October 24, 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 October 23, 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, Elizabeth Field, General Counsel and Doug Linehan, Executive Director.

Guests: Joe Gappa, Marie Schuble, Lisa Haws, Charles Outlaw, LegisOK, Paul Monies, OK Watch, Will Milam, Governor's Office, Ray Carter, Center for Independent Journalism, Nuria Martinez, OK Voice and Ben Lepak, Oklahoma State Chamber.

2. READING OF MINUTES - Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on October 17, 2023. Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, abstain; Secretary-Member, aye. The motion was declared adopted.
3. The Executive Director reported on:
  - Town Hall
  - Parental Choice Tax Credit
4. Vice-Chairman Paulk moved that the Commission approve the Equalization/Excise Board appointment of Benny Bowling, Caddo County. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Vice-Chairman Paulk moved that the Commission approve the application for Quality Event reimbursement for expenses related to the 2023 Beep Baseball Association World Series held on July 30 through August 5, 2023. Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Secretary-Member Prater moved that the Commission approve the Reciprocal Agreement between the Oklahoma Tax Commission and the Oklahoma Police Pension and Retirement System. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. Secretary-Member Prater moved that the Commission approve the emergency administrative rule necessary to implement HB1934. Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
8. 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).

9. There was no new business.

10. The meeting was adjourned.

APPROVED:



Assistant Secretary



Mark A. Wood, Chairman



Shelly Paulk, Vice-Chairman

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Charles T. Prater, Secretary-Member