

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
November 7, 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 November 6, 2023. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood, Secretary-Member Prater, Sierra Pfeiffer, Counsel to the Commissioners, Elizabeth Field, General Counsel and Doug Linehan, Executive Director.

Guests: Will Milam, Governor's Office

2. READING OF MINUTES - Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on October 31, 2023. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated November 7, 2023. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. The Executive Director reported on:
 - Parental Choice Tax Credit
5. 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.

Doug Linehan and Will Milam left the meeting.

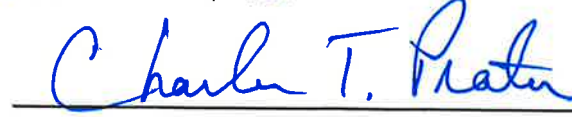
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

6. There was no new business.
7. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Charles T. Prater, Secretary-Member