

**OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES**  
**December 18, 2023**

1. The special meeting of the Oklahoma Tax Commission convened at 10:00 a.m. on the above date. Notice of said meeting was posted on October 26, 2023; and the agenda therefor was posted from and after 10:00 a.m. on December 14, 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: Marie Schuble, Corey Jager, Mike Kaufmann, Huan Gong, Joe Gappa, Dr. Mark Sneed, Dr. Dan Rickman and Will Milam, Governor's Office.

2. Vice-Chairman Paulk moved that the Commission approve the FY 2024 re-estimate and FY 2025 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 22, 2023. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.


3. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Mark A. Wood, Chairman

  
Shelly Paulk, Vice-Chairman

  
Charles T. Prater, Secretary-Member