

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
January 30, 2024

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, 2023; and the agenda therefor was posted from and after 1:30 p.m. on January 29, 2024. 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.

2. **READING OF MINUTES** - Vice-Chairman Paulk moved that the Commission approve the minutes of the regular commission meeting on January 23, 2024. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Vice-Chairman Paulk moved that the Commission approve the adoption of proposed permanent rules to conform to recent legislative changes, reflect recent policy recommendations, update rule references, improve readability, and delete obsolete language for the following chapters: OAC 710:1, Administrative Operations; OAC 710:10, Ad Valorem; OAC 710:20, Alcohol and Mixed Beverages; OAC 710:40, Franchise Tax; OAC 710:45, Gross Production; OAC 710:50, Income; OAC 710:55, Motor Fuel; OAC 710:65, Sales and Use Tax; OAC 710:95, Miscellaneous Areas of Regulatory and Administrative Authority. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. 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).

5. Secretary-Member Prater moved that the Commission reconvene into Open Session. Vice-Chairman Paulk seconded the motion. Chairman, aye;

Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

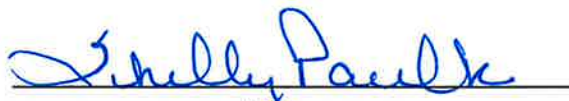
6. There was no new business.

7. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Shelly L. Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member