

OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES
February 12, 2024

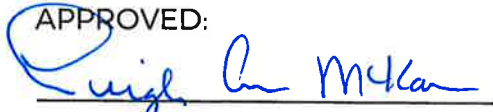
1. The special meeting of the Oklahoma Tax Commission convened at 10:00 a.m. on the above date. Notice of said meeting was posted on January 16, 2024; and the agenda therefor was posted from and after 10:00 a.m. on February 8, 2024. Chairman Wood declared the presence of a quorum.

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

Guests: Marie Schuble, Corey Jager, Mike Kaufmann, Huan Gong, Joe Gappa, Dr. Mark Sneed and Dr. Dan Rickman.

2. Secretary-Member Prater 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 February 15, 2024. Vice-Chairman Paulk 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