

**OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES**  
**May 14, 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 May 13, 2024. Chairman Wood declared the presence of a quorum.

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

2. **READING OF MINUTES** – Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on May 7, 2024. 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 May 14, 2024. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Chairman Wood moved that the Commission approve the Equalization/Excise Board appointment of Joseph Mack McAlester, Latimer County. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
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.

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).

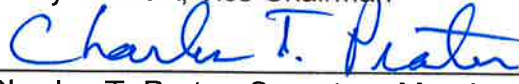
6. Secretary-Member Prater moved that the Commission reconvene into Open Session. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. There was no new business.
8. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Mark A. Wood, Chairman

Shelly L. Paulk, Vice-Chairman

  
Charles T. Prater, Secretary-Member