

**OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES**  
**MAY 21, 2024**  
**TULSA OFFICE**

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 10:00 a.m. on the above date. Notice of said meeting was posted on December 14, 2023; and the agenda therefor was posted from and after 10:00 a.m. on May 20, 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; Elizabeth Field, General Counsel and Melody Suess. ,

2. **READING OF MINUTES** - Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on May 14, 2024. Chairman Wood seconded the motion. Chairman, aye; Vice-Chairman, abstain; Secretary-Member, aye. The motion was declared adopted.
3. Vice-Chairman Paulk moved that the Commission approve the notification to Cabinet Secretary for the proposed agency expenses dated May 21, 2024. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Vice-Chairman Paulk moved that the Commission approve the supplemental claims against the Ad Valorem Reimbursement Fund. Secretary-Member Prater seconded the motion. Chairman, aye; Vice-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. 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).

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

Vice-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 Paulk, Vice-Chairman

  
Charles T. Prater, Secretary-Member