

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
October 1, 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 September 30, 2024. Vice-Chairman Paulk declared the presence of a quorum.

Persons in attendance: Vice-Chairman Paulk; Secretary-Member Prater; Sierra Pfeiffer, Counsel to the Commissioners and Kathryn Otto, Deputy Chief Legal Counsel.

2. READING OF MINUTES - Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on September 24, 2024. Vice-Chairman Paulk seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Vice-Chairman Paulk moved that the Commission approve the notification to Cabinet Secretary of proposed agency expenses dated October 1, 2024. Secretary-Member Prater seconded the motion. 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. 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. 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


Shelly Paulk, Vice-Chairman


Charles T. Prater, Secretary-Member