

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
October 8, 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 October 7, 2024. Chairman Wood declared the presence of a quorum.

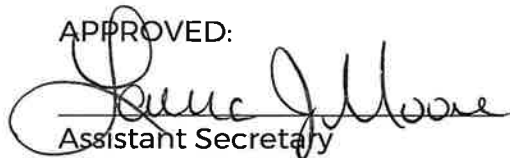
Persons in attendance: Chairman Wood; Secretary-Member Prater; Sierra Pfeiffer, Counsel to the Commissioners and Elizabeth Field, General Counsel.

2. Approval of minutes of the regular commission meeting dated October 1, 2024 was continued at the request of the Commission.
3. Secretary-Member Prater moved that the Commission approve the notification to Cabinet Secretary of proposed agency expenses dated October 8, 2024. Chairman Wood seconded the motion. 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. 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).

5. 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.
6. There was no new business.
7. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Charles T. Prater, Secretary-Member