

**OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES**  
**December 3, 2025**

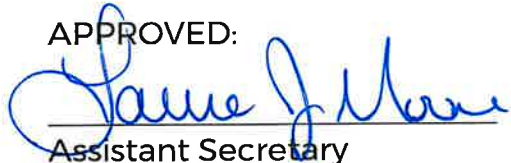
1. The special meeting of the Oklahoma Tax Commission convened at 2:00 p.m. on the above date. Notice of said meeting was posted on November 25, 2025; and the agenda therefor was posted from and after 2:00 p.m. on December 1, 2025. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood; Vice-Chairman Paulk; Secretary-Member Taylor; and Doug Linehan, Executive Director.

GUESTS: Joe Gappa, Marie Schuble, Mike Kaufmann, Corey Jager, Edyn Cochran, Hongbo Wang, Dr. Mark Sneed, Dr. Dan Rickman, and John McPhetridge.

2. Vice-Chairman Paulk moved that the Commission approve the FY2026 re-estimate and FY2027 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 19, 2025. Secretary-Member Taylor 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

  
Zack Taylor, Secretary-Member