

**OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES**  
**December 16, 2025**

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 10, 2024; and the agenda therefor was posted from and after 1:30 p.m. on December 15, 2025. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood, Secretary-Member Taylor, Jennifer Brock, Counsel to the Commissioners, Taylor Ferguson, Deputy General Counsel, and Doug Linehan, Executive Director.

GUESTS: Corey Jager

2. READING OF MINUTES – Secretary-Member Taylor moved that the Commission approve the minutes of the regular commission meeting on December 9, 2025. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Secretary-Member Taylor moved that the Commission approve the Equalization/Excise Board appointment of Dorsey T. Sparkman, Cimarron County. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Chairman Wood moved that the Commission approve the application submitted on behalf of the City of Tulsa for Quality Event status for the 2025 Arabian Horse Association U.S. Nationals to be held October 16, 2025 through October 25, 2025. Secretary-Member Taylor seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Secretary-Member Taylor moved that the Commission approve the application submitted on behalf of the City of Tulsa for Quality Event status for the 2025 Tulsa Shootout to be held December 30, 2025 through January 3, 2026. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Chairman Wood moved that the Commission approve the application submitted on behalf of the City of Tulsa for Quality Event status for the 2026 Chili Bowl Nationals to be held January 12, 2026 through January 17, 2026. Secretary-Member Taylor seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. Secretary-Member Taylor moved that the Commission approve the application submitted on behalf of the City of Oklahoma City for Quality Event status for the 2026 Cattlemen's Congress to be held January 4, 2026 through January 14, 2026. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

8. Secretary-Member Taylor moved that the Commission resolve into Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation and the employment, hiring, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307(B)(1)(4)(7) and § 307(C)(15). Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

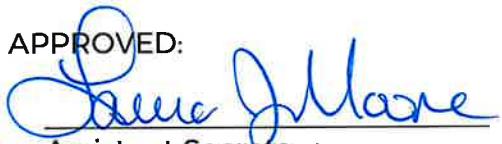
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(1)(4)(7), (E)(3), (C)(15) and 51 O.S. § 24A.5(1)(b).

9. Secretary-Member Taylor moved that the Commission reconvene into Open Session. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

10. There was no new business.

11. The meeting was adjourned.

APPROVED:

  
Shelly Paulk  
Assistant Secretary  
Zack Taylor  
Chairman

---

Shelly Paulk, Vice-Chairman

  
Daniel J. LaFortune, Secretary-Member