

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
February 10, 2026

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 9, 2025; and the agenda therefor was posted from and after 1:30 p.m. on February 9, 2026. Chairman Taylor declared the presence of a quorum.

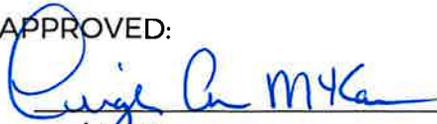
Persons in attendance: Chairman Taylor, Vice-Chairman Paulk, Secretary-Member LaFortune, Jennifer Brock, Counsel to the Commissioners, and Elizabeth Field, General Counsel.

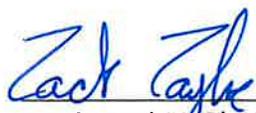
2. **READING OF THE MINUTES** - Secretary-Member LaFortune moved that the Commission approve the minutes of the regular commission meeting on February 3, 2026. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Vice-Chairman Paulk moved that the Commission approve notification to Cabinet Secretary of proposed agency expenses dated February 10, 2026. Chairman Taylor seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Secretary-Member LaFortune moved that the Commission resolve into Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. Executive Session authorized by 25 O.S. § 307(B)(4), § 307(B)(7), and § 307(C)(15). Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

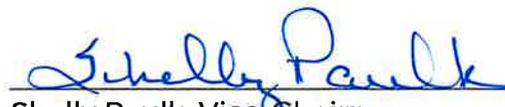
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(4), § 307(B)(7), § 307(E)(3), § 307(C)(15) and 51 O.S. § 24A.5(1)(b).

5. Vice-Chairman Paulk moved that the Commission reconvene into Open Session. Secretary-Member LaFortune seconded the motion. Chairman, aye; 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


Zack Taylor, Chairman


Shelly Paulk, Vice-Chairman


Daniel J. LaFortune, Secretary-Member