

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
July 7, 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 July 6, 2026. Chairman Taylor declared the presence of a quorum.

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

Guest: Corey Jager

2. READING OF THE MINUTES - Vice-Chairman Paulk moved that the Commission approve the minutes of the regular commission meeting on June 30, 2026. Chairman Taylor seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
3. Vice-Chairman Paulk moved that the Commission approve notification to the Cabinet Secretary of proposed agency expenses dated July 7, 2026. Chairman Taylor seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
4. Chairman Taylor moved that the Commission approve the application submitted on behalf of the City of Grove, Oklahoma for Quality Event status for the IHRA Outlaw Drag Boat Race to be held July 18, 2026 through July 19, 2026. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
5. Vice-Chairman Paulk moved that the Commission approve the application submitted on behalf of the City of Stigler, Oklahoma for Quality Event status for the 2026 National Boat Racing Association National Championships to be held July 9, 2026 through July 12, 2026. Chairman Taylor seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
6. Chairman Taylor moved that the Commission approve the Equalization/Excise Board Appointment of Charles H. Coblenz, Mayes County. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
7. Vice-Chairman Paulk 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 any individual salaried public officer or employee. Executive Session authorized by 25 O.S. § 307(B)(1), § 307(B)(4), § 307(B)(7), and § 307(C)(15). Chairman Taylor seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.

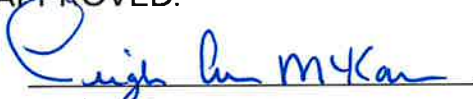
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(1), § 307(B)(4), § 307(B)(7), § 307(E)(3), § 307(C)(15) and 51 O.S. § 24A.5(1)(b).

8. Vice-Chairman Paulk moved that the Commission reconvene into Open Session. Chairman Taylor seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.

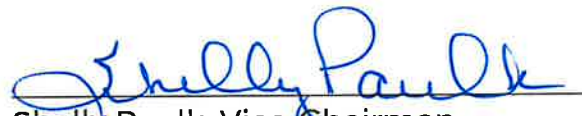
9. There was no new business.

10. The meeting was adjourned.

APPROVED:


Assistant Secretary


Zack Taylor, Chairman


Shelly Paulk, Vice-Chairman