

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
July 21, 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 20, 2026. Vice-Chairman Paulk declared the presence of a quorum.

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

2. Notification to the Cabinet Secretary of proposed agency expenses dated July 21, 2026 was stricken at the request of the Division.
3. Secretary-Member LaFortune 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). Vice-Chairman Paulk seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

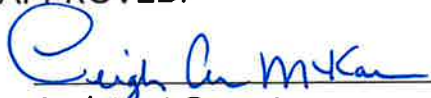
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(1), § 307(B)(4), § 307(B)(7), § 307(E)(3), § 307(C)(15) and 51 O.S. § 24A.5(1)(b).

4. Secretary-Member LaFortune moved that the Commission reconvene into Open Session. Vice-Chairman Paulk seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Vice-Chairman Paulk moved that the Commission approve a salary adjustment to 90% of the mid-point market rate, subject to the 20% cap, effective July 1, 2026, for Counsel to the Commissioners. Secretary-Member LaFortune seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Vice-Chairman Paulk moved that the Commission approve a salary adjustment to 90% of the mid-point market rate, effective July 1, 2026, for the Executive Director. Secretary-Member LaFortune seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

7. There was no new business.

8. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Daniel J. LaFortune, Secretary-Member