

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
October 13, 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 October 12, 2026. Chairman Taylor declared the presence of a quorum.

Persons in attendance: Chairman Taylor, 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 October 6, 2026. Chairman Taylor seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Secretary-Member LaFortune moved that the Commission approve notification to the Cabinet Secretary of proposed agency expenses dated October 13, 2026. Chairman Taylor seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Secretary-Member LaFortune moved that the Commission approve Equalization/Excise Board reappointment of Donald K. Spivey, Stephens County. Chairman Taylor seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Secretary-Member LaFortune moved that the Commission approve Equalization/Excise Board reappointment of Matthew McGowan, Pittsburg County. Chairman Taylor seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Secretary-Member LaFortune moved that the Commission approve Equalization/Excise Board reappointment of Gary Vance, Pawnee County. Chairman Taylor seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. 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).

Chairman Taylor 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)(4), § 307(B)(7), § 307(E)(3), § 307(C)(15) and 51 O.S. § 24A.5(1)(b).

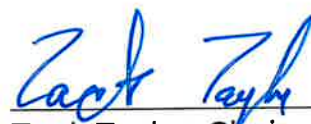
8. Secretary-Member LaFortune moved that the Commission reconvene into Open Session. Chairman Taylor seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

9. There was no new business.

10. The meeting was adjourned.

APPROVED:


Assistant Secretary


Zack Taylor, Chairman


Daniel J. LaFortune, Secretary-Member