OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
October 20, 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 19, 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 October 13, 2026. Chairman Taylor seconded the motion. Chairman, aye; Vice-Chairman, abstain; Secretary-Member, 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 October 20, 2026. Secretary-Member LaFortune 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 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. 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).

5. Secretary-Member LaFortune moved that the Commission reconvene into Open Session. Vice-Chairman Paulk 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