OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
October 27, 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 26, 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, Doug Linehan, Executive Director and Elizabeth Field, General Counsel.

   Guests: Joe Gappa, Marie Schuble and Corey Jager

2. READING OF THE MINUTES - Secretary-Member LaFortune moved that the Commission approve the minutes of the regular commission meeting on October 20, 2026. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-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 27, 2026. Vice-Chairman Paulk seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

4. Discussion of proposed permanent administrative rule changes to Title 710, Chapters 1, 10, 20, 45, 50, 65, 70 and 95. No action was taken.

5. Vice-Chairman Paulk moved that the Commission approve Equalization/Excise Board reappointment of Todd P. Been, McIntosh County. Secretary-Member LaFortune seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

6. Secretary-Member LaFortune moved that the Commission approve Equalization/Excise Board reappointment of Benny L. West, Osage County. Chairman Taylor seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

7. Vice-Chairman Paulk moved that the Commission approve Equalization/Excise Board reappointment of Wendell Vencl, Garfield County. Secretary-Member LaFortune seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

8. 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).

9. 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.

10. There was no new business.

11. The meeting was adjourned.

APPROVED:

Assistant Secretary

Zack Taylor, Chairman

Shelly Paulk, Vice-Chairman

Daniel J. LaFortune, Secretary-Member