

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
July 19, 2022

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, 2021; and the agenda therefor was posted online from and after 1:30 p.m. on July 18, 2022. Chairman Paulk declared the presence of a quorum.

Persons in attendance: Chairman Paulk, Secretary-Member Prater, Marie Schuble, Counsel to the Commissioners.

GUESTS: Cody w/ LegisOK.

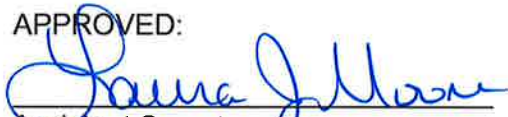
2. **READING OF MINUTES** – Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on July 12, 2022. Chairman Paulk seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Secretary-Member Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Chairman Paulk seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

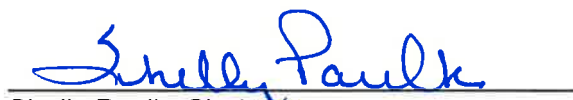
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

4. There was no new business.

5. The meeting was adjourned.

APPROVED:


Assistant Secretary


Shelly Paulk, Chairman


Charles T. Prater, Secretary-Member