

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
January 7, 2025

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 10, 2024; and the agenda therefor was posted from and after 1:30 p.m. on January 6, 2025. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood; Secretary-Member Prater; Sierra Pfeiffer, Counsel to the Commissioners; Elizabeth Field, General Counsel and Doug Linehan, Executive Director.

Guests: Joe Gappa and Marie Schuble

2. READING OF MINUTES - Secretary-Member Prater moved that the Commission approve the minutes of the regular commission meeting on December 17, 2024. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Secretary-Member Prater moved that the Commission approve notification to the Cabinet Secretary of proposed agency expenses dated January 7, 2025. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. The adoption of the proposed permanent rule changes to OAC 710:1, Administrative Operations, was continued at the request of the Division.
5. Chairman Wood moved that the Commission approve the adoption of the proposed permanent rule changes to OAC 710:20, Alcohol and Mixed Beverages. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Secretary-Member Prater moved that the Commission approve the adoption of the proposed permanent rule changes to OAC 710:25, Coin Operated Vending Devices. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. Chairman Wood moved that the Commission approve the adoption of the proposed permanent rule changes to OAC 710:45, Gross Production. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
8. The adoption of the proposed permanent rule changes to OAC 710:50, Income, was continued at the request of the Division.

9. Secretary-Member Prater moved that the Commission approve the adoption of the proposed permanent rule changes to OAC 710:55, Motor Fuel. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
10. Chairman Wood moved that the Commission approve the adoption of the proposed permanent rule changes to OAC 710:65, Sales and Use Tax. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
11. Secretary-Member Prater moved that the Commission approve the adoption of the proposed permanent rule changes to OAC 710:70, Tobacco, Tobacco Products and Cigarettes. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
12. Chairman Wood moved that the Commission approve the adoption of the proposed permanent rule changes to OAC 710:85, Various Tax Incentives. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
13. Secretary-Member Prater moved that the Commission approve the adoption of the proposed permanent rule changes to OAC 710:95, Miscellaneous Areas of Regulatory and Administrative Authority. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
14. Chairman Wood moved that the Commission approve the application submitted on behalf of the City of Tulsa for Quality Event status for the 2025 Chili Bowl Nationals to be held January 13, 2025 through January 18, 2025. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

Marie Schuble and Joe Gappa left the meeting.

15. Secretary-Member Prater 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) and (7). Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

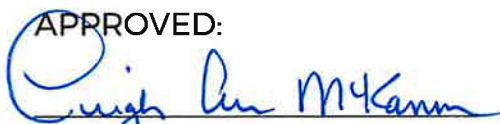
An executive session was held, after which the Commission returned to open meeting. Executive session minutes were recorded, maintained separately and are confidential pursuant to 25 O.S. § 307(B)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

16. Secretary-Member Prater moved that the Commission reconvene into Open Session. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

17. There was no new business.

18. The meeting was adjourned.

APPROVED:


Assistant Secretary


Mark A. Wood, Chairman


Charles T. Prater, Secretary-Member