

OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES
February 27, 2025

1. The special meeting of the Oklahoma Tax Commission convened at 1:30 p.m. on the above date. Notice of said meeting was posted on February 11, 2025; and the agenda therefor was posted from and after 1:30 p.m. on February 24, 2025. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood; Vice-Chairman Paulk; Secretary-Member Prater; Sierra Pfeiffer, Counsel to the Commissioners; and Taylor Ferguson, Assistant General Counsel.

2. Vice-Chairman Paulk 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). Secretary-Member Prater 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)(7), (E)(3), and 51 O.S. § 24A.5(1)(b).

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

APPROVED:




Assistant Secretary



Mark A. Wood, Chairman



Shelly Paulk, Vice Chairman



Charles T. Prater, Secretary-Member