

OKLAHOMA TAX COMMISSION REGULAR MEETING MINUTES
October 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 October 6, 2025. Chairman Wood declared the presence of a quorum.

Persons in attendance: Chairman Wood, Secretary-Member Taylor, Jennifer Brock, Counsel to the Commissioners, Taylor Ferguson, Deputy General Counsel, and Doug Linehan, Executive Director.

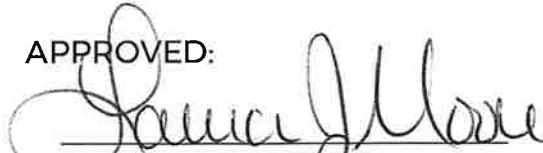
Guests: Kelly Miller

2. The minutes of the regular commission meeting on September 23, 2025 were continued at the request of the Commission.
3. Secretary-Member Taylor moved that the Commission approve notification to Cabinet Secretary of proposed agency expenses dated October 7, 2025. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. Secretary-Member Taylor moved that the Commission approve the supplemental claims against the Ad Valorem Reimbursement Fund. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. Secretary-Member Taylor 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 individual employees. Executive Session authorized by 25 O.S. § 307 (B)(4)(7) and § 307(C)(15). 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)(4)(7), (E)(3), (C)(15) and 51 O.S. § 24A.5(1)(b).

6. Secretary-Member Taylor moved that the Commission reconvene into Open Session. Chairman Wood seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. There was no new business.
8. The meeting was adjourned.

APPROVED:



Paula Moore
Assistant Secretary



Mark A. Wood, Chairman



Zack Taylor, Secretary-Member