

OKLAHOMA STATE BOARD OF EQUALIZATION

2300 N. LINCOLN BLVD., ROOM 123 OKLAHOMA CITY, OK 73105-4801 (405) 521-3495 FAX (405) 521-3426

Governor J. Kevin Stitt Chairman

Lt. Gov. Matt Pinnell Member

Cindy Byrd, CPA State Auditor & Inspector Secretary

> Joy Hofmeister Superintendent of Public Instruction Member

Randy McDaniel State Treasurer Member

John M. O'Connor Attorney General Member

Blayne Arthur Secretary of Agriculture Member

Nancy Grantham Executive Assistant Regular Meeting
State Board of Equalization
December 1, 2021, 10AM
Governor's Large Conference Room
2nd Floor, State Capitol Building
2300 North Lincoln Boulevard, OKC, OK

AGENDA

- 1. Call to order
- 2. Roll call and announcement of quorum
- 3. Announcement of filing of regular meeting notice and posting of the agenda in accordance with the Open Meeting Act
- 4. Disposition of minutes of the June 21, 2021 meeting
- 5. Presentation, discussion and possible action regarding the 2021 Equalization Study submitted by the Ad Valorem Division to the State Board of Equalization as required by 68 O.S. 2011, § 2864.
- Presentation, discussion and possible action to accept the 2021 Performance Audit Report from Subcommittee Chairman, Cindy Byrd
- 7. Discussion and possible action on revisions to Equalization Performance Audit for future years.
- 8. Discussion and possible action to change Assessor fee schedule per 68 O.S. 2011, § 2864 (f)
- 9. Discussion and possible action to certify fair cash value for Oklahoma Natural Gas (D391) in the amount of \$4,909,400.
- 10. New Business
- 11. Adjournment