



# OKLAHOMA STATE BOARD OF EQUALIZATION

2300 N. LINCOLN BLVD., ROOM 123  
OKLAHOMA CITY, OK 73105-4801

(405) 521-3495  
FAX (405) 521-3426

## State Board of Equalization

### Special Meeting

(Virtual Meeting held in compliance with Open  
Meetings Act as amended by SB661)

April 20, 2020 – 3:00 PM

### Zoom videoconference meeting

Public Access Meeting Link: <https://onenet.zoom.us/j/94772772343>

Meeting ID: 947 7277 2343

One tap mobile +16699006833,,94772772343# US (San  
Jose)+13462487799,,94772772343# US (Houston)

Public Access to handout material reviewed at the meeting: [www.omes.ok.gov](http://www.omes.ok.gov)

\*If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 30 minutes will be made. If it is not possible to reconnect, the meeting will be reconvened at 4:30PM on the same day with the same public access meeting link.

## AGENDA

1. Call to Order
2. Roll Call and determination of a quorum  
**Attendance via ZOOM videoconference:**  
Governor Stitt  
Lt. Governor Pinnell  
Ms. Cindy Byrd  
Ms. Joy Hofmeister  
Mr. Mike Hunter  
Mr. Randy McDaniel  
Ms. Blayne Arthur  
**Attendance in person:** None  
Jay Doyle, OTC and Shelly Paulk, OMES will be participating in the videoconference meeting
3. Discussion and possible action to approve the minutes of the Regular Meeting of February 18, 2020
4. Report from the Office of Management and Enterprise Services, Oklahoma Tax Commission and possible action regarding procedures and determination of revenue failure for fiscal year 2020, according to Article X, Section 23 of the Oklahoma Constitution and O.S. 62, §34.49.
5. Receipt of report from the Director of the Oklahoma Tax Commission regarding change in estimates of FY21 revenues since February 2020 certification, discussion of the same, and discussion and possible action of sending a letter to the legislature from the Board advising the legislature of the substance of the Director's report.
6. Adjournment

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

Mike Hunter  
Attorney General  
Member

Blayne Arthur  
Secretary of Agriculture  
Member

Nancy Grantham  
Executive Assistant