



OKLAHOMA STATE BOARD OF EQUALIZATION

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

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BOARD OF EQUALIZATION SUBCOMMITTEE MEETING AGENDA

May 22, 2020

10:30-11:30 AM

Zoom video conference meeting

Meeting ID: 965 1188 5011

<https://zoom.us/j/96511885011>

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

“To protect the public and the State Auditor’s Staff from the spread of the COVID-19, the State Auditor’s office is closed to the public. The public may view the meeting via Zoom video conference”

Subcommittee members shall attend by Zoom video conference

Auditor Byrd
Ag Secretary Arthur
Mathangi Shankar
Gary Snyder
Wade Patterson

Call to Order

Roll Call

Declaration of a quorum

1. Update on the CAMA/Landmark conversion

- A. Presented by Gary Snyder, Director OSU/Center for Local Government Technology
- B. Discussion
- C. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action

2. Discussion and possible action on the 2020 Visual Inspection Cycle – Field Staff required to halt inspections during the pandemic

- A. Presented by Auditor Byrd
- B. Discussion
- C. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action

3. Discussion and possible action on the 2020 Performance Audit.

- A. Presented by Auditor Byrd
- B. Discussion
- C. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action

4. New Business

The committee may discuss, consider and take possible action regarding new business that could not have been reasonably anticipated or was unknown prior to the regular meeting.

Adjourn

Notice of Posting:

Date/Time: Tuesday, May 19, 2020 12:00 PM

Location: SA&I website

By: Scot Koloen, IT Support Manager

A public body is not required under the Oklahoma Open Meetings Act or the First Amendment of the U.S. Constitution to provide individuals an opportunity to express views or interview members of the public body. Oklahoma Attorney General Opinion 02-26.