



OKLAHOMA STATE BOARD OF EQUALIZATION

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

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

Regular Meeting

December 18, 2020, 3:00 PM

Governor's Large Conference Room, 2nd Floor
State Capitol Building, 2300 North Lincoln Blvd.

For public's convenience Zoom meeting ID: 993 0584 6160

Passcode: 576114

AGENDA

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

1. Call to Order
2. Roll Call and announcement of quorum
3. Announcement of filing regular meeting notice and posting of the agenda in accordance with the Open Meeting Act.
4. Disposition of minutes of the December 1, 2020 meeting
5. Report and certification of total amount of revenue which accrued during the last preceding fiscal year
6. Report from the Office of Management and Enterprise Services regarding the amount of monies remaining in the General Revenue Cash-flow Reserve Fund which are not necessary for current year cash-flow needs and are available for legislative appropriation as required by Title 62, Section 34.54
7. Report from the Office of Management & Enterprise Services and discussion and possible action regarding statutory procedures and determination of OHLAP funding for the fiscal year 2022 as required by 62 O.S. 2014, § 34.87
8. Discussion and possible action to certify the estimate of funds available for appropriation by the legislature for fiscal year ending June 30, 2022.
9. Discussion and possible action to ratify and approve of settlement of the following protests and certifications: Panhandle Eastern Pipe Line Company, LP (EQ-2020-02); ONEOK NGL Pipeline, LLC (EQ-2020-03); White Cliffs Pipeline, LLC (EQ-2020-04); Hugoton Gathering System (EQ-2020-06); Grand Mesa Pipeline, LLC (EQ-2020-08); and Glass Mountain Pipeline, LLC (EQ-2020-09) on the basis of fair cash value appraisals.
 - a. Possible vote to convene into EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(4) to discuss settlement of identified protests and certifications
 - b. If EXECUTIVE SESSION convened, vote to return to Open Session
 - c. Possible action as a result of discussion in EXECUTIVE SESSION
10. Adjournment