



# OKLAHOMA STATE BOARD OF EQUALIZATION

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

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**Regular Meeting  
State Board of Equalization  
December 1, 2022, 10AM  
Governor's Large Conference Room  
2<sup>nd</sup> Floor, State Capitol Building  
2300 North Lincoln Boulevard, OKC, OK**

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

## 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 16, 2022 meeting
5. Presentation, discussion and possible action regarding the 2022 Equalization Study submitted by the Ad Valorem Division to the State Board of Equalization as required by 68 O.S. 2011, § 2864.
6. Presentation, discussion and possible action to accept the 2022 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 waive the penalty of \$14,000 for Lake Region Technology & Communications, LLC (T258), as assessed at the June 16, 2022 meeting, due to a clerical error regarding the request for filing extension.
10. Discussion and possible action to waive partial penalty in the amount of \$18,001 upon payment of the remaining penalty of \$2,800 for Cross Wireless, LLC (T171), as assessed at the June 16, 2022 meeting, based on review of taxpayer and staff accounts regarding submission of the return.

11. Discussion and possible action to ratify and approve of settlement of the protest and certification for Southern Star Central Gas Pipeline, Inc. (G370) (EQ-2022-02) on the basis of fair cash value appraisal.
  - i. Possible vote to convene into EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(4) to discuss settlement of identified protests and certifications
  - ii. If EXECUTIVE SESSION convened, vote to return to Open Session
  - iii. Possible action as a result of discussion in EXECUTIVE SESSION
12. New Business
13. Adjournment