



OKLAHOMA STATE BOARD OF EQUALIZATION

2300 N. LINCOLN BLVD., ROOM 123
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Governor J. Kevin Stitt
Chairman

Lt. Gov. Matt Pinnell
Member

Cindy Byrd, CPA
State Auditor & Inspector
Secretary

Gentner Drummond
Attorney General
Member

Todd Russ
State Treasurer
Member

Ryan Walters
Superintendent of
Public Instruction
Member

Blayne Arthur
Secretary of Agriculture
Member

Nancy Grantham
Executive Assistant

Regular Meeting
State Board of Equalization
December 1, 2023, 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 19, 2023 meeting
5. Presentation, discussion and possible action regarding the 2023 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 2023 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 \$25,200 for Panhandle Eastern Pipe Line Company (G470), as assessed at the June 19, 2023 meeting, due to a clerical error.
10. Discussion and possible action to ratify and approve of settlement of the protest and certification for White Cliffs Pipeline, LLC. (F551) (EQ-2023-25) 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 protest and certification
- ii. If EXECUTIVE SESSION convened, vote to return to Open Session
- iii. Possible action as a result of discussion in EXECUTIVE SESSION

11. New Business

12. Adjournment