



# OKLAHOMA STATE BOARD OF EQUALIZATION

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

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

**BOARD OF EQUALIZATION  
SUBCOMMITTEE MEETING  
December 14, 2023, 10:00 AM  
State Capitol Building  
2300 North Lincoln, Room 100, OKC, OK  
OKC, OK**

**AGENDA**

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

Call to Order

Roll Call

Declaration of a quorum

Approval of minutes from November 15, 2023 meeting

Comments from the public

1. 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
2. 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.
3. Adjourn

Notice of Posting:

Date/Time: December 4, 2023, 12:30 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.