



OKLAHOMA STATE BOARD OF EQUALIZATION

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

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State Board of Equalization

Regular Meeting

December 22, 2023, 1:00 PM

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

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

AGENDA

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, 2023 meeting
5. Report and possible action of certification of total amount of revenue which accrued during the last preceding fiscal year (Page 1 of packet)
6. Report from the Office of Management and Enterprise Services and discussion and possible action 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, § 34.54 (Page 2 of packet)
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 2025 as required by 62 O.S. 2014, § 34.87 (Page 2 of packet)
8. Discussion and possible action to certify the estimate of funds available for appropriation by the legislature for fiscal year ending June 30, 2025. (Page 3 of packet)
9. New Business
10. Adjournment