

MINUTES
Wednesday, May 29, 2024

I. CALL TO ORDER

The Equalization Board met at the hour of 1:30 PM, with the following members present: Chairman Ruth Harrison, Vice Chairman David Scott, Member Terrance Gilliland. Others present: Stephanie Garcia, Deputy Clerk.

Ruth Harrison, Chairman, called the meeting to order at 1:30 PM, and the following business was transacted:

II. ACTION ITEMS

A. Discussion and action : Protest hearings

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002650 be adjusted to a fair cash value of \$1,089,000.00. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Ruth Harrison, seconded by David Scott, that protest 2024002664 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Terrance Gilliland, seconded by David Scott, that protest 2024002665 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Ruth Harrison, seconded by Terrance Gilliland, that protest 2024002666 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002667 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002668 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002669 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002671 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Terrance Gilliland, seconded by David Scott, that protest 2024002672 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Ruth Harrison, seconded by Terrance Gilliland, that protest 2024002673 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002674 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002675 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002676 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Terrance Gilliland, seconded by David Scott, that protest 2024002677 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002678 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002679 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002680 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Terrance Gilliland, seconded by David Scott, that protest 2024002681 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by David Scott, seconded by Terrance Gilliland, that protest 2024002682 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Terrance Gilliland, seconded by David Scott, that protest 2024002683 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Motion made by Ruth Harrison, seconded by Terrance Gilliland, that protest 2024002684 be sustained. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

B. Executive Session - (District Attorney) - Requested by Douglas A. Wilson - Pursuant to 25 O.S. 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning potential claims under Oklahoma's Open Meeting Act, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

C. Discussion and Possible Action Regarding Executive Session Item

III. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IV. ADJOURNMENT

Motion made by Ruth Harrison, seconded by David Scott, to adjourn the meeting at 4:19 pm. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.