



# OKLAHOMA STATE BOARD OF EQUALIZATION

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State Auditor & Inspector  
Secretary

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Superintendent of  
Public Instruction  
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Member

Scott Pruitt  
Attorney General  
Member

Jim Reese  
Secretary of Agriculture  
Member

Nancy Grantham  
Administrative Assistant

Special Meeting  
Monday, August 22, 2016

1:00 PM

Room 206

Second Floor State Capitol Building

## AGENDA

1. Call to Order
2. Roll Call
3. Discussion and possible action to resolve into Executive Session for the purpose of confidential communications between the Board and its counsel, concerning pending claims with Stillwater Central Railroad also, adjustment and recertification of fair cash values for 2015 and 2016.

### EXECUTIVE SESSION

(Authorized by 25 O. S. 2011, Section 307 B4)

### OPEN SESSION

4. Discussion and possible action on motions or actions resulting from the executive session including, but not limited to, adjust and recertify fair cash values for the years 2015 and 2016 regarding Stillwater Central Railroad (R139)
5. Adjournment

Agenda Item #3

Discussion and possible action to resolve into Executive Session for the purpose of confidential communications between the Board and its counsel, concerning pending claims with Stillwater Central Railroad also, adjustment and recertification of fair cash values for 2015 and 2016.

Agenda Item #4

Discussion and possible action on motions or actions resulting from the Executive Session including, but not limited to, adjust and recertify fair cash values for the years 2015 and 2016 regarding Stillwater Central Railroad (R139).