



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
CLARK JOLLEY, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

January 11, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 10, 2018.
2. Approval of minutes of the commission meeting dated January 9, 2018.
3. Executive Directors Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307 (B)(7).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

912785	987502	991567	888976	997082
960784	987503	997093	902813	997183
972347	987504	747663	921629	1008129
976035	989319	764812	966195	
 - b. **Partial Releases:**
PR-17-085 PR-17-086
 - c. **Administrative Law Judges Recommendations:**
P-09-195-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Discussion and review of agency Strategic Plan.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.

*Oklahoma Tax Commission Regular Meeting
Minutes
January 11, 2018*

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 1:30 p.m., on the above date, in the Oklahoma City office. Notice of said meeting and the agenda therefor were posted in prominent public view at the Commission's principal office in Oklahoma City from and after 1:30 p.m., on January 10, 2018.

Chairman Burrage called the meeting to order. Other members present were Secretary-Member Kemp. Also present were Lee Pugh, General Counsel and Ernest Short, Counsel to the Commissioners.

2. Chairman Burrage moved to approve the minutes of the regular Commission meeting of January 4, 2018. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. Chairman Burrage moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

An executive session was held, after which the Commission returned to open meeting.

5. Recommendations from Executive Session:
 - 1) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest, in Case No. 912785. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 2) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest, in Case No. 960784. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 3) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest, in Case No. 972347. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

- 4) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest and penalty, in Case No. 976035. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest and penalty, in Case No. 987502. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest and penalty, in Case No. 987503. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest, in Case No. 987504. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 8) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest and penalty, in Case No. 989319. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 9) Chairman Burrage moved that the Commission grant a reconsideration waiver of one-half interest, upon payment of remaining interest, in Case No. 991567. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 10) Chairman Burrage moved that the Commission deny a reconsideration waiver, as recommended by the Division, in Case No. 997093. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 11) Chairman Burrage moved that the Commission grant a partial release, as recommended by the Division, in Case No. PR-17-085. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 12) Chairman Burrage moved that the Commission deny a partial release, as recommended by the Division, in Case No. PR-17-086. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.


- 13) Case No. 888976 was stricken at the request of the Division.
- 14) Case Nos. 747663 and 764812 were continued at the request of the Division.
- 15) Chairman Burrage moved that the Commission grant a waiver of delinquent penalty and remaining interest in the amount of \$2810.49, upon payment of \$726.00 for interest, warrant penalty and filing fees, as recommended by the Division, in Case No. 902813. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 16) Chairman Burrage moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$806.40, upon payment of tax, one-half delinquent interest, under estimation interest, delinquent penalty, tax warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 921629. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 17) Chairman Burrage moved that the Commission grant a waiver of remaining interest in the amount of \$8787.80, upon payment of one-half interest, delinquent penalty, tax warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 966195. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 18) Chairman Burrage moved that the Commission grant a waiver of remaining penalties and interest, upon payment of \$500.00, in Case No. 997082. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 19) Chairman Burrage moved that the Commission grant a waiver of remaining interest and penalties in the amount of \$1849.01, upon payment of tax warrant penalty and filing fees, as recommended by the Division, in Case No. 997183. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 20) Chairman Burrage moved that the Commission grant a waiver of remaining interest and delinquent penalty in the amount of \$3811.78, upon payment of tax warrant penalty, as recommended by the Division, in Case No. 1008129. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 21) Case No. P-09-195-H was continued at the request of the Commission.

6. Chairman Burrage moved that the Commission approve the notification to Secretary Preston Doerflinger of proposed agency expenses. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. The discussion and review of the agency Strategic Plan was continued at the request of the Commission.
8. There was no report from the Tax Policy and Research Division.
9. There were no other division reports.
10. There was no new business.
11. The meeting was adjourned.

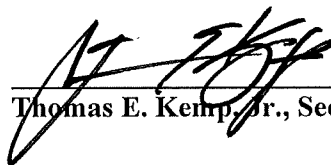
APPROVED:



Assistant Secretary



Steve Burrage, Chairman



Thomas E. Kemp, Jr., Secretary-Member