

*Oklahoma Tax Commission Regular Meeting  
Minutes  
March 22, 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 March 21, 2018.

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

2. Vice-Chairman Jolley moved to approve the minutes of the regular commission meeting of March 20, 2018. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. Vice-Chairman Jolley moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Secretary-Member Kemp seconded the motion, Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

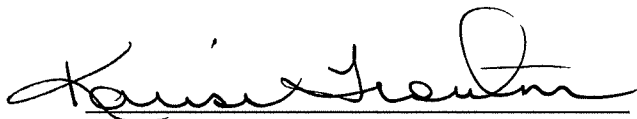
An executive session was held, after which the Commission returned to open meeting.

5. Recommendations from Executive Session:
  - 1) Secretary-Member Kemp moved that the Commission grant a reconsideration waiver of all remaining interest, as recommended by the Division, in Case No. M-18-014. Vice-Chairman Jolley seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 2) Vice-Chairman Jolley moved that the Commission grant a waiver of delinquent penalty and remaining interest in the amount of \$2693.51, upon payment of one-half interest and applicable collection fees, as recommended by the Division, in Case No. 18-880935. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 3) Vice-Chairman Jolley moved that the Commission grant a waiver of all interest, in Case No. 17-919713. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye. Secretary-Member, aye. The motion was declared adopted.

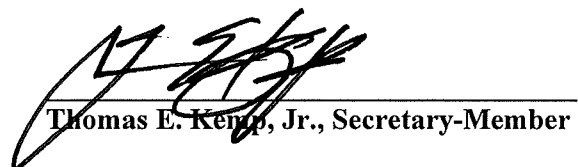
- 4) Vice-Chairman Jolley moved that the Commission grant a waiver of delinquent penalty and one-half interest in the amount of \$1325.97, as recommended by the Division, in Case No. 18-922681. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$1378.06, upon payment of one-half interest, as recommended by the Division, in Case No. 18-949692. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest and delinquent penalty in the amount of \$2058.28, as recommended by the Division, in Case No. 18-953369. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7) Vice-Chairman Jolley moved that the Commission grant a waiver of delinquent penalty and remaining interest in the amount of \$1665.95, upon payment of one-half interest, as recommended by the Division, in Case No. 18-978549. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 8) Vice-Chairman Jolley moved that the Commission grant a waiver of penalty in the amount of \$1464.50, upon payment of interest, as recommended by the Division, in Case No. 18-982360. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 9) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$3275.21, 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. 17-1008026. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 10) Case No. 17-1019111 was stricken at the request of the Division.
- 11) Case No. 17-1019012 was stricken at the request of the Division.
- 12) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest and penalty in the amount of \$9656.09, as recommended by the Division, in Case No. 18-1027124. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

- 13) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$1553.47, upon payment of \$1000.00 delinquent interest, delinquent penalty, tax warrant penalty and filing fees, as recommended by the Division, in Case No. 17-1032060. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 14) Case No. P-09-195-H was continued at the request of the Commission.
6. The discussion and review of the agency Strategic Plan was continued at the request of the Commission.
7. There was no report from Tax Policy and Research Division
8. There were no other division reports.
9. There was no new business.
10. The meeting was adjourned.

**APPROVED:**

  
Assistant Secretary

  
Clark Jolley, Vice Chairman

  
Thomas E. Kemp, Jr., Secretary-Member

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