

*Oklahoma Tax Commission Regular Meeting
Minutes
Tulsa Office
March 29, 2018*

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 1:30 p.m., on the above date, in the Tulsa 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 28, 2018.

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

2. Secretary-Member Kemp moved to approve the minutes of the regular Commission meeting of March 27, 2018. Chairman Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. 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.


4. Recommendations from Executive Session:
 - 1) Chairman Burrage moved that the Commission grant a waiver of one-third interest in the amount of \$5427.49, in Case No. X-17-228. 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 waiver of all penalty and interest, in Case No. 17-887984. 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 waiver of one-half interest, upon payment of remaining interest and penalties, as recommended by the Division, in Case No. X-18-103. 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 waiver of remaining penalty and interest, as recommended by the Division, in Case No. X-13-071. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

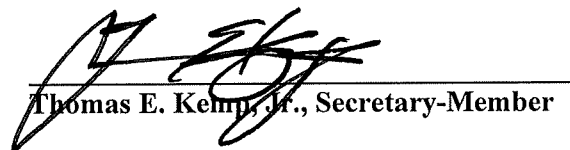
- 5) Secretary-Member Kemp moved that the Commission grant a partial release, as recommended by the Division, in Case No. PR-18-030. Chairman Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 6) Secretary-Member Kemp moved that the Commission grant a waiver of remaining interest in the amount of \$383.28, upon payment of \$170.00 interest and delinquent penalty, as recommended by the Division, in Case No. 18-956972. Chairman Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 7) Secretary-Member Kemp moved that the Commission grant a waiver of remaining interest in the amount of \$10,317.67, upon payment of tax, \$7000.00 interest and delinquent penalty, as recommended by the Division, in Case No. 18-936922. Chairman Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 8) Secretary-Member Kemp moved that the Commission grant a waiver of one-half interest and delinquent penalty in the amount of \$482.68, upon payment of remaining balance, as recommended by the Division, in Case No. 17-939345. Chairman Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 9) Chairman Burrage moved that the Commission grant a waiver of penalty and remaining interest in the amount of \$693.14, upon payment of one-half interest, late payment interest and penalty, as recommended by the Division, in Case No. 17-931766. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 10) Case No. 722791 was continued at the request of the Commission.
 - 11) Chairman Burrage moved that the Commission grant a waiver of remaining penalty and interest, upon payment of warrant fees, in Case No. 17-965802. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 12) 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 the 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


Steve Burrage, Chairman


Thomas E. Kemp, Jr., Secretary-Member