

*Oklahoma Tax Commission Regular Meeting  
Minutes  
May 24, 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 May 23, 2018.

Chairman Burrage called the meeting to order. Other member present was Vice-Chairman Jolley. Also present were Jorie Welch, Legal Division and Ernest Short, Counsel to Commissioners.

2. Chairman Burrage moved to approve the minutes of the regular Commission meeting of May 22, 2018. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, 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. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, 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) Vice-Chairman Jolley moved that the Commission grant Taxpayer's request for reconsideration of the Commission action taken in this matter on 06/29/2017, by allowing taxpayer a pay-out plan over 90 days for the balance of \$226.00, in Case No. 18-1059109. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 2) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest and delinquent penalty in the amount of \$3454.58, upon payment of one-half interest, under estimation interest, warrant penalty and filing fees, as recommended by the Division, in Case No. 18-899983. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 3) Vice-Chairman Jolley moved that the Commission grant a waiver of one-half interest in the amount of \$1735.19, as recommended by the Division, in Case No. 18-922702. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.


- 4) Vice-Chairman Jolley moved that the Commission grant a waiver of three-fourths interest and delinquent penalty in the amount of \$1730.15, upon payment of remaining interest, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 18-1047072. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 5) Chairman Burrage moved that the Commission grant a waiver of remaining interest and delinquent penalty in the amount of \$3467.84, upon payment of one-half interest, under estimation interest, warrant penalty and filing fees, as recommended by the Division, in Case No. 18-900923. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 6) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$693.90, upon payment of one-half interest, delinquent penalty, warrant penalty and filing fees, as recommended by the Division, in Case No. 18-948662. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 7) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest and delinquent penalty in the amount of \$3747.85, upon payment of one-half interest, warrant penalty and filing fees as recommended by the Division, in Case No. 18-984697. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 8) Vice-Chairman Jolley moved that the Commission deny a partial release, as recommended by the Division, in Case No. PR-18-048. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 9) Vice-Chairman Jolley moved that the Commission grant a partial release, as recommended by the Division, in Case No. PR-18-049. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 10) Vice-Chairman Jolley moved that the Commission adopt the Findings, Conclusions and Recommendations of the Administrative Law Judge, in Case No. CR-17-037-K. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 11) Vice-Chairman Jolley moved that the Commission adopt the Findings, Conclusions and Recommendations of the Administrative Law Judge, in Case

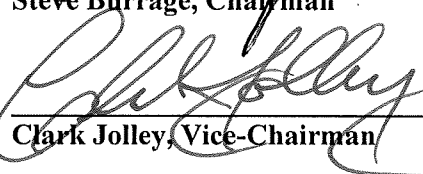
No. SJ-17-020-H. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.

6. The approval of proposed agency expenses was continued at the request of the Commission.
7. Chairman Burrage moved that the Commission approve the Equalization/Excise Board appointment of Calvin Wade, replacing Roy A. Provence, Jefferson County, Oklahoma. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
8. Chairman Burrage moved that the Commission terminate the tag agent appointment of Ms. Amanda Bosler, El Reno, Oklahoma. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
9. The discussion and review of the agency Strategic Plan was continued at the request of the Commission.
10. There was no report from the Tax Policy and Research Division.
11. There were no other division reports.
12. There was no new business.
13. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Steve Burrage, Chairman

  
Clark Jolley, Vice-Chairman

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