

*Oklahoma Tax Commission Regular Meeting  
Minutes  
July 10, 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 July 9, 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 July 3, 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.

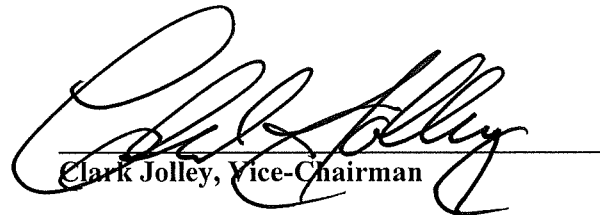
An executive session was held, after which the Commission returned to open meeting.

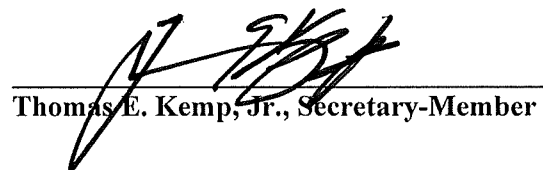
5. Recommendations from Executive Session:
  - 1) Vice-Chairman Jolley moved that the Commission deny a partial release, as recommended by the Division, in Case No. PR-18-057. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 2) Vice-Chairman Jolley moved that the Commission grant Taxpayer's request for reconsideration of the Commission action taken in this matter on 05/15/2018, by also adding a payout plan for a period of six (6) months, in Case No. 18-1027404. 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 partial release, as recommended by the Division, in Case No. PR-18-055. 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 deny taxpayer's request, as recommended by the Executive Director, in Case No. M-18-055. Secretary-Member Kemp seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
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