

Oklahoma Tax Commission Regular Meeting Minutes
Tulsa Office
September 27, 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 September 26, 2018.

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

2. Chairman Burrage moved to approve the minutes of the regular commission meeting of September 25, 2018. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-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. Vice-Chairman Jolley seconded the motion. Chairman, aye; 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 grant a waiver of one-half interest in the amount of \$11,112.00, as recommended by the Division, in Case No. P-18-100. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 2) Vice-Chairman Jolley moved that the Commission deny the waiver request, as recommended by the Division, in Case No. X-12-069. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

- 3) Secretary-Member Kemp moved that the Commission grant a waiver of penalty and one-half interest, upon payment of one-half interest, in Case No. X-15-204. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 4) Chairman Burrage moved that the Commission grant a waiver of all remaining interest and penalty for Taxpayer only, in Case No. X-18-216. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Secretary-Member Kemp moved that the Commission grant a waiver of all remaining interest and penalty, upon payment of filing fee, in Case No. X-18-249. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Chairman Burrage moved that the Commission grant a waiver of all penalty and remaining interest, upon payment of one-half interest and warrant penalty, in Case No. X-18-264. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of the Commission action taken in this matter on March 21, 2018, in Case No. 18-996470. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 8) Secretary-Member Kemp moved that the Commission grant Taxpayer's request for reconsideration of the Commission action taken in this matter on June 19, 2018, waiving one-half interest, upon payment of penalty and one-half interest, in Case No. 18-1071159. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 9) Vice-Chairman Jolley moved that the Commission deny Taxpayer's request for reconsideration of the Commission action taken in this matter on May 15, 2018, in Case No. 18-1071368. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.


- 10) Chairman Burrage moved that the Commission grant a waiver of all penalties and interest, in Case No. P-18-025. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 11) Vice-Chairman Jolley moved that the Commission grant a waiver of one-half interest in the amount of \$1,188.75, upon payment of penalties and one-half interest, as recommended by the Division, in Case No. X-18-203. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 12) Chairman Burrage moved that the Commission grant a waiver of remaining one-half interest in the amount of \$924.77, upon payment of one-half interest, penalties and warrant penalties, as recommended by the Division, in Case No. X-18-205. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 13) Secretary-Member Kemp moved that the Commission grant a waiver of penalty, upon payment of interest, in Case No. X-18-248. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 14) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of the Commission action taken in this matter on July 17, 2018, in Case No. 18-1045353. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 15) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of the Commission action taken in this matter on June 27, 2018, in Case No. 18-960990. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Chairman Burrage moved that the Commission approve the tag agent appointment of Mr. Denyl Meneses, replacing Ms. Katherine Barnes, Bixby, Oklahoma, subject to qualifying under the law. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. Chairman Burrage moved that the Commission approve the notification to the Secretary of Finance, Administration and Information Technology of

proposed agency expenses. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, recuse; Secretary-Member, aye. The motion was declared adopted.

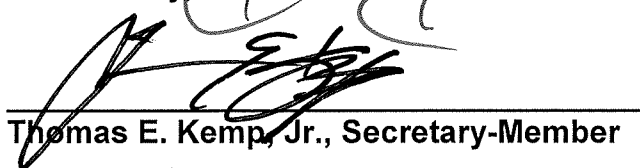
8. Chairman Burrage moved that the Commission approve FY 2020 Budget Request. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
9. Chairman Burrage moved that the Commission approve FY 21-25 Strategic Plan. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
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


Thomas E. Kemp, Jr., Secretary-Member

/ljm