

*Oklahoma Tax Commission Regular Meeting Minutes
October 9, 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 October 8, 2018.

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

2. Chairman Burrage moved to approve the minutes of the regular commission meeting of October 4, 2018. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Executive Director's Report; Personnel Transactions:
Chairman Burrage moved that the Commission approve personnel transactions 3148 through 3158. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye; The motion was declared adopted.
4. 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.

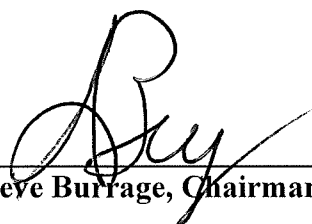
5. Recommendations from Executive Session:
 - 1) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of Commission action taken in the matter on October 4, 2018, in Case No. PR-18-088. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 2) Chairman Burrage moved that the Commission grant a partial release, in Case No. PR-18-076. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 3) Chairman Burrage moved that the Commission deny the waiver request, in Case No. 18-967904. 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 interest and penalty in the amount of \$2,449.25, as recommended by the Division, in Case No. 18-996844. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 5) Chairman Burrage moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$1,098.04, upon payment of one-half delinquent interest, under-estimation interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 18-1027816. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 6) Case No. 18-1061400 was stricken at the request of the Division.
 - 7) Chairman Burrage moved that the Commission grant a waiver of delinquent penalty and remaining interest in the amount of \$1,432.94, upon payment of one-half interest and applicable collection fees, as recommended by the Division, in Case No. 18-1084245. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 8) Chairman Burrage moved that the Commission grant a waiver of delinquent penalty in the amount of \$2,516.84, as recommended by the Division, in Case No. 18-1104190. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 9) Chairman Burrage moved that the Commission grant a waiver of remaining interest in the amount of \$2,007.70, upon payment of one-half interest, delinquent penalty, warrant penalty, filing fees, and applicable collection fees, as recommended by the Division, in Case No. 18-1031370. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 10) Chairman Burrage moved that the Commission grant a waiver of delinquent penalty and one-half interest in the amount of \$2,038.54, as recommended by the Division, in Case No. 18-1108007. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. 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; Secretary-Member, aye. The motion was declared adopted.

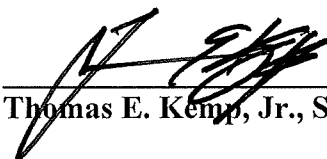
7. There was no report from the Tax Policy and Research Division.
8. There were no other division reports.
9. There was no new business.
10. The meeting was adjourned.

APPROVED:


Assistant Secretary


Steve Burrage, Chairman

Clark Jolley, Vice-Chairman


Thomas E. Kemp, Jr., Secretary-Member

/ljm