

*Oklahoma Tax Commission Regular Meeting Minutes  
November 20, 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 November 19, 2018.

Chairman Burrage called the meeting to order. Other members present were Secretary-Member Kemp. Also present were Ernest Short, Counsel to the Commissioners and Marjorie Welch, Legal Division.

2. The minutes from the regular commission meeting of November 15, 2018, were continued at the request of the Commission.
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. 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 July 31, 2018, but granted pay plan of 24 months, in Case No. 18-967615. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 2) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of Commission action taken in the matter on October 23, 2018, in Case No. 18-1000707. 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 partial release, upon payment of \$1,501.04, in Case No. PR-18-094. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

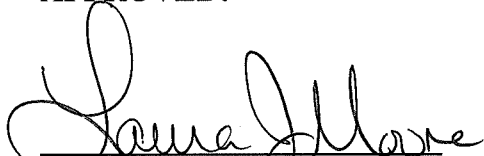
- 4) Chairman Burrage moved that the Commission grant a waiver of delinquent penalty in the amount of \$1,577.75, upon payment of interest, as recommended by the Division, in Case No. 18-1040294. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Secretary-Member Kemp moved that the Commission grant a waiver of one-half delinquent interest in the amount of \$1,269.88, as recommended by the Division, in Case No. 18-1086554. Chairman Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Chairman Burrage moved that the Commission grant a waiver of one-half interest in the amount of \$1,121.21, upon payment of remaining balance, as recommended by the Division, in Case No. 18-1028712. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7) Chairman Burrage moved that the Commission grant a waiver of delinquent penalty and remaining interest in the amount of \$1,972.70, upon payment of one-half interest, as recommended by the Division, in Case No. 18-1056491. 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 remaining interest in the amount of \$2,824.07, upon payment of three-fourths interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 17-1103736. 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 \$1,595.74, upon payment of one-half interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 18-1197002. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 10) Chairman Burrage moved that the Commission adopt the Findings, Conclusions and Recommendations of the Administrative Law Judge, in Case No. CR-18-017-K. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 11) Chairman Burrage moved that the Commission adopt the Findings, Conclusions and Recommendations of the Administrative Law Judge, in Case

No. P-14-111-K. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

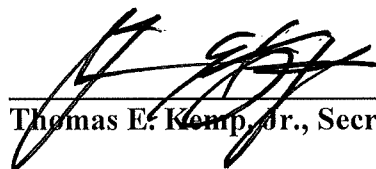
12) Case No. CR-17-026-H was continued at the request of the Commission.

6. Discussion of the General Counsel position was continued at the request of the Commission
7. Chairman Burrage moved that the Commission approve the Equalization/Excise Board re-appointment of Randy Wedel, Payne County, Oklahoma. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
8. There was no report from the Tax Policy and Research Division.
9. There were no other division reports.
10. There was no new business.
11. The meeting was adjourned.

**APPROVED:**

  
Assistant Secretary

  
Steve Burrage, Chairman

  
Thomas E. Kemp, Jr., Secretary-Member

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