

*Oklahoma Tax Commission Regular Meeting Minutes*  
*November 27, 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 26, 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.

Chairman Burrage moved to approve the minutes of the regular commission meeting on November 20, 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 3205 through 3231. 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.

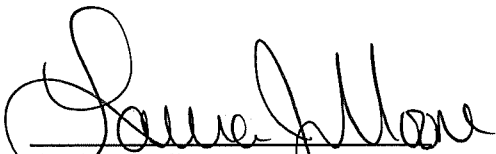
5. Recommendations from Executive Session:
  - 1) Chairman Burrage moved that the Commission grant a waiver of one-half interest, as recommended by the Division, in Case No. P-18-119-K. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 2) Chairman Burrage moved that the Commission grant a waiver of remaining interest in the amount of \$1,756.62, upon payment of one-half interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 18-1034739. Secretary-Member

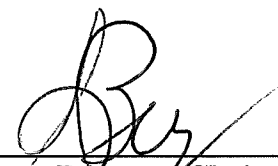
Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

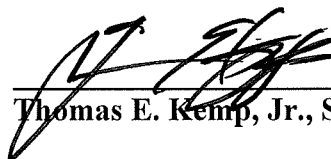
- 3) Chairman Burrage moved that the Commission grant Taxpayer's request for reconsideration of Commission action taken in the matter on October 4, 2018, granting a waiver of remaining delinquent interest, upon payment of one-half delinquent interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, in Case No. 18-1071425. 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 penalty and one-half interest, as recommended by the Division, in Case No. P-18-031. 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 delinquent penalty in the amount of \$1,875.00, upon payment of interest, as recommended by the Division, in Case No. 18-1024650. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 6) Chairman Burrage moved that the Commission deny a settlement request, as recommended by the Division, in Case No. 1035492. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 7) Chairman Burrage moved that the Commission deny a settlement request, as recommended by the Division, in Case No. 1183183. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 8) Chairman Burrage moved that the Commission deny a settlement request, as recommended by the Division, in Case No. 1045000. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 9) Case No. CR-17-026-H was continued at the request of the Commission.
6. Chairman Burrage moved that the Commission approve Notification to the Secretary of Finance, Administration and Information Technology of proposed agency expenses dated November 27, 2018. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

7. Secretary-Member Kemp moved that the Commission approve the Equalization/Excise Board appointment of Bobby Cleveland replacing Waldo Blanton, Cleveland County, Oklahoma. Chairman Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
8. Discussion of the General Counsel position was continued at the request of the Commission
9. There was no report from the Tax Policy and Research Division.
10. There were no other division reports.
11. New business: Chairman Burrage moved that the Commission rescind Order No. 2018-11-20-12, which adopted the Findings of Fact, Conclusions of Law and Recommendation made and entered by the Administrative Law Judge on the 15<sup>th</sup> day of February, 2018, in Case No. P-14-111-K. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
12. The meeting was adjourned.

**APPROVED:**

  
Assistant Secretary

  
Steve Burrage, Chairman

  
Thomas E. Kemp, Jr., Secretary-Member

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