

*Oklahoma Tax Commission Regular Meeting Minutes
November 29, 2018
Tulsa Office*

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 November 28, 2018.

Chairman Burrage called the meeting to order. Other members present were Secretary-Member Kemp. Also present was Melody Sues, Legal Division.

2. Chairman Burrage moved to approve the minutes of the regular commission meetings on November 15, 2018 and November 20, 2018. Secretary-Member Kemp seconded the motion. 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. 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.

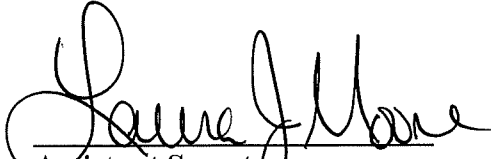
5. Recommendations from Executive Session:


- 1) Chairman Burrage moved that the Commission grant a waiver of one-half interest and all penalties, upon payment of remaining one-half interest, in Case No. X-14-608. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 2) Chairman Burrage moved that the Commission grant a waiver of one-half interest in the amount of \$4,646.00, upon payment of remaining one-half interest and penalties, as recommended by the Division, in Case No. X-18-116. 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, as recommended by the Division, in Case No. 18-953937. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

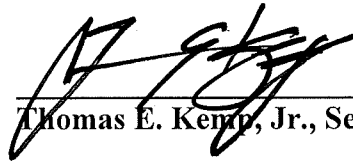
- 4) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of Commission action taken in the matter on July 11, 2018, but allowing 36 month pay plan, in Case No. 18-1046508. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of Commission action taken in the matter on May 15, 2018, in Case No. 18-1071368. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of Commission action taken in the matter on January 25, 2018, in Case No. 18-1113058. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7) Chairman Burrage moved that the Commission deny Taxpayer's request for reconsideration of Commission action taken in the matter on October 10, 2017, in Case No. 18-981905. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 8) Case No. CR-17-026-H was continued at the request of the Commission.
6. Chairman Burrage moved that the Commission approve the tag agent appointment of Beverly Kardeliski, replacing Carol Adams, Kingston, Oklahoma, subject to qualifying under the law. Secretary-Member Kemp seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
7. Chairman Burrage moved that the Commission approve the tag agent appointment of Amy Hedges, replacing Dana Cass, Pawnee, Oklahoma, subject to qualifying under the law. Secretary-Member Kemp 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. There was no new business.
- 12. The meeting was adjourned.

APPROVED:


Assistant Secretary


Steve Burrage, Chairman


Thomas E. Kemp, Jr., Secretary-Member

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