

Oklahoma Tax Commission Regular Meeting Minutes
March 28, 2019
Tulsa Office

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 3:00 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 March 27, 2019.

Chairman Burrage called the meeting to order. Other member present was Vice-Chairman Jolley. Also present was Melody Suess, Legal Division.

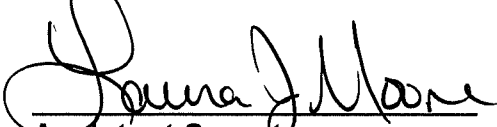
2. Vice-Chairman Jolley moved to approve the minutes of the regular commission meeting on March 26, 2019. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. Chairman Burrage moved that the Commission 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. The motion was declared adopted.

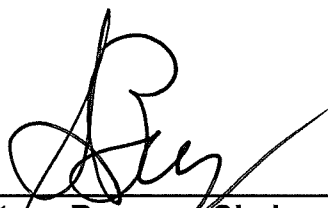
An executive session was held, after which the Commission returned to open meeting.


5. Recommendations from Executive Session:
 - 1) Chairman Burrage moved that the Commission grant a waiver of one-half interest and all penalties in the amount of \$1,660.16, upon payment of remaining interest, as recommended by the Division, in Case No. X-19-054. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
 - 2) Vice-Chairman Jolley moved that the Commission deny Taxpayer's request for reconsideration of decision made in the matter on January 17, 2019, but granted 3 months to pay, in Case No. 18-1137091. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
 - 3) Vice-Chairman Jolley moved that the Commission deny Taxpayer's request for reconsideration of decision made in the matter on February 7, 2019, but granted taxpayer one year to pay, in Case No. 18-1204266. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.

- 4) Case No. 18-1124376 was continued at the request of the Commission.
- 5) Case No. CR-17-026-H was continued at the request of the Commission.
6. Vice-Chairman Jolley moved that the Commission approve Notification to the Cabinet Secretary of proposed agency expenses dated March 28, 2019. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
7. There was no report from 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

/ljm