

Oklahoma Tax Commission Regular Meeting Minutes
April 18, 2019

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 April 17, 2019.

Chairman Burrage called the meeting to order. Other member present was Secretary-Member Prater. Also present were Ernest Short, Counsel to the Commissioners and Joseph Gappa, General Counsel.

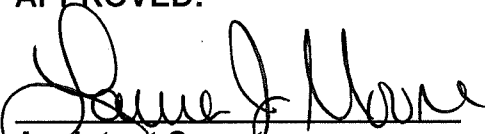
2. Approval of the minutes of the regular commission meeting on April 16, 2019 were continued at the request of the Commission.
3. There was no report from the Executive Director.
4. Chairman Burrage moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Secretary-Member Prater 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 decision in Case No. PR-19-012 be continued. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 2) Chairman Burrage moved that the Commission deny a reconsideration of Commission action taken in the matter on March 5, 2019; allowing 6 months to pay, in Case No. 18-1161417. Secretary-Member Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 3) Case No. 18-1112688 was continued at the request of the Commission.
 - 4) Case No. 18-1141300 was continued at the request of the Commission.
 - 5) Case No. 19-1006979 was continued at the request of the Commission.
 - 6) Case No. 19-1113617 was continued at the request of the Commission.

- 7) Case No. 19-1114167 was continued at the request of the Commission.
 - 8) Case No. 19-1119694 was continued at the request of the Commission.
 - 9) Case No. 19-1184238 was continued at the request of the Commission.
 - 10) Case No. 18-1215437 was continued at the request of the Commission.
 - 11) Case No. 19-1222141 was continued at the request of the Commission.
- 6. Approval of Notification to the Cabinet Secretary of proposed agency expenses dated April 18, 2019 was continued at the request of the Commission.
 - 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


Charles T. Prater, Secretary-Member

Vljm