

*Oklahoma Tax Commission Regular Meeting Minutes*  
*May 14, 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 May 13, 2019.

Chairman Prater called the meeting to order. Other members present were Vice-Chairman Jolley and Secretary-Member Burrage.

2. Chairman Prater moved to approve the minutes of the regular commission meeting on May 9, 2019. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. There was no Executive Director's Report.
4. Chairman Prater 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; Secretary-Member, aye. The motion was declared adopted.

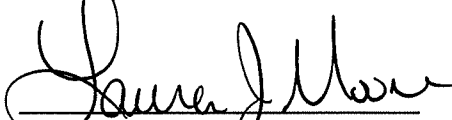
An executive session was held, after which the Commission returned to open meeting.

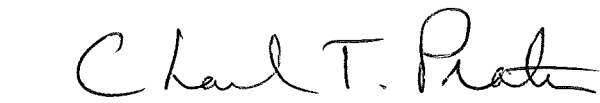
5. Recommendations from Executive Session:
  - 1) Secretary-Member Burrage moved that the Commission deny Taxpayer's request for reconsideration of Division's action taken in the matter on March 21, 2019; granted one year to pay balance. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 2) Secretary-Member Burrage moved that the Commission deny a waiver request, as recommended by the Division, in Case No. 18-1112896. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
  - 3) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$786.20, upon payment of one-half delinquent interest, under-estimation interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 18-1176387. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

- 4) Vice-Chairman Jolley moved that the Commission grant a waiver of one-half delinquent penalty in the amount of \$671.25, as recommended by the Division, in Case No. 19-1084673. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$543.50, upon payment of one-half interest, under-estimation interest, delinquent penalty, tax warrant penalty, filing fees, applicable collection fees and verification of tax compliance for 2018 and payment of any tax, penalty and interest due, as recommended by the Division, in Case No. 19-1131955. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Vice-Chairman Jolley moved that the Commission deny a waiver request, as recommended by the Division, in Case No. 19-1141450. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$1,123.24, upon payment of one-half interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1158120. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 8) Vice-Chairman Jolley moved that the Commission deny a waiver request, as recommended by the Division, in Case No. 19-1172181. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 9) Secretary-Member Burrage moved that the Commission grant a waiver of delinquent penalty in the amount of \$21,477.09, upon payment of tax warrant penalty and filing fees, in Case No. 18-1021506. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 10) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$1,614.30, upon payment of one-half interest, under-estimation interest and delinquent penalty, as recommended by the Division, in Case No. 18-1153094. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

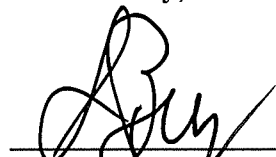
6. Secretary-Member Burrage moved to approve the application submitted on behalf of the City of Grove for Quality Event status for the 2019 FLW T-H Marine Bass Fishing League (BFL) Regional Tournament held October 24, 2019 through October 26, 2019. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, 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. The meeting was continued until 10:00 a.m. on Wednesday, May 15, 2019.

**APPROVED:**

  
Assistant Secretary

  
Charles T. Prater, Chairman

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Clark Jolley, Vice-Chairman

  
Steve Burrage, Secretary-Member

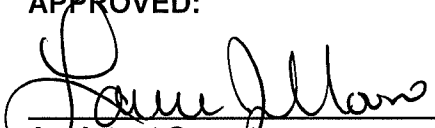
**Oklahoma Tax Commission Regular Meeting Minutes**  
**Continued Meeting**  
**May 15, 2019**

1. The meeting of the Oklahoma Tax Commission continued from 1:30 p.m., on May 14, 2019, in the Oklahoma City office, re-convened at 10:00 a.m. on the above date in the Oklahoma City office.

Chairman Prater called the meeting to order. Other members present were Vice-Chairman Jolley and Secretary-Member Burrage.

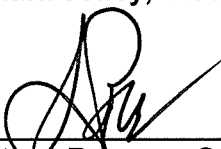
2. Solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission was discussed. Executive Director updated the Commissioners; no action taken.
3. There was no new business.
4. The meeting was adjourned.

**APPROVED:**

  
Assistant Secretary

  
Charles T. Prater, Chairman

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Clark Jolley, Vice-Chairman

  
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Steve Burrage, Secretary-Member

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