

*Oklahoma Tax Commission Regular Meeting Minutes
Tulsa Office
May 30, 2019*

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 9:30 a.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 9:30 a.m., on May 29, 2019.

Chairman Prater called the meeting to order. Other member present was Secretary-Member Burrage. Also present was Melody Suess, Legal Division.

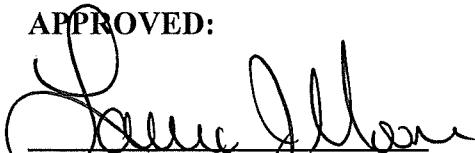
2. Secretary-Member Burrage moved to approve the minutes of the regular commission meeting on May 28, 2019. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. Chairman Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Secretary-Member Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

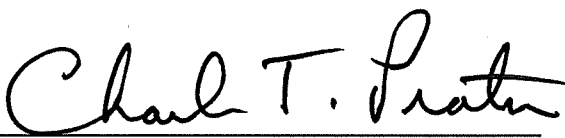
An executive session was held, after which the Commission returned to open meeting.

5. Recommendations from Executive Session:
 - 1) Case No. X-18-261 was continued at the request of the Division.
 - 2) Secretary-Member Burrage moved that the Commission deny a waiver request, in Case No. X-19-001. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 3) Secretary-Member Burrage moved that the Commission deny a waiver request; matter referred to General Counsel's Office for possible criminal prosecution, in Case No. X-18-010. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 4) Chairman Prater moved that the Commission grant a waiver of remaining interest in the amount of \$2,466.14, upon payment of interest in the amount of \$775.00, delinquent penalty and applicable collection fees, as recommended by the Division, in Case No. 18-1112674. Secretary-Member Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

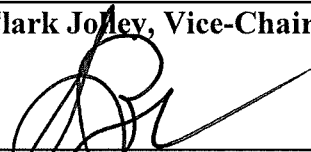
- 5) Secretary-Member Burrage moved that the Commission deny a request for reconsideration of Commission action taken in the matter on February 12, 2019, in Case No. 18-1168069. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. There was no report from Tax Policy and Research Division.
7. There were no other division reports.
8. Solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission was discussed; no action taken.
9. There was no new business.
10. The meeting was adjourned.

APPROVED:


Assistant Secretary


Charles T. Prater, Chairman

Clark Jolley, Vice-Chairman


Steve Burrage, Secretary-Member

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