

Oklahoma Tax Commission Regular Meeting Minutes
September 10, 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 September 9, 2019.

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

2. Chairman Prater moved to approve the minutes of the regular commission meeting on September 5, 2019. Secretary-Member Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Executive Director's Report; Personnel Transactions.
Secretary-Member Burrage moved to approve personnel transactions 3475 and 3476. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
4. There was no scorecard report.
5. 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.

6. Recommendations from Executive Session:
 - 1) Secretary-Member Burrage moved that the Commission deny a request for reconsideration of Commission action taken on the matter on August 1, 2019; granting pay plan of \$750.00 per month until paid in full, in Case No. 19-1160247. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 2) Secretary-Member Burrage moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$5,364.80, upon payment of three-fourths delinquent interest, under-estimation interest, delinquent penalty, warrant penalty, filing fees and applicable collection

fees, as recommended by the Division, in Case No. 19-1227338. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

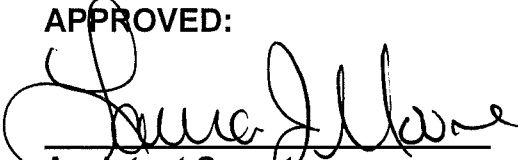
- 3) Secretary-Member Burrage moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$1,109.34, upon payment of three-fourths delinquent interest, under-estimation interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1251613. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 4) Secretary-Member Burrage moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$818.59, 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. 19-1149687. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Secretary-Member Burrage moved that the Commission grant a waiver of remaining interest in the amount of \$3,177.25, upon payment of three-fourths interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1164338. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Secretary-Member Burrage moved that the Commission grant a waiver of remaining interest in the amount of \$1,368.86, upon payment of three-fourths interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1198192. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7) Chairman Prater moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$4,174.61, upon payment of one-half delinquent interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1255515. Secretary-Member Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 8) Secretary-Member Burrage moved that the Commission grant a waiver of one-half interest in the amount of \$694.60, upon payment of remaining interest and delinquent penalty, as recommended by the

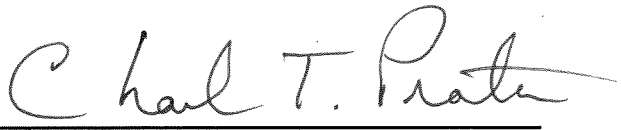
Division, in Case No. 19-1248141. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

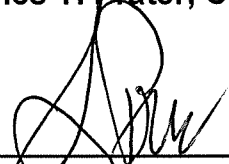
- 9) Secretary-Member Burrage moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$1,583.73, upon payment of three-fourths delinquent interest, under-estimation interest and delinquent penalty, as recommended by the Division, in Case No. 19-1260087. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 10) Secretary-Member Burrage moved that the Commission grant a waiver of penalty and interest in the amount of \$2,855.75, as recommended by the Division, in Case No. 19-1273208. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 11) Secretary-Member Burrage moved that the Commission grant a waiver of remaining interest in the amount of \$1,237.01, upon payment of one-half delinquent interest, delinquent penalty and applicable collection fees, as recommended by the Division, in Case No. 19-1276100. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 12) Secretary-Member Burrage moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$2,033.90, upon payment of three-fourths delinquent interest, under-estimation interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1302353. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 13) Secretary-Member Burrage moved that the Commission grant a waiver of remaining interest in the amount of \$1,833.93, upon payment of one-half interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1260076. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 14) Commission organization, personnel, data processing enhancements and special projects for agency operations were continued.
- 15) Directives to the Executive Director were discussed and continued.

7. Agency director to request copies of all contracts relating to processing of income tax refunds.
8. Implementation of REAL ID was discussed and continued.
9. There was no report from Tax Policy and Research Division.
10. The meeting was continued to 9:00 a.m. on Wednesday, September 11, 2019.

APPROVED:


Assistant Secretary


Charles T. Prater, Chairman


Steve Burrage, Secretary-Member

Oklahoma Tax Commission Regular Meeting Minutes
Continued Meeting
September 11, 2019

1. The meeting of the Oklahoma Tax Commission continued from 1:30 p.m., on September 10, 2019, in the Oklahoma City office, re-convened at 9:00 a.m. on the above date in the Oklahoma City office.

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

2. Avenu Insights & Analytics Company and Revenue Discovery Systems gave a presentation to the Commissioners, Executive Director and Cabinet Secretary Ostrowe; no action taken.
3. There were no other division reports.
4. Discussion of agency priorities was continued at the request of the Commission.
5. There was no new business.
6. The meeting was adjourned.

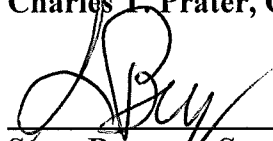
APPROVED:



Assistant Secretary



Charles T. Prater, Chairman



Steve Burrage, Secretary-Member