

Oklahoma Tax Commission Regular Meeting Minutes
November 5, 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 November 4, 2019.

Vice-Chairman Jolley called the meeting to order. Other member present was Vice-Chairman Jolley. Also present were Ernest Short, Counsel to the Commissioners and Joseph Gappa, General Counsel.

2. Vice-Chairman Jolley moved to approve the minutes of the regular commission meeting on October 29, 2019. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
3. Executive Director's Report – Stigler Tag Agent passed away. Executive Director is sending an Oklahoma Tax Commission employee to run the agency in the interim and opening the position to accept applications.

Personnel Transactions:

Vice-Chairman Jolley moved to approve personnel transaction 3499. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

4. Vice-Chairman Jolley moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Secretary-Member Burrage seconded the motion. 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) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$1,827.23, upon payment of three-fourths delinquent interest, plus under-estimation interest, delinquent penalty, warrant penalty and filing fees, as recommended by the Division, in Case No. 19-1270255. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 2) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$2,440.03, upon payment

of three-fourths delinquent interest, plus under-estimation interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees; granting 12 month pay plan, in Case No. 19-1287176. Secretary-Member Burrage seconded the motion. 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 \$4,159.92, upon payment of one-half delinquent interest, plus delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1230194. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 4) Vice-Chairman Jolley moved that the Commission grant a waiver of all penalty and interest, in Case No. 19-1095760. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Vice-Chairman Jolley moved that the Commission deny a settlement request, as recommended by the Division, in Case No. 990601. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$41.10, upon payment of one-half interest, plus delinquent penalty, as recommended by the Division, in Case No. 19-1124975. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 7) Vice-Chairman Jolley moved that the Commission deny a settlement request, as recommended by the Division, in Case No. 1142332. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 8) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining balance in the amount of \$1,923.31, upon payment of three-fourths delinquent interest, delinquent penalty and applicable collection fees, as recommended by the Division, in Case No. 19-1202936. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 9) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$6,598.14, upon payment of three-

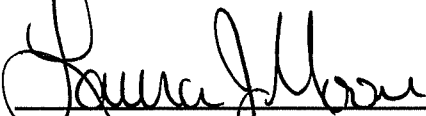
fourths delinquent interest, plus under-estimation interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1218239. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.


- 10) Vice-Chairman Jolley moved that the Commission deny a settlement request, as recommended by the Division, in Case No. 1247311. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 11) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$3,113.99, upon payment of one-half delinquent interest, plus under-estimation interest, delinquent penalty, warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 19-1257915. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 12) Secretary-Member Burrage moved that the Commission deny a waiver request, as recommended by the Division, in Case No. 19-1270433. Vice-Chairman Jolley seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 13) Vice-Chairman Jolley moved that the Commission deny a waiver request, in Case No. 19-1374014. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 14) Vice-Chairman Jolley moved that the Commission adopt the Administrative Hearing Officers Recommendation of Forfeiture and Destruction, in Case Nos. FD-19-276-F through FD-19-350-F. Secretary-Member Burrage seconded the motion. Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
6. Vice-Chairman Jolley moved that the Commission approve Notification to the Cabinet Secretary of proposed agency expenses dated November 5, 2019. Secretary-Member Burrage seconded the motion. 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. There were no agency priorities discussed.

10. There was no new business.

11. The meeting was adjourned.

APPROVED:


Assistant Secretary


Clark Jolley, Vice-Chairman


Steve Burrage, Secretary-Member