

Oklahoma Tax Commission Regular Meeting Minutes
November 21, 2019
Tulsa Office

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 10:00 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 10:00 a.m., on November 20, 2019.

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

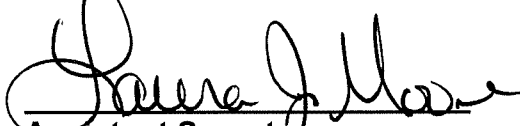
2. Minutes of the regular commission meeting on November 19, 2019 were continued.
3. Executive Director's Report; Personnel Transactions:
Chairman Prater moved to approve personnel transactions 3536 through 3543. Secretary-Member Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
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) Chairman Prater moved that the Commission grant a full waiver, as recommended by the Division, in Case No. X-19-205. Secretary-Member Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 2) Chairman Prater moved that the Commission grant a waiver of remaining interest in the amount of \$770.86, upon payment of remaining penalty in the amount of \$1,319.53, as recommended by the Division, in Case No. X-19-206. Secretary-Member Burrage 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 one-fourth interest, upon payment of remaining balances, in Case No. X-19-211. 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 \$423.13, upon payment of three-fourths delinquent interest, plus delinquent penalty, warrant penalty, filing fees, and applicable collection fees along with 2018 tax liability in the amount of \$264.03, in Case No. 19-1242359. Chairman Prater seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 5) Chairman Prater moved that the Commission grant a waiver of remaining delinquent interest in the amount of \$8,693.75, upon payment of one-half delinquent interest, plus under-estimation interest and delinquent penalty, as recommended by the Division, in Case No. 19-1239239. Secretary-Member Burrage seconded the motion. Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
- 6) Commission organization, personnel, data processing enhancements and special projects for agency operations were not discussed.
- 6. There was no report from Tax Policy and Research Division.
- 7. There were no other division reports.
- 8. There was not discussion concerning agency priorities.
- 9. There was no new business.
- 10. The meeting was adjourned.

APPROVED:


Assistant Secretary


Charles T. Prater, Chairman


Steve Burrage, Secretary-Member