

Oklahoma Tax Commission Special Meeting Minutes
Tulsa Office
January 30, 2020

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 1:00 p.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 1:00 p.m. on January 29, 2020.

Chairman Prater called the meeting to order. Other members present were Vice-Chairman Jolley and Secretary-Member Burrage. Also present was Joseph Gappa, General Counsel.

2. Chairman Prater moved to approve the minutes of the regular commission meeting on January 21, 2020. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-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. 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.

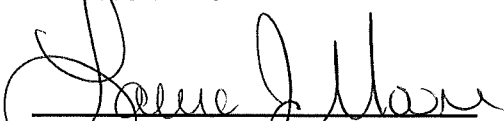
5. Recommendations from Executive Session:
 - 1) Vice-Chairman Jolley moved that the Commission deny a waiver request, as recommended by the Division, in Case No. X-20-017. Chairman Prater seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 2) Vice-Chairman Jolley moved that the Commission deny taxpayer's request for reconsideration of Commission action taken in the matter on October 8, 2019, in Case No. 19-1135515. Secretary-Member Burrage 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 the request for reconsideration of Commission action taken in the matter on November 19, 2019; granting a refund of interest in the amount of \$10,259.80 to the Estate Administrator; directing that if the original permit can be produced, signed by taxpayer, that it be returned to allow estate administrator to check for

forgery; if forged, Commission would reconsider again, in Case No. 19-1331291. 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 remaining delinquent interest in the amount of \$2,854.37, upon payment of one-half delinquent interest, plus delinquent penalty, tax warrant penalty, filing fees and applicable collection fees; granting 12 month pay plan, in Case No. 19-1304028. 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 \$3,221.40, upon payment of one-half delinquent interest, plus delinquent penalty, underestimation interest, warrant penalty, filing fees and applicable collection fees; granting 18 month pay plan, in Case No. 19-1374059. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-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. There was no new business.
- 9. The meeting was adjourned.

APPROVED:


Assistant Secretary


Charles T. Prater, Chairman


Clark Jolley, Vice-Chairman


Steve Burrage, Secretary-Member