



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
CLARK JOLLEY, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA *OKLAHOMA TAX COMMISSION REGULAR MEETING* *February 15, 2018* *1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., February 14, 2018.
2. Approval of minutes of the commission meeting dated February 13, 2018.
3. Executive Directors Report.
4. Resolve into executive session for discussion and possible action regarding Independent School District No. 2, Tulsa County, Oklahoma et al, Plaintiffs/Appellees v. Oklahoma Tax Commissioner, Steve Burrage; Oklahoma Tax Commissioner, Dawn Cash and Oklahoma Tax Commissioner, Thomas E. Kemp, Jr., Defendants/Appellants Oklahoma Supreme Court Case No. 115,678, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307 (B)(7).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-17-095-H	17-948258	17-1008255	17-963134
P-16-280-H	18-948497	17-1008237	
 - b. **Administrative Law Judges Recommendations:**

P-09-195-H
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

9. Discussion and possible approval of FY 2018 re-estimate and FY 2019 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 20, 2018.
10. Discussion and possible action on reconsideration of request for waiver of assessed penalty against MLA Dennis Goldsby for filing late semi-monthly report.
11. Discussion and review of agency Strategic Plan.
12. Report from Tax Policy and Research Division.
13. Other division reports.
14. New business.
15. Adjournment.

*Oklahoma Tax Commission Regular Meeting
Minutes
February 15, 2018*

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 February 14, 2018.

Chairman Burrage called the meeting to order. Other members present was Vice-Chairman Jolley. Also present were Lee Pugh, General Counsel and Ernest Short, Counsel to Commissioners.

2. Vice-Chairman Jolley moved to approve the minutes of the regular Commission meeting of February 13, 2018. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. Chairman Burrage moved that the Commission resolve into Executive Session for discussion and possible action regarding Independent School District No. 2, Tulsa County, Oklahoma et al, Plaintiffs/Appellees v. Oklahoma Tax Commissioner, Steve Burrage; Oklahoma Tax Commissioner, Dawn Cash and Oklahoma Tax Commissioner, Thomas E. Kemp, Jr., Defendants/Appellants Oklahoma Supreme Court Case No. 115,678.

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

5. Reconvene in Open Session: Jorie Welch updated the Commission. No action taken
6. Chairman Burrage 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. The motion was declared adopted.


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

7. Recommendations from Executive Session:
 - 1) Chairman Burrage moved that the Commission grant a waiver of all remaining penalties, interest and warrant penalty in the amount of \$1217.91, upon payment of remaining tax and warrant fees, totaling \$26.60, in Case No. 17-948258. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.


- 2) Chairman Burrage moved that the Commission grant a waiver of penalty and one-half interest in the amount of \$23,139.33, upon payment of one-half interest, as recommended by the Division, in Case No. P-16-280-H. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 3) Vice-Chairman Jolley moved that the Commission grant a waiver of penalty and one-half interest in the amount of \$62,835.96, upon payment of one-half interest, as recommended by the Division, in Case No. P-17-095-H. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 4) Vice-Chairman Jolley moved that the Commission grant a waiver of delinquent penalty and remaining interest in the amount of \$1881.63, upon payment of one-half interest, as recommended by the Division, in Case No. 18-948497. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 5) Vice-Chairman Jolley moved that the Commission grant a waiver of remaining interest in the amount of \$1155.02, upon payment of one-half interest, delinquent penalty, tax warrant penalty, filing fees and applicable collection fees, as recommended by the Division, in Case No. 17-963134. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 6) Case No. 17-1008237 was stricken at the request of the Division.
- 7) Vice-Chairman Jolley moved that the Commission grant a waiver of penalty in the amount of \$2000.00, as recommended by the Division, in Case No. 17-1008255. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
- 8) Case No. P-09-195-H was continued at the request of the Commission.
8. Vice-Chairman Jolley moved that the Commission approve the notification to Secretary Preston Doerflinger of proposed agency expenses. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman. The motion was declared adopted.
9. Vice-Chairman Jolley moved to approve the FY 2018 re-estimate and FY 2019 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 20, 2018. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman. The motion was declared adopted.

10. Chairman Burrage moved that the Commission grant a reconsideration request for waiver of assessed penalty against MLA Dennis Goldsby for filing late semi-monthly report. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman. The motion was declared adopted.
11. The discussion and review of the agency Strategic Plan was continued at the request of the Commission.
12. There was no report from the Tax Policy and Research Division.
13. There were no other division reports.
14. There was no new business.
15. The meeting was adjourned.

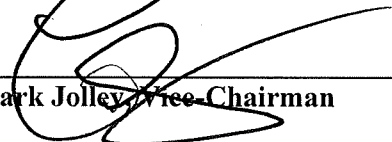
APPROVED:



Assistant Secretary



Steve Burrage, Chairman



Clark Jolley, Vice-Chairman