
2. Approval of minutes of the regular meeting of April 23, 2013.

3. Executive Directors Report; Personnel Appointments:
   1508 Assessment & Equalization Analyst 1512 Auditor
   1509 Tax Document Examiner 1513 Revenue Administrator
   1510 Administrative Programs Officer 1514 Data Processing Programmer Analyst
   1511 Auditor

4. 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 Requests:**
      X 13 139  AA 10 0063  2012 07 155
      2011 11 033  AA 12 0109  2011 08 257
      2012 07 248  2012 06 001  AA 13 0032
   b. **Partial Releases:**
      PR 13 008

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Internal Auditors Report


8. Other Division Reports.


10. Adjournment