
2. Approval of minutes of the regular meeting of September 3, 2013.

3. Executive Directors Report.
   a. Identification and discussion of statutes affected by Internal Revenue Service Ruling 2013-17.

   b. Personnel Appointments:
      1598 Auditor
      1599 Auditor
      1600 Auditor
      1601 Auditor
      1602 A & E Analyst
      1603 A & E Analyst
      1604 Tax Document Examiner
      1605 Tax Document Examiner
      1606 Optical Imaging Specialist
      1607 Revenue Compliance Officer
      1608 Revenue Compliance Officer
      1609 Auditor
      1610 Auditor
      1611 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 13 357   2012 09 008   2012 10 039   2013 06 194
      X 13 413   2012 09 031   2012 10 054   2013 07 142
      000 000 534 2012 09 135   2012 10 145   2013 08 672
      000 014 543 2012 09 177   2013 02 137   000 068 519
      000 017 609 2012 09 200   2013 04 584   2013 08 798
      000 054 563 2012 09 203   2013 05 371   2013 08 801

   b. Administrative Law Judges Recommendations:
      P 10 342 H

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

6. Discussion and possible approval of Assistant Secretary appointment for Linda Spradlin.

8. Other Division Reports.


10. Adjournment