
2. Approval of minutes of the regular meeting of October 17, 2013.

3. Executive Directors Report; Personnel Appointments:
   1633  Auditor
   1634  Administrative Technician
   1635  Administrative Technician
   1636  Auditor
   1637  CPA
   1638  CPA
   1639  CPA
   1640  Revenue Compliance Officer
   1641  Revenue Compliance Officer
   1642  Revenue Compliance Officer
   1643  Revenue Compliance Examiner
   1644  Revenue Administrator
   1645  Revenue Compliance Examiner

   1646  CPA
   1647  Auditor
   1648  Auditor
   1649  Auditor
   1650  CPA
   1651  Auditor
   1652  CPA
   1653  CPA
   1654  CPA
   1655  CPA
   1656  CPA
   1657  Revenue Unit Manager
   1658  Revenue Unit Manager

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:
      2013 06 327  054 658  113 175    2013 04 410    2013 09 329
      042 646     094 573  2013 03 174    2013 09 100    2013 10 108
   b. Partial Releases:
      PR 13 079  PR 13 085

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


7. Other division reports.
