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

3. Executive Directors Report.
   a. Personnel Appointments:
      1612 DP Programmer Analyst
      1663 Revenue Compliance Examiner
      1664 Auditor
      1665 Auditor
      1666 Auditor
      1667 Administrative Technician
      1668 Administrative Technician
      1669 Revenue Compliance Officer
      1670 Revenue Compliance Examiner
      1671 Auditor
      1672 Revenue Compliance Examiner
      1673 Auditor
      1674 Revenue Compliance Examiner
      1675 Revenue Unit Manager
      1676 Tax Document Examiner
      1677 Analyst

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:
      090 424 2013 09 255 AA 13 0072
      2013 04 121 2013 09 380
      2013 08 482 2013 09 467
   b. Administrative Law Judges Recommendations:
      CR 09 007 H CR 13 011 K

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


7. Other division reports.
