
2. Approval of minutes of the regular meeting of January 9, 2014.

3. Executive Directors Report.

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:

      | Taxpayer | Penalty | Abatement | Spousal Relief | Other Division Requests |
      |----------|---------|-----------|----------------|------------------------|
      | X 12 231 | 005 870 | 054 779   | 132 190        |                        |
      | P 11 590 H | 038 685 | 076 634   | 140 130        |                        |
      | AA 13 0064 | 048 924 |           | 129 221        |                        |

   b. Settlement Proposal:
      P 11 142 K

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


7. Other division reports.
