
2. Approval of minutes of the regular meeting of January 21 and 23rd, 2014.

3. Executive Directors Report.
   a. Personnel Appointments:
      1695 Revenue Compliance Examiner
      1696 Auditor
      1697 Auditor
      1698 Auditor
      1699 Revenue Unit Manager
      1700 Revenue Compliance Examiner
      1701 Auditor
      1702 Auditor
      1703 Revenue Unit Manager
      1704 Revenue Unit Manager
      1705 Sr Tax Specialist Attorney
      1706 Taxpayer Services Representative
      1707 Taxpayer Services Representative
      1708 Revenue Administrator

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:
      074 964 068 670 089 730 119 226 2013 09 362
      001 697 088 675 107 600 179 263
   b. Partial Releases:
      PR 13 072 PR 14 005 PR 14 006

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

6. Discussion and possible approval of Equalization/Excise Board appointment for Michael Hooper, replacing Scottie Simpson, Cotton County, Oklahoma.

7. Internal Audit Director’s Report.
   a. Update on Risk Assessment Issues


9. Other division reports.


11. Adjournment.