
2. Approval of minutes of the regular meeting of April 3, 2014.

3. Executive Directors Report.
   a. Personnel Appointments:
      1757 Revenue Compliance Examiner
      1758 Tax Document Examiner
      1759 Tax Document Examiner
      1760 Auditor
      1761 Taxpayer Services Representative
      1762 Revenue Compliance Officer
      1763 Data Processing Programmer Analyst Supervisor
      1764 Data Processing Programmer Analyst
      1765 Data Processing Programmer Analyst Supervisor
      1766 Revenue Unit Manager
      1767 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 11 119       | 180 468        | 190 732        | 226 257        | 122 986        |
      | 101 924        | 181 849        | 216 206        | AA 13 0021     | 223 313        |
   b. **Partial Releases:**
      PR 2012 083

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

6. Discussion and possible approval of tag agent appointment for Ms. Lorie Dennis, replacing Ms. Ruth Richardson, Eldorado, Oklahoma.

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


9. Other division reports.


11. Adjournment.