
2. Approval of minutes of the commission meeting dated January 26, 2017.

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 Request: |
      | P-16-179-K  | 729541 | 689730 | 772274 | 829427 |
      | S-16-095    | 764513 | 724780 | 783669 | 832243 |
      | S-17-009    | 772440 | 728613 | 806943 | 844108 |
      | 653700      | 667865 | 733354 | 812378 |
      | 657703      | 685979 | 743851 | 821385 |

   b. **Partial Releases:**
      PR-16-096

   c. **Request for En Banc Hearing:**
      P-15-167-H

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

6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

7. Discussion and possible action on request for waiver of assessed penalty against MLA Micki Selanders for filing late semi-monthly report.

8. Discussion and possible action on request for waiver of assessed penalty against MLA Diane Rowlett for filing late semi-monthly report.


10. Other division reports.