

3. Executive Directors Report.
   a. Update of Agency Issues
      b. Authorization for the following vacancies:
         2691 Revenue Compliance Examiner, Level II – Account Maintenance Division
         2692 Tax Document Examiner, Level III – Central Processing Division
         2693 Tax Document Examiner, Level II – Central Processing Division
         2694 Administrative Technician, Level III – Central Processing Division
         2695 Revenue Compliance Officer, Level I – Compliance Division
         2696 Auditor, Level I – Compliance Division
         2697 Auditor, Level I – Compliance Division
         2698 CPA – Compliance Division
         2699 Revenue Compliance Officer, Level I – Compliance Division
         2700 Revenue Compliance Examiner, Level I – Compliance Division
         2701 Revenue Unit Manager II – Headquarters Division
         2702 Legal Secretary, Level IV – Legal Division
         2703 Tax Attorney I – Legal Division
         2704 Revenue Administrator II – Management Services Division
         2705 Auditor, Level II – Motor Vehicle Division
         2706 Auditor, Level II – Motor Vehicle Division
      c. Authorization for the following market based adjustment:
         2707 Secretary, Level IV – Legal Division
         2708 Legal Secretary, Level I – Legal Division
         2709 Legal Secretary, Level III – Legal Division
         2710 Legal Secretary, Level I – Legal Division
         2711 Legal Secretary, Level III – Legal Division
         2712 Administrative Programs Officer, Level III – Legal Division
         2713 Legal Research Assistant, Level I – Legal Division
         2714 Legal Secretary, Level I – Legal Division
         2715 Legal Secretary, Level II – Legal Division
         2716 Legal Secretary, Level II – Legal Division
         2717 Legal Secretary, Level II – Legal Division
         2721 Offset Press Operator, Level II – Management Services Division
      d. Authorization for the following salary adjustments:
         2718 Tax Attorney I – Legal Division
         2719 Tax Economist – Tax Policy Division
         2720 Tax Policy Analyst III – Tax Policy Division
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:**
      
      | Taxpayer | 734815 | 828932 | 863457 | 915083 |
      |----------|--------|--------|--------|--------|
      | S-16-008 |        |        |        |        |
      | S-17-010 | 762939 | 830679 | 864386 | 916085 |
      | S-17-039 | 804582 | 834785 | 864686 |        |
      | 734798   | 805673 | 840721 | 876255 |        |
      | 840495   | 805677 | 844459 | 876377 |        |
      | 854318   | 806804 | 852414 | 877298 |        |
      | 367105   | 808515 | 858858 | 879342 |        |
      | 623774   | 812630 | 859732 | 883297 |        |
      | 722942   | 817615 | 861742 | 884211 |        |
      | 726966   | 826726 | 863445 | 902191 |        |

   b. **Partial Release:**
      
      PR-16-004 PR-17-035


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 approval of request for waiver of assessed penalty against MLA Janet Robinson for filing a late semi-monthly report.

8. Discussion and possible approval of appointment of Gearldine Farley as Assistant Secretary and Attestation Officer for the Motor Vehicle Division.

9. Discussion and possible approval of appointment of June Tran as Assistant Secretary and Attestation Officer for the Motor Vehicle Division.


11. Other division reports.
