
2. Approval of minutes of the commission meeting dated December 5 and 7, 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-11-582-K    602607    995055    17-857772    17-943380
      - 1-001-080    799488    17-838829    17-927570    17-959475
      - 17-974022    938252    17-944435    17-930533    17-978279
      - 17-984342

   b. **Administrative Law Judges Recommendations:**
      - P-09-195-H

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

   a. Discussion and possible consideration of rulemaking suggestions submitted by the various Divisions.

7. Discussion and possible approval of tag agent appointment for Ms. Mary McKinzie, replacing Mr. Brad McKinzie.

8. Discussion and review of agency Strategic Plan.

9. Other division reports.


11. Adjournment.