
2. Approval of minutes of the commission meeting dated April 26, 2018.

3. Executive Directors Report:
   Personnel Appointments;
   a. Authorization for the following career progressions:
      2961 Auditor, Level III – Account Maintenance Division
      2966 Auditor, Level II – Compliance Division
      2967 Auditor, Level II – Compliance Division
   b. Authorization for the following vacancies:
      2962 Auditor, Level I – Account Maintenance Division
      2963 Revenue Administrator V – Administration Division
      2964 Revenue Administrator V – Administration Division
      2965 Tax Document Examiner, Level III – Central Processing Division
      2968 Auditor, Level I – Compliance Division
      2969 CPA – Compliance Division
      2970 Auditor, Level I – Compliance Division
      2971 Revenue Unit Manager I – Compliance Division
      2972 Revenue Compliance Examiner, Level II – Compliance Division
      2973 Revenue Compliance Officer, Level I – Compliance Division
      2974 Data Processing Programmer Analyst VI – Information Technology Division
      2975 Contracting & Acquisitions Agent, Level II – Management Services Division
      2976 Administrative Technician, Level II – Management Services Division
      2977 Motor Vehicle Research Specialist, Level I – Motor Vehicle Division
      2978 Revenue Administrator V-Administration 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:
      | S-17-080 | 18-922647 | 17-936813 | 18-952843 | 17-957808 |
      | S-17-097 | 820874   | 18-940980 | 953283   | 18-988740 |
      | S-17-108 | 18-913967 | 18-943884 | 18-953445 | 18-1019233|
      | S-18-044 | 921353   | 17-950977 | 18-954855 | 18-1066176 |
      | X-13-307 | 18-925779 | 18-952780 | 17-956931 | 18-1071105 |
b. **Administrative Law Judges Recommendations:**
   P-09-195-H    FD-14-002-H    FD-17-051-H through FD-17-064-H
   FD-17-065-K through FD-17-075-K

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

6. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses.

7. Discussion and possible action related to a request for an opinion from the Attorney General on the legal effect of the filing of a petition to refer HB 1010XX to a vote of the people.

8. Discussion and possible approval of Assistant Secretary appointment of Joanne Cook, Account Maintenance Division, effective June 1, 2018.

9. Discussion and possible approval of request for Audrey Farnum (ALJ) to hear motor vehicle title revocation and motor vehicle excise tax and registration fee penalty cases.

10. Discussion and review of agency Strategic Plan.


12. Other division reports.
