
2. Approval of minutes of the commission meeting dated September 25, 2018.

3. Executive Director’s 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-18-025  X-18-203  X-18-249  18-1071368
      P-18-100  X-18-205  X-18-264  18-960990
      X-12-069  X-18-216  18-996470  18-1045353
      X-15-204  X-18-248  18-1071159

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

6. Discussion and possible approval of tag agent appointment of Mr. Denyl Meneses, replacing Ms. Katherine Barnes, Bixby, Oklahoma.

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

8. Discussion and possible approval of FY2020 Budget Request.

9. Discussion and possible approval of FY21-25 Strategic Plan.


11. Other division report.
