
2. Approval of minutes of the commission meeting dated October 4, 2018.

3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3148 Revenue Unit Manager, LVL I- Management Services Division
      3149 Revenue Unit Manager, LVL I- Management Services Division
      3150 TP Service Representative, LVL I-Motor Vehicle Division
      3151 Administrative Assistant, LVL II-Central Processing Division
      3152 Administrative Technician, LVL II-Central Processing Division
      3153 Administrative Assistant, LVL II- Central Processing Division
   b. Authorization for the following salary adjustments:
      3154 Tax Policy Analyst, LVL IV-Tax Policy Division
      3155 Tax Policy Analyst, LVL IV - Tax Policy Division
      3156 Tax Policy Analyst, LVL IV - Tax Policy Division
      3157 Tax Policy Analyst, LVL III - Tax Policy Division
      3158 Tax Policy Analyst, LVL 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:
      18-967904  18-1061400  18-1031370
      18-996844  18-1084245  18-1108007
      18-1027816  18-1104190
   b. Partial Releases and Subordination Requests:
      PR-18-076  PR-18-088

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.

8. Other division report.


10. Adjournment.