
2. Approval of minutes of the commission meeting dated October 11, 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:**
      | Taxpayer | Division | Taxpayer | Division | Taxpayer | Division |
      |----------|----------|----------|----------|----------|----------|
      | 18-1035406 | 18-1016802 | 18-1074604 | 1049131 |
      | 18-1057421 | 18-1080160 | 17-1104177 |
      | 914995 | 18-1058224 | 1082155 | 1104232 |

   b. **Partial Releases and Subordination Requests:**
      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.

7. Discussion of the resignation of Lee Pugh, General Counsel of the Oklahoma Tax Commission, and the process for filling the vacant position.


9. Other division report.


11. Adjournment.