
2. Approval of minutes of the commission meetings dated December 18, 2018.

3. Executive Director’s Report; Personnel transactions:
   a. Authorization for the following vacancies:
      3232 Sr. Tax Specialist Attorney II, LVL II-Legal Division
      3233 Chief Legal Counsel-Administration Division
      3234 Auditor, LVL I-Account Maintenance Division
      3235 Administrative Assistant, LVL I-Ad Valorem Division
      3236 Administrative Technician, LVL II- Central Processing Division
      3237 Auditor, LVL I- Motor Vehicle Division
      3239 Auditor, LVL IV- Motor Vehicle Division
      3240 Auditor, LVL IV- Motor Vehicle Division
   b. Authorization for the following salary adjustment:
      3238 Counsel to Commission- Headquarters Division

4. Proposed Executive Session to consider confidential taxpayer matters and proceedings and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. 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-18-148-K  18-1062367  18-1200177  18-1197078  18-1110331
      - 18-1002991  18-1076784  18-1080450  957926  18-1035689
      - 18-1048203  18-1107469  18-1096105  18-1037596  18-1116520
   b. **Partial Releases and Subordination Requests:**
      PR-18-103

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 approval of Equalization/Excise Board re-appointment of John Pat Howell, Harper County.

8. Discussion and possible approval of Equalization/Excise Board re-appointment of Richard L. Bailey, Okfuskee County.

9. Discussion and possible approval of Equalization/Excise Board appointment of James Maltbie, Alfalfa County.


11. Other division report.
