
2. Approval of minutes of the commission meetings dated January 8, 2019.

3. Executive Director’s Report.

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:**
      18-1000468  18-1143434  18-1127107  18-1089289
      18-1044909  18-1190098  18-1046620  18-1112465
      18-1100679  18-1124355  18-1071553
   b. **Administrative Law Judges’ Recommendations:**
      P-14-111-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 dated January 10, 2019.


8. Other division report.


10. Adjournment.