

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)(1)(4)(7) and (11)(c)(6).
   a. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:
      P-17-207-H    1040985    19-1180741    19-1245217    19-1348048
      X-19-170      1169993    19-1210922    19-1256228    19-1356373
      19-1399527    19-1138534    19-1223865    19-1330340
   b. Administrative Law Judges’ Recommendations:
      CR-16-026-H    P-19-088-H

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

6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 14, 2020.

7. Discussion and possible approval of tag agent appointment of Patricia Maxwell, Stigler, Oklahoma.


9. Other division reports.


11. Adjournment.