

3. Executive Director’s Report.

4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation, 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)(e)(6).

   a. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

      | P-17-006-H° | X-20-188 | 20-1564043° | 20-1315984 | 20-1525615 |
      | P-17-211-H° | 20-1483033° | 20-1254951 | 20-1363925 | 20-1293405* |

   *FTI  
   °Appearing

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 26, 2021.

7. Discussion and possible approval of Equalization/Excise Board re-appointment of Ruth Gaines, Tulsa County.
8. Discussion of presentation of Directives to Executive Agency Director and Counsel to the Commissioners.

9. Discussion and possible approval of Contracts.

