
2. Approval of minutes of the commission meeting of November 25, 2014.

3. Executive Directors Report.
   a. Discussion of the Ad Valorem Division Director
   b. Revenue forecasting 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 Requests:
      
      | Taxpayer | Requested | Approved |
      |----------|-----------|----------|
      | P 13 149K | 275901    | 199185   |
      | X 14 535  | 310381    | 229154   |
      | 93908     | 152070    | 317418   |
      | 223787    | 193729    | 375032   |
   b. Administrative Law Judges Recommendations:
      
      | CR 14 006H | P 14 025K | P 14 047 H |

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

6. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.

7. Discussion of report on income tax credits.

8. Discussion of report to the State Board of Equalization on revenue forecasts.

9. Discussion and possible approval of Equalization/Excise Board appointment for Donald G. Tempe, replacing Paul Branch, Creek County, Oklahoma.


11. Other division reports.
