

**Incentive Evaluation Commission
Meeting Minutes
Sept. 21, 2017
Oklahoma State Capitol
Rm. 419C, 2:00 p.m.
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Ron Brown, Layperson
Jim Denton, CPA, Auditor of Private Firm
Carlos Johnson, Certified Public Accountant
Dr. Cynthia Rogers, Economist
Lyle Roggow, President of the OK Professional Economic
Development Council
Denise Northrup, Ex Officio; Non-voting (OMES)
Commissioner Burrage, Ex Officio; Non-voting (Tax Commission)
Secretary Snodgrass, Ex Officio; Non-voting (Dept. of Commerce)

MEMBERS ABSENT: None.

STAFF/GUESTS: Shelley Zumwalt, OMES Public Affairs Director
Beverly Hicks, OMES Recording Secretary
Mary Ann Roberts, OK Tax Commission
Randall Bauer, PFM
Leslie Blair, ODOC
Jamie J. Herrera, ODOC
Jon Chiappe, ODOC
Kelen Taylor, OK Sentate
Jordan Perdue, State Bond Advisors Office
Ryan Kilpatrick, FKG Consulting
Dennis Adkins, AES Shadypoint
Eric Pollard, ACOG
Scott Minton, OnCue
Norman Herrera, Sparq
Dave Miller, ONEGAS
Justis Huddleston, CSVEST
Baylee Butler, 1889 Institute
Byron Schlomach, 1889 Institute
Shawn Ashley, ECapitol

1. Call to order and establish a quorum. [Lyle Roggow, chairman]

Chairman Lyle Roggow called the meeting to order at 2:01 p.m. A roll call was taken and a quorum established. The Chair was advised that notice of the meeting was given and an agenda posted in accordance with the Open Meeting Act.

2. Approval of minutes from the April 27, 2017 Commission meeting. [Lyle Roggow]

Mr. Johnson moved to approve meeting minutes of April. Mr. Brown seconded the motion; the motion passed and the following votes recorded:

Mr. Brown, aye; Mr. Denton, aye; Mr. Johnson, aye; Dr. Rogers, aye; Mr. Roggow, aye.

3. Report from PFM Consultant, Randy Bauer. [Lyle Roggow]

Mr. Bauer gave the Commission an update and overview of where they are in the process on evaluation details and timelines. The evaluations report should be ready for view Friday, September 29, 2017.

The Commission had two choices last year of either accepting or rejecting the consultant's evaluations. Legislation provides the Commission opportunity to modify the evaluations recommended by PFM. The recommendation on incentives this year is to retain, rescind or revise them.

HB2182 lays out the conditions of what PFM has to provide within an incentive.

This year's format of the report consists of Executive Summary, Findings and Recommendations, Introduction, Industry Background, Incentive Use and Administration, Economic and Fiscal Impact, Benchmarking and Best Practices and Appendices.

Mr. Bauer reported that Pew had significant involvement in establishing the process for Oklahoma and in their national assessment titled, "How States are Improving Tax Incentives for Jobs and Growth." It was found, after evaluating fifty states on criteria, related to planning, measuring the impact, and informing policy choices, Oklahoma was recognized as one of the top ten states identified in taking meaningful steps in all three categories that leads to regular, high quality analysis within a state.

Presentation only. No action taken.

4. Discussion and possible action for setting the special calendar dates for meetings: [Lyle Roggow]

The Commission chose the special meeting date of October 12, at 10:00 a.m. to hear PFM present their report on facts and findings.

The regular scheduled meetings are November 3, for the Public Hearing and November 17, for discussion and possible action on the findings of the Public Hearing.

5. Discussion and possible action on Public Hearing process “IEC Guidelines for Submitting Request. [Lyle Roggow]

The Commission chose to keep the same process and guidelines as last year. See the attached document “Guidelines for Submitting Request to be Placed on the Commission’s Agenda.”

Mr. Denton moved to approve. Mr. Brown seconded the motion; the motion passed and the following votes recorded:

Mr. Brown, aye; Mr. Denton, aye; Mr. Johnson, aye; Dr. Rogers, aye; Mr. Roggow, aye.

6. Updates and Discussion:

Website update – The Commission requested to see more organization on the website. It was explained that the website is limited based on the structure and set up. The goal moving forward is to make it user friendly and easier to access documents within the boundaries of the structure of the website.

7. Adjourn. [Lyle Roggow]

There being no further business, Mr. Brown made the motion to adjourn. Mr. Denton seconded the motion. Seeing no opposition, the meeting adjourned at 2:36 p.m.