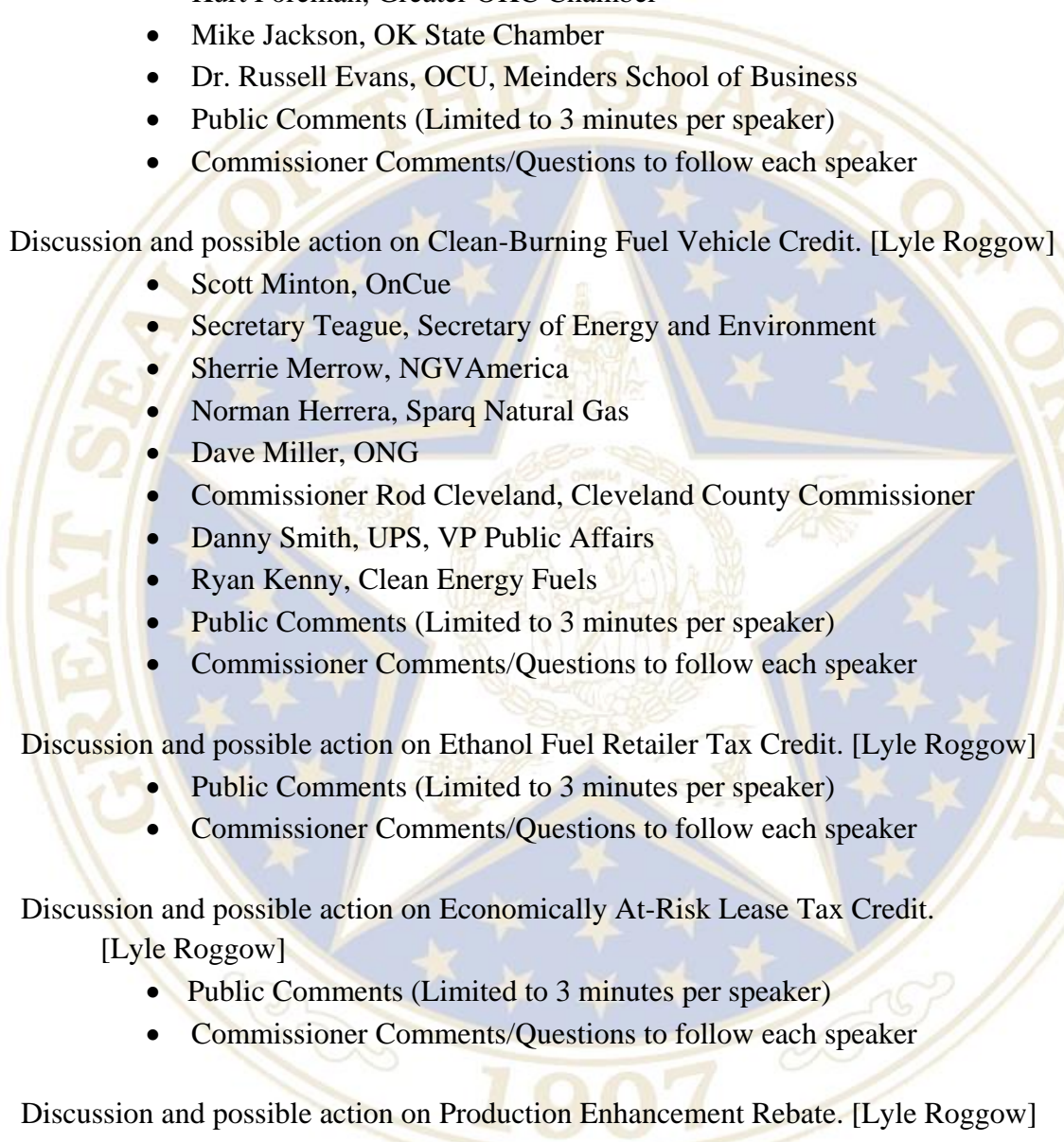




**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
NOV. 3, 2017
1:00 p.m., State Capitol Building, Room 419-C
2300 N. Lincoln Boulevard
Oklahoma City, Oklahoma**

AGENDA

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from the October 12, 2017 Commission meeting. [Lyle Roggow]
- ITEM #3: Discussion and possible action on the 2017 Twelve Incentives: [Lyle Roggow]
 - Discussion and possible action on:
 - a) Quality Jobs:
 - Jon Chiappe, OK Department of Commerce
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - b) Small Employer Quality Jobs:
 - Jon Chiappe, OK Department of Commerce
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - c) 21st Century Quality Jobs:
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - d) High Impact Quality Jobs:
 - Jon Chiappe, OK Department of Commerce
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
- Discussion and possible action on Capital Gain Deduction. [Lyle Roggow]
 - David Blatt, OK Policy Institute
 - Mike Jackson, OK State Chamber of Commerce
 - Dave Bond, OK Council of Public Affairs
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker

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- The seal of the State of Oklahoma is visible in the background, featuring a large five-pointed star with a smaller star in the center, surrounded by a circular border with the text "GREAT SEAL OF THE STATE OF OKLAHOMA" and the year "1907".
- Discussion and possible action on Home Office Tax Credit. [Lyle Roggow]
 - Kurt Foreman, Greater OKC Chamber
 - Mike Jackson, OK State Chamber
 - Dr. Russell Evans, OCU, Meinders School of Business
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - Discussion and possible action on Clean-Burning Fuel Vehicle Credit. [Lyle Roggow]
 - Scott Minton, OnCue
 - Secretary Teague, Secretary of Energy and Environment
 - Sherrie Merrow, NGV America
 - Norman Herrera, Sparq Natural Gas
 - Dave Miller, ONG
 - Commissioner Rod Cleveland, Cleveland County Commissioner
 - Danny Smith, UPS, VP Public Affairs
 - Ryan Kenny, Clean Energy Fuels
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - Discussion and possible action on Ethanol Fuel Retailer Tax Credit. [Lyle Roggow]
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - Discussion and possible action on Economically At-Risk Lease Tax Credit. [Lyle Roggow]
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - Discussion and possible action on Production Enhancement Rebate. [Lyle Roggow]
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - Discussion and possible action on Re-Established Production Rebate. [Lyle Roggow]
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker
 - Discussion and possible action on Coal Tax Credit Program. [Lyle Roggow]
 - Craig Jackson, GCI
 - Bob Cooper, Farrel Cooper Mining
 - Lundy Kiger, AES Shady Point
 - Mike Jackson, OK State Chamber of Commerce
 - Public Comments (Limited to 3 minutes per speaker)
 - Commissioner Comments/Questions to follow each speaker

□ ITEM #4: Adjournment. [Lyle Roggow]

All Speakers, with the exception of Commission members, will be subject to the following guidelines:

1. Only one speaker per organization allowed;
2. Speakers must identify themselves;
3. Comments must relate to the agenda topic currently under consideration;
4. Comments are limited to three minutes;
5. The Chairman, at the request of any Commissioner, may grant the speaker additional time; and
6. If the Commission poses questions of the speaker, such questions and their answers will not count against the allotted three minutes.

Next meeting: Friday, November 17, 2017, 1:00 p.m., Rm. 419-C

