



**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING**

**NOV. 17, 2017**

**1:00 p.m.**

**State Capitol Building, Room 419-C  
2300 N. Lincoln Boulevard  
Oklahoma City, Oklahoma**

**AMENDED AGENDA**

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of minutes from the November 3, 2017 meeting. [Lyle Roggow]
- ITEM #3: Discussion and possible action to approve 2018 meeting dates. [Lyle Roggow]

Jan. 25, 1:00 P.M.	Oct. 4, 10:00 A.M.	Nov. 15, 10:00 A.M.
April 26, 1:00 P.M.	Oct. 18, 10:00 A.M.	Dec. 6, 10:00 A.M.
Aug. 23, 1:00 P.M.	Nov. 1, 10:00 A.M.	
- ITEM #4: Discussion and possible action on the 2017 Twelve Incentives. Possible action may include to approve, disapprove, modify or take no action. [Lyle Roggow]
  - Discussion and possible action on Quality Jobs: [Lyle Roggow]
  - Discussion and possible action on Small Employer Quality Jobs: [Lyle Roggow]
  - Discussion and possible action on 21<sup>st</sup> Century Quality Jobs: [Lyle Roggow]
  - Discussion and possible action on High Impact Quality Jobs: [Lyle Roggow]
  - Discussion and possible action on Capital Gains Deduction: [Lyle Roggow]
  - Discussion and possible action on Home Office Tax Credit. [Lyle Roggow]
  - Discussion and possible action on Clean-Burning Fuel Vehicle Credit. [Lyle Roggow]
  - Discussion and possible action on Ethanol Fuel Retailer Tax Credit. [Lyle Roggow]
  - Discussion and possible action on Economically At-Risk Lease Tax Credit. [Lyle Roggow]
  - Discussion and possible action on Production Enhancement Rebate. [Lyle Roggow]
  - Discussion and possible action on Re-Established Production Rebate. [Lyle Roggow]
  - Discussion and possible action on Coal Tax Credit Program. [Lyle Roggow]
- ITEM #5: Discussion and possible action on the acceptance of the final report provided by PFM. [Lyle Roggow]
- ITEM #6: Adjournment.

Next meeting: TBD