



**INCENTIVE EVALUATION COMMISSION
HYBRID SPECIAL MEETING
OCTOBER 22, 2020, 10:00 a.m.**

**Oklahoma Commons Building, Conference Room 5, 28th Floor
123 Robert S. Kerr Ave., Oklahoma City, Oklahoma 73102
Video/Teleconference Meeting - WebEx**

AGENDA

This virtual Special Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3 [SB661.pdf](#)

Public link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=ee3311fbab568d8d208195eae5a04111e>

Call-in information: US Toll +1-415-655-0002; [Show all global call-in numbers](#)

Access code: 133 054 8928

The notice of this hybrid virtual Special Board Meeting was filed with the Secretary of State's Office on Oct. 16, 2020. Notice/final agenda was posted on Oct. 19, 2020, at 10:00 AM, at the Oklahoma Commons Building (address in header), Will Rogers Building at 2401 N. Lincoln Blvd, Oklahoma City, OK 73105 and on the IEC website.

<https://www.sos.ok.gov/meetings/notices/002199/0503822010161158.htm>

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission Members have the option to participate in person or remotely using the WebEx videoconference platform:

- Lyle Roggow, President Designee of the OK Professional Economic Development Council
- Carlos Johnson, Certified Public Accountant
- Dr. Cynthia Rogers, Economist
- Mandy Fuller, CPA, Auditor of Private Company
- Earl Sears, Lay Person
- Comm. Charles Prater, Ex Officio; Non-voting (Tax Commission)
- Brandy Manek, Ex Officio; Non-voting (OMES)
- Brent Kisling, Ex Officio; Non-voting (Dept. of Commerce)

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the ODOT Virtual Meetings staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

AGENDA ITEMS

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from the October 1, 2020 Commission meeting.
[Lyle Roggow]
- ITEM #3: Discussion and public comment on Year Five, 2020, Incentive Evaluations:
[Chair]

Public Comments (Limited to 3 minutes per speaker)

Commissioner Comments / Questions to follow each speaker

- Discussion and public comment on Five Year Ad Valorem Tax Exemption. [Chair]
- Discussion and public comment on Tax Credit for Electricity Generated by Zero Emissions Facilities. [Chair]
- Discussion and possible comment on Aerospace Employer and Employee Tax Credits.
[Chair]
- Discussion and public comment on Film Enhancement Rebate. [Chair]
- Discussion and public comment on Historic Rehabilitation Tax Credit. [Chair]
- Discussion and public comment on Industrial Access Road Program. [Chair]
- Discussion and public comment on Quality Events Incentive. [Chair]
- Discussion and public comment on Oklahoma Capital Investment Board. [Chair]
- Discussion and public comment on Excise Tax Exemption on Aircraft Sales. [Chair]
- ITEM #4: Adjournment

Public Comment:

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to three minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.



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Note: 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.