

**INCENTIVE EVALUATION COMMISSION  
HYBRID SPECIAL MEETING MINUTES**

**Aug. 27, 2020**

**Oklahoma Department of Commerce**

**900 N. Stiles Avenue**

**Gallery Rm. 1-1, 10:00 a.m.**

**Oklahoma City, Oklahoma 73104**

**Virtual WebEx Platform**

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

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

**MEMBERS ABSENT:** None.

**STAFF/GUESTS:** Beverly Hicks, OMES  
Taylor Ferguson, OTC  
Randall Bauer, PFM  
Frank V. Roesler III, ODOT

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

Chairman Roggow called the meeting to order at 10:06 a.m. A roll call was taken and a quorum was established. Chairman Roggow was advised that notice of the meeting was given and an agenda posted in accordance with the Open Meeting Act.

Chairman Roggow welcomed new commission member Earl Sears to the Commission.

**2. Approval of minutes from the June 26, 2020, Commission Special Meeting:**

Mandy Fuller moved to approve the special meeting minutes for June, Cynthia Rogers seconded the motion. The following votes were recorded and the motion passed:

Ms. Fuller, aye; Dr. Rogers, aye; Mr. Roggow, aye; Mr. Sears, abstain.

**3. Update on the evaluation process of 2020, Year-Five Incentives, by consultant Randall Bauer:**

Mr. Bauer gave an update on project activity to date, an update on working drafts that do not yet include findings and recommendations and discussed key evaluation issues for designated 2020 incentives.

*Mr. Johnson entered the meeting in person at 10:13 a.m.*

*Ms. Manek, non-voting member entered the meeting virtual at 10:21 a.m.*

Update only. No action taken.

**4. Announcements:**

The next meeting is scheduled for Thursday, October 1, 2020, at 10:00 a.m.

**5. Adjourn**

There being no further business, Mr. Sears made the motion to adjourn. Ms. Fuller seconded the motion. Seeing no opposition, the meeting adjourned at 11:15 a.m.