



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
JUNE 26, 2020, 10:00 a.m.
VIRTUAL MEETING**

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](#)

Link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=e4c10e6a82a51acc74dff1d8611965d6>

Event Password: IECM

Call-in information: +1-415-655-0002

Access code: 133 300 1463

The notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on June 17, 2020. Notice/final agenda was posted on June 25, 2020, at 10:00 AM, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd, Oklahoma City.

<https://www.sos.ok.gov/meetings/notices/002199/0494922006171511.htm>

The Cooperative 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 Committee Members are participating remotely by the WebEx videoconference platform:

- Mandy Fuller, CPA, Auditor of Private Company
- Carlos Johnson, Certified Public Accountant
- Dr. Cynthia Rogers, Economist
- Lyle Roggow, President Designee of the OK Professional Economic Development Council
- 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 Capitol-Medical Center Improvement and Zoning Commission staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

- ITEM 1: Call to order and establish a quorum. [Lyle Roggow, Chair]
- ITEM 2: Approval of minutes from the Jan. 23, 2020, Commission special meeting. [Chair]
- ITEM 3: Discussion and possible action to exempt the Tax Credit for Tuition Reimbursed to a qualified Aerospace Employee from the Incentive Evaluation Schedule for 2020-2023. [Chair]
- ITEM 4: Discussion and possible action to adopt the criteria for evaluation. [Chair]
- ITEM 5: Presentation and overview of criteria of 2020, year-five, incentives by consultant. [Chair]
 - 1. Tax Credit for Tuition Reimbursed to a Qualified Aerospace Employee.
 - 2. Tax Credit for Compensation Paid to a Qualified Aerospace Employee.
 - 3. Tax Credit for Employees in the Aerospace Sector.
 - 4. Tax Credit for Electricity Generated by Zero Emission Facilities.
 - 5. Excise Tax Exemption on Aircraft Sales.
 - 6. Five-Year Ad Valorem Property Tax Exemption.
 - 7. Historic Rehabilitation Tax Credit
 - 8. Industrial Access Road Program
 - 9. Oklahoma Capital Investment Board
 - 10. Oklahoma Capital Film Enhancement Rebate.
 - 11. Quality Events Program
- ITEM 6: Discussion and possible action to adopt the criteria for evaluation. [Chair]
- ITEM 7: Update by the PFM Evaluation Team on work done to date. [Chair]
- ITEM 8: Announcements: [Chair]
 - Next virtual meeting date.
- ITEM 9: Adjournment