



**INCENTIVE EVALUATION COMMISSION  
VIRTUAL SPECIAL MEETING  
OCTOBER 1, 2020, 10:00 a.m.  
Oklahoma Department of Commerce, Gallery Rm. 1-1  
900 N. Stiles Ave., Oklahoma City, Oklahoma 73104  
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](#)

**Link to access meeting:**

<https://odot.webex.com/odot/onstage/g.php?MTID=eb7fc6b6671f1afa03258622ff5874304>

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

**Access code:** 133 104 9144

The notice of this hybrid virtual Special Board Meeting was filed with the Secretary of State's Office on Sept.24, 2020. Notice/final agenda was posted on Sept.28, 2020, at 10:00 AM, at the Department of Commerce 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/002199/0501972009241330.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, Chair]
- ITEM 2: Approval of minutes from the August 27, 2020 Commission hybrid special meeting. [Chair]
- ITEM 3: Discussion and update on report of Year Five, 2020 incentives by PFM consultant, Randall Bauer. [Chair]
  - 1. Five Year Ad Valorem Tax Exemption
  - 2. Tax Credit for Electricity Generated by Zero Emissions Facilities
  - 3. Aerospace Employer and Employee Tax Credits
  - 4. Film Enhancement Rebate
  - 5. Historic Rehabilitation Tax Credit
  - 6. Industrial Access Road Program
  - 7. Quality Events Incentive
  - 8. Oklahoma Capital Investment Board
  - 9. Excise Tax Exemption on Aircraft Sales
- ITEM 4: Announcements: [Chair]
  - Date for public hearing
  - Hearing process
- ITEM 5: Adjournment