



**INCENTIVE EVALUATION COMMISSION
VIRTUAL SPECIAL MEETING
NOVEMBER 12, 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=e44e1081aa6fe2d67c814d0d208e644f1>

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

Access code: 133 625 3317

The notice of this hybrid virtual Special Board Meeting was filed with the Secretary of State's Office on Nov.4, 2020. Notice/final agenda was posted on Nov. 9, 2020, at 3:00 PM, 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/002199/0506202011041738.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 22, 2020 Commission meeting. [Chair]
- ITEM #3: Discussion and possible action on Year Five, 2020, Incentive Evaluations. Possible action may include to approve, disapprove, modify or take no action. [Chair]
 - Discussion and possible action on Five Year Ad Valorem Tax Exemption. [Chair]
 - Discussion and possible action on Tax Credit for Electricity Generated by Zero Emissions Facilities. [Chair]
 - Discussion and possible action on Aerospace Employer and Employee Tax Credits. [Chair]
 - Discussion and possible action on Film Enhancement Rebate. [Chair]
 - Discussion and possible action on Historic Rehabilitation Tax Credit. [Chair]
 - Discussion and possible action on Industrial Access Road Program. [Chair]
 - Discussion and possible action on Quality Events Incentive. [Chair]
 - Discussion and possible action on Oklahoma Capital Investment Board. [Chair]
 - Discussion and possible action on Excise Tax Exemption on Aircraft Sales. [Chair]
 - Discussion and possible action on the acceptance of the final report provided by PFM. [Chair]
- ITEM #4: Discussion and possible action to approve 2021 meeting dates, all at 10 a.m.:

January 21	October 28
March 25	November 18
August 26	December 9
October 14	
- ITEM #5: Adjournment [Chair]

Next meeting: Thursday, December 10, 2020 at 10:00 a.m., Department of Commerce, Gallery Rm. 1-1,
900 N. Stiles Ave. Oklahoma City, OK. 73104