



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
DECEMBER 10, 2020, 10:00 a.m.
Oklahoma Department of Commerce, Gallery Rm. 1-1
900 N. Stiles Ave., Oklahoma City, Oklahoma 73104**

**Dr. Cynthia Rogers
Gould Hall south lawn/picnic area, 830 Van Vleet Oval
OU Norman Campus
Norman, Oklahoma 73072
405-397-3067**

**Rep. Earl Sears
3990 Silver Lake Rd.
Bartlesville, Oklahoma 74006
918-766-4262**

AGENDA

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from the November 12, 2020 Commission meeting. [Chair]
- ITEM #3: Discussion and possible action on issuance of the final report containing the results of each incentive evaluated in 2020. [Chair]
- ITEM #4: Discussion and possible action on option to renew the consultant contract with Public Financial Management (PFM) for an additional one year period of 01/01/2021 – 12/31/2021. [Chair]
- ITEM #5: Discussion and possible action to approve Year-Six schedule for evaluating incentives and schedule for 2021 - 2024. [Chair]
- ITEM #6: Adjournment [Chair]

Next Meeting: January 21, 2021 at 10:00 a.m.