



**INCENTIVE EVALUATION COMMISSION  
SPECIAL MEETING  
JANUARY 21, 2021, 10:00 a.m.  
Oklahoma State Capitol Building  
Senate Conference Room 4S.9, 4S.8 (419-C, B)  
2300 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105**

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

**AGENDA**

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from the December 10, 2020, commission meeting. [Chair]
- ITEM #3: Discussion and possible action on election of Chair. [Chair]
- ITEM #4: Discussion and possible action on election of Vice-Chair. [Chair]
- ITEM #5: Discussion and possible action on setting fiscal impact threshold for incentive evaluations second cycle. [Chair]
- ITEM #6: Presentation, discussion and possible action to approve or exempt any 2021 incentives and adopt evaluation criteria by PFM consultant, Randall Bauer. [Chair]
  - Quality Jobs Program
  - 21<sup>st</sup> Century Quality Jobs Program
  - Small Employer Quality Jobs Program
  - High Impact Quality Jobs Program
  - Oklahoma Capital Gains Deduction
  - Home Office Tax Credit
  - Ethanol Fuel Retailer Tax Credit
  - Clean-Burning Fuel or Electric Vehicle Credit
  - Coal Tax Credits
  - Production Enhancement Rebate (Gross Production)
  - Re-established Production Incentive (Gross Production)
  - Economically At-risk Lease Exemption (Gross Production)
- ITEM #7: Introduction of new incentives that have been discovered. [Chair]
  - Vehicle Manufacturing Industry Tax Credits
  - Software or Cybersecurity Employee Tax Credit
  - Small Business Guaranty Fee Credit
  - Agricultural Commodity Processing Facilities
  - Safety Pays OSHA Consultation Service Exemption
  - Tickets to National Basketball Association and National Hockey League Games
  - Admission to Professional Sporting Events

- Oil or chemical Drums
- Railroad Track Spikes
- Motion Picture and Television Production Companies
- Electricity Used in Oil De-watering Projects
- Enhanced Recovery Methods
- Web Search Portals
- Rolling Stock
- Precious Metals

ITEM #8: Announcements:  
 Next meeting date

ITEM #9: Adjournment



Next meeting: March 25, 2021 at 10:00 a.m.,  
OK State Capitol, Senate Room 230,  
2300 N. Lincoln Blvd. Oklahoma City, OK. 73105