



**INCENTIVE EVALUATION COMMISSION  
HYBRID SPECIAL MEETING  
MARCH 25, 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  
Live Stream: <https://oksenate.gov/room-4s9>**

**AGENDA**

This hybrid virtual special board 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, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

**Link to access meeting:**

<https://omes.webex.com/omes/onstage/g.php?MTID=ebd387833fa7e075934367b2bf7537031>

**Event Password: IECM**

**Call-in information:** US Toll +1-415-655-0001; [Show all global call-in numbers](#)

**Access code:** 187 627 6337

The notice of this hybrid virtual Special Board Meeting was filed with the Secretary of State's Office on Mar. 22, 2021. Notice/final agenda was posted on Mar. 24, 2020, at 9:30 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/002199/0523502103221424.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 – *In-person*
- Carlos Johnson, Certified Public Accountant – *In-person*
- Dr. Robert Dauffenbach, Economist – *Virtual*
- Mandy Fuller, CPA, Auditor of Private Company – *Virtual*
- Earl Sears, Bartlesville, OK – *In-person*
- Comm. Charles Prater, Ex Officio; Non-voting (Tax Commission) – *In-person*
- Brandy Manek, Ex Officio; Non-voting (OMES) – *Virtual*
- Brent Kisling, Ex Officio; Non-voting (Dept. of Commerce) – *In-person*

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.

### **AGENDA**

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from the January 21, 2021, commission meeting. [Chair]
- ITEM #3: Recap on 2021 criteria in relationship to the 2017 incentive evaluation criteria. [Chair]
- ITEM #4: Presentation on list of exempted business incentives through 2020, as well as incentives that have not yet been reviewed because of recent enactment or effective date. [Chair]
- ITEM #5: Discussion and update on progress that includes benchmarking and timelines for incentives review by PFM Consultant, Randall Bauer. [Chair]
  - Quality Jobs Program
  - 21<sup>st</sup> Century Quality Jobs Program
  - Small Employer 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
- ITEM #6: Discussion on memo in relation to business incentive evaluations and layering. [Chair]
- ITEM #7: Announcements:
  - Next meeting date
- ITEM #8: Adjournment

Materials provided to members of the Board or shared electronically between members of the Board may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/incentive-evaluation-commission.html>

Next meeting: Thursday, August 26, 2021 at 10:00 a.m.