



**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING**

**Jan. 20, 2022, 10:00 a.m.**

**State Capitol Building, Senate Conference Room 4S.9 (419-C)  
2300 N. Lincoln Blvd., Oklahoma City, Okla. 73105**

**AGENDA**

- ITEM 1: Call to order and establish a quorum. [Lyle Roggow, Chair]
- ITEM 2: Approval of minutes from the December 9, 2021, Commission meeting. [Chair]
- ITEM 3: Discussion and possible action on election of Chairperson. [Chair]
- ITEM 4: Discussion and possible action on election of Vice-Chairperson. [Chair]
- ITEM 5: Report from the Criteria Subcommittee. [Mandy Fuller, Dr. Robert Dauffenbach]
- ITEM 6: Presentation, discussion and possible action to approve/adopt 2022, evaluation criteria by PFM Consultant, Randall Bauer. [Chair]
  - 1. Energy Efficient Residential Construction Tax Credit
  - 2. Basic and Applied Research Loan/Grant Program
  - 3. Quality Jobs Investment Program
  - 4. Small Business Incubators – Sponsors
  - 5. Incentives for Inventors/New Products Development Income Tax Exemption
  - 6. Technology Transfer Income Tax Exemption
  - 7. Technology Business Finance Program
  - 8. Oklahoma Applied Research
  - 9. Oklahoma Health Research
  - 10. Investment /New Jobs Tax Credit
  - 11. Quick Action Closing Fund
  - 12. Small Business Incubators – Tenants
  - 13. Affordable Housing Act
- ITEM 7: Discussion and possible action to revise five incentive items on the 2022-2025 schedule. [PFM Consultant, Randall Bauer]
  - 1. Energy Efficient Residential Construction Tax Credit
  - 2. Basic and Applied Research/Loan Grant Program
  - 3. Quality Jobs Investment Program
  - 4. Small Business Incubators – Sponsors
  - 5. Incentives for Inventors/New Products Development Income Tax Exemption
- ITEM 8: Discussion and possible action to add the Oklahoma Seed Capital Fund Incentive to the 2022 schedule for evaluation, and if approved, to approve/adopt the evaluation criteria by PFM Consultant, Randall Bauer.
- ITEM 9: Announcements: [Chair]  
Next meeting
- ITEM 10: New Business. [Chair]
- ITEM 11: Adjournment.

Next meeting: March 24, 2022, at 10 a.m., Senate CR-4S.9