



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
AUG. 26, 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

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from the March 25, 2021, hybrid special commission meeting. [Chair]
- ITEM #3: Update on the 2021 incentive evaluation process by PFM Consultant, Randall Bauer. [Chair]
- ITEM #4: Timeline for next steps in the 2021 incentive evaluation process by PFM Consultant, Randall Bauer. [Chair]
- ITEM #5: Discussion of possible changes to the evaluation process. [Chair]
- ITEM #6: Announcements:
 - Next meeting date
- ITEM #7: 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, Oct. 14, 2021, at 10 a.m.,
Senate Conference Room 4S.9 (419-C).