



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
OCT. 14, 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 Aug. 26, 2021, Commission meeting. [Chair]
- ITEM #3: Presentation and discussion of draft evaluation reports for Year 6, 2021 incentives given by PFM Consultant, Randall Bauer. [Chair]
 - Capital Gain Deduction
 - Quality Jobs Program
 - 21st Century Quality Jobs Program
 - Small Employer Quality Jobs Program
 - Home Office Tax Credit
 - Credit for Investment in Clean-Burning Fuel or Electric Vehicle Credit
 - Ethanol Fuel Retailer Tax Credit
 - Coal Tax Credits
- ITEM #4: Overview of Public Hearing Guidelines for meeting on October 28, 2021. [Chair]
- ITEM #5: Announcements:
 - Next meeting date – Thursday, October 28, 2021.
- ITEM #6: 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>