



**INCENTIVE EVALUATION COMMISSION  
SPECIAL MEETING  
NOVEMBER 18, 2021, 10:00 a.m.  
Oklahoma State Capitol,  
House Conference Room 4S.4 (412-B)  
Oklahoma City, Oklahoma 73102  
Live Streamed: [TEAMS](#)**

**AGENDA**

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from the October 28, 2021 Commission meeting. [Chair]
- ITEM #3: Discussion and possible action on Year 6, 2021, Incentive Evaluations.  
Possible action may include to approve, disapprove, modify or take no action. [Chair]
  - Discussion and possible action on Capital Gain Deduction. [Chair]
  - Discussion and possible action on Quality Jobs Program. [Chair]
  - Discussion and possible action on 21<sup>st</sup> Century Quality Jobs Program. [Chair]
  - Discussion and possible action on Small Employer Quality Jobs Program. [Chair]
  - Discussion and possible action on Home Office Tax Credit. [Chair]
  - Discussion and possible action on Credit for Investment in Clean-Burning Fuel or Electric Vehicle Credit. [Chair]
  - Discussion and possible action on Ethanol Fuel Retailer Tax Credit. [Chair]
  - Discussion and possible action on Coal Tax Credits. [Chair]
- ITEM #4: Discussion and possible action on the acceptance of the final report provided by PFM. [Chair]
- ITEM #5: Discussion and possible action to approve 2022 meeting dates, all on Thursday at 10 a.m.:

Jan. 20	Oct. 27
Mar. 24	Nov. 17
Aug. 25	Dec. 8
Oct. 13	
- ITEM #6: Adjournment [Chair]

Next meeting: Dec. 9, 2021 at 10:00 a.m., Senate Conference Room 4S.9 (419-C)