



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING**

Aug. 25, 2022, 10:00 a.m.

State Capitol Building, Senate Conference Room 4S.9
2300 N. Lincoln Blvd., Oklahoma City, Okla. 73105

Live Stream: <https://oksenate.gov/room-4s9>

AGENDA

- ITEM 1: Call to order and establish a quorum. [Lyle Roggow, Chair]
- ITEM 2: Approval of minutes from the March 24, 2022, Commission meeting. [Chair]
- ITEM 3: Update on Year-Seven, 2022 incentive evaluation process by PFM consultant Randall Bauer. [Chair]
- ITEM 4: Announcements: [Chair]
Next meeting
- ITEM 5: New Business. [Chair]
- ITEM 6: Adjournment.

Next meeting: October 13, 2022, at 10 a.m., Senate CR-4S.9