



Incentive Evaluation Commission Meeting

Regular Meeting

Oklahoma State Capitol Building

2300 N. Lincoln Boulevard, Oklahoma City, OK 73105

Thursday, January 26, 2023, 10:00 a.m.

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 December 8, 2022, 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. [Chair]
- ITEM #6: Presentation and discussion on proposed 2023, Year 8 incentives criteria by PFM Consultant Randall Bauer. [Chair]
 - Economic Development Pooled Finance
 - Railroad Reconstruction or Replacement Expenditures
 - The Oklahoma Local Development and Enterprise Zone Incentive Leverage Act
 - Training for Industry Program (TIP)
 - Rural Economic Action Plan
 - Aircraft Facilities Sales Tax Exemption
 - Computer Services and Data Processing Tax Exemption
 - Construction Materials Tax Refund
 - Spaceport Exemption (*Possible exemption*)
 - Credit for Employees in the Vehicle Manufacturing Industry (*Possible exemption*)
 - Credit for Tuition Reimbursement for Employers in the Vehicle Manufacturing Industry (*Possible exemption*)
 - Credit for Employers in the Vehicle Manufacturing Industry (*Possible exemption*)
- ITEM #7: Discussion and possible action to exempt 2023 incentives from evaluation due to no activity or use not meeting the fiscal impact threshold of \$1 million for evaluation established by the Commission in 2021. [Chair]
 - Spaceport Exemption
 - Credit for Employees in the Vehicle Manufacturing Industry
 - Credit for Tuition Reimbursement for Employers in the Vehicle Manufacturing Industry
 - Credit for Employers in the Vehicle Manufacturing Industry
- ITEM #8: Discussion and possible action to approve/adopt or take no action until the March meeting on 2023 evaluation criteria by PFM Consultant Randall Bauer. [Chair]
- ITEM #9: Discussion on legislative activities related to the Incentive Evaluation Commission. [Chair]
- ITEM #10: Announcements: Next meeting date.
- ITEM #11: New Business. [Chair]
- ITEM #12: Adjournment.

Next Meeting: March 23, 2023, at 10:00 a.m.