

**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING MINUTES
Dec. 10, 2020
Oklahoma Department of Commerce
900 N. Stiles Avenue
Gallery Rm. 1-1, 10:00 a.m.
Oklahoma City, Oklahoma 73104**

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT:

Lyle Roggow, President Designee of the OK Professional Economic Development Council
Carlos Johnson, Certified Public Accountant
Mandy Fuller, CPA, Auditor of Private Company
Dr. Cynthia Rogers, Economist – *Video conference*
Brent Kisling, Ex Officio; Non-voting (Dept. of Commerce)

MEMBERS ABSENT:

Earl Sears, Layperson
Charles Prater, Commissioner, Ex Officio; Non-voting (Tax Commission)
Brandy Manek, Ex Officio; Non-voting (OMES)

STAFF/GUESTS:

Beverly Hicks, OMES	Lisa Haws, OTC
Taylor Ferguson, OTC	Josh McGoldrick, ODOC
Randall Bauer, PFM	Katie Feaver, LegisOK
Matthew Weaver, ACOG	Shawn Ashley, ECapitol

1. Call to order and establish a quorum. [Lyle Roggow, chairman]

Chairman Roggow called this meeting to order at 10:05 a.m. A roll call was taken, and a quorum established. A meeting notice was filed with the Secretary of State an agenda posted in accordance with the Open Meeting Act (OMA).

Commissioner Sears was scheduled to join the meeting by video conference, but was unable to be counted as present, due to him being only audible and not visual, pursuant to OMA, Title 25, O.S. § 307.1(A).

2. Approval of minutes from the November 12, 2020 Commission meeting:

Mandy Fuller moved to approve the special meeting minutes for November. Carlos Johnson seconded the motion. The following votes were recorded, and the motion passed:

Mr. Johnson, aye; Ms. Fuller, aye; Dr. Rogers, aye; Mr. Roggow, aye.

3. Discussion and possible action on issuance of final report containing the results of each incentive evaluated in 2020.

Mandy Fuller moved to adopt issuance of final report. Carlos Johnson seconded the motion. The following votes were recorded, and the motion passed:

Mr. Johnson, aye; Ms. Fuller, aye; Dr. Rogers, aye; Mr. Roggow, aye.

4. Discussion and possible action on option to renew the consultant contract with Public Financial Management (PFM) for an additional one-year period of 01/01/2021 – 12/31/2021.

Mandy Fuller moved to approve to renew the contract in accordance with Public Finance Management proposal for an additional one-year period. Carlos Johnson seconded the motion. The following votes were recorded, and the motion passed:

Mr. Johnson, aye; Ms. Fuller, aye; Dr. Rogers, aye; Mr. Roggow, aye.

5. Discussion and possible action to approve Year-Six schedule for evaluating incentives and schedule for 2021 - 2024.

The following incentives will be reviewed in 2021:

- Oklahoma Capital Gain Deduction
- Quality Jobs Program
- 21st Century Quality Jobs
- Small Employer Quality Jobs Program
- High Impact Quality Jobs Program
- Home Office Tax Credit
- Clean Burning Fuel Vehicle Credit
- Production Enhancement Rebate (Gross Production)
- Coal Production
- Ethanol Fuel Retailer Tax Credit
- Economically At-risk Lease (Gross Production)
- Reestablished Production Rebate (Gross Production)

Mandy Fuller moved to approve both schedules. Cynthia Rogers seconded the motion. The following votes were recorded, and the motion passed:

Mr. Johnson, aye; Ms. Fuller, aye; Dr. Rogers, aye; Mr. Roggow, aye.

6. Adjourn.

There being no further business, Ms. Fuller made the motion to adjourn. Mr. Johnson seconded the motion. Seeing no opposition, the meeting adjourned at 10:41 a.m.