



**INCENTIVE EVALUTION COMMISSION
SPECIAL MEETING
FEBRUARY 25, 2016**

2 p.m., State Capitol Building, Room 419-C
2300 Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

1. Call to order and establish a quorum (Secretary Doerflinger, acting chairman)
2. Open records, open meetings requirements (Kathy Pendarvis, OMES general counsel)
3. Presentation on how states are evaluating economic incentives (Josh Goodman, Pew Charitable Trusts)
4. Discussion of Incentive Evaluation Commission responsibilities (Secretary Doerflinger)
5. Discussion and possible action on 2016 meeting schedule (Secretary Doerflinger)
 - May 19
 - July 14
 - November 3
 - November 17
6. Discussion and possible action to approve scope of work for a request for proposals for professional services necessary to complete incentive evaluations pursuant to 62 O.S. § 7005 (Secretary Doerflinger)
7. Election of chair, vice-chair (Secretary Doerflinger)
8. Adjourn (Chair)