



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
APRIL 19, 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. [Lyle Roggow, chairman]
2. Approval of Minutes from the February 25, 2016 Commission meeting. [Lyle Roggow]
3. Presentation on best practices. [Jay Moon]
4. Presentation on incentives. [David Blatt]
5. Delivery of preliminary list of incentives subject to review. [Office of Management and Enterprise Services, Tax Commission, Commerce Department]
6. Presentation on rulemaking process. [Tax Commission]
7. Update on evaluator selection process. [Office of Management and Enterprise Services]
8. Discussion to determine whether to have working subcommittees. [Lyle Roggow]
9. Adjournment. [Lyle Roggow]

Next meeting: Thursday, May 19, 2016 at 2:00 p.m., Rm. 419C