



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
MAY 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 April 19, 2016 Commission meeting. [Lyle Roggow]
3. Discussion and possible action to appoint Commission members to a Vendor Subcommittee [Lyle Roggow]
4. Discussion and possible action to appoint Commission members to a Schedule Subcommittee. [Lyle Roggow]
5. Discussion and possible action to appoint Commission members to a Criteria Subcommittee. [Lyle Roggow]
6. Discussion and possible action to authorize the Office of Management and Enterprise Services to award a contract to the highest-scoring respondent to the request for proposals for an evaluator to assist the Commission in evaluating economic incentives. [Lyle Roggow]
7. Discussion and possible action on incentive evaluation schedule [Lyle Roggow]
8. Adjournment. [Lyle Roggow]