



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
JUNE 29, 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 May 19, 2016 Commission meeting. [Lyle Roggow]
3. Sub-Committee Reports. [Lyle Roggow]
4. Introduction of consultant hired to perform incentive evaluations. [Lyle Roggow]
5. Discussion and possible action to set fiscal impact threshold for incentive evaluations. [Lyle Roggow]
6. Discussion and possible action to set incentive evaluation schedule. [Lyle Roggow]
7. Discussion of next steps. [Lyle Roggow]
8. New Business. [Lyle Roggow]
9. Adjournment. [Lyle Roggow]