



**INCENTIVE EVALUATION COMMISSION  
SPECIAL MEETING  
JULY 14, 2016  
2 p.m., State Capitol Building, Room 419-C  
2300 Lincoln Boulevard  
Oklahoma City, Oklahoma**

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**AGENDA**

1. Call to Order and establish a quorum. [Lyle Roggow, chairman]
2. Approval of Minutes from the June 29, 2016 Commission meeting. [Lyle Roggow]
3. Subcommittee reports. [Lyle Roggow]
4. Presentation by PFM Consultant, Randall Bauer. [Lyle Roggow]
5. Discussion and possible action regarding evaluation criteria for 2016 incentive evaluations. [Lyle Roggow]
6. New business. [Lyle Roggow]
7. Adjournment. [Lyle Roggow]