



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
NOVEMBER 4, 2016
1 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 September 29, 2016 Commission meeting. [Lyle Roggow]
3. Subcommittee reports. [Lyle Roggow]
4. Discussion and possible action to approve evaluation criteria for 2017 incentive evaluations. [Lyle Roggow]
 1. Capital Gain Deduction
 2. Home Office Tax Credit
 3. Quality Jobs Program
 4. 21st Century Quality Jobs
 5. Small Employer Quality Jobs Program
 6. High Impact Quality Jobs Program
 7. Clean Burning Fuel Vehicle Credit
 8. Production Enhancement Rebate
 9. Economically At-risk-Lease
 10. Reestablished Production Rebate
 11. Coal Production
 12. Energy Efficient Residential Construction Tax Credit
 13. Ethanol Fuel Retailer Tax Credit
 14. Alternative Fuel Vehicle Loans
5. Discussion and possible action to approve 2017 meeting dates. [Lyle Roggow]

Jan. 26 th at 2:00 p.m.	Sept. 21 st at 2:00 p.m.
April 27 th at 1:00 p.m.	Nov. 3 rd at 9:30 a.m.
Aug. 24 th at 2:00 p.m.	Nov. 17 th at 9:30 a.m.
6. Presentation by PFM, Randall Bauer of the 2016 draft evaluation reports on facts and findings. [Lyle Roggow]
 - A. Aerospace Incentives:
 6. a. Tax Credit for Tuition Reimbursement for Aerospace Employers
 6. b. Tax Credit for Aerospace Employees
 6. c. Tax Credit for Compensation paid by Aerospace Employers



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- B. Tax Credit for Electricity Generated by Zero Emission Facilities
 - C. Excise Tax Exemption on Aircraft Sales
 - D. Five year Ad Valorem Property Tax Exemption
 - E. Historic Rehabilitation Tax Credit
 - F. Industrial Access Road Program
 - G. Oklahoma Capital Investment Board
 - H. Oklahoma Film Enhancement Rebate
 - I. Quality Events Program
7. Discussion and possible action on the public comment process. [Lyle Roggow]
 8. Updates and Discussion. [Lyle Roggow]
 9. Adjournment. [Lyle Roggow]