



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
DEC. 21, 2016
2:00 p.m., State Capitol Building, Room 419-C
2300 N. Lincoln Boulevard
Oklahoma City, Oklahoma**

AGENDA

- ☐ ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ☐ ITEM #2: Approval of Minutes from November 4, 10, 22, 29, of 2016 Commission meetings. [Lyle Roggow]
- ☐ ITEM # 3: Subcommittee reports. [Lyle Roggow]
- ☐ ITEM #4: Presentation by PFM Consultant, Randall Bauer about 2017 Incentives. [Lyle Roggow]
- ☐ ITEM #5: Discussion and possible action regarding updated evaluation criteria for 2017 incentive evaluations. [Lyle Roggow]
 - 1. Capital Gain Deduction
 - 2. Quality Jobs Program
 - 3. 21st Century Quality Jobs
 - 4. Small Employer Quality Jobs Program
 - 5. High Impact Quality Jobs
 - 6. Home Office Tax Credit
 - 7. Clean Burning Fuel Vehicle Credit
 - 8. Production Enhancement Rebate
 - 9. Coal Production
 - 10. Energy Efficient Residential Construction Tax Credit
 - 11. Ethanol Fuel Vehicle Loan
 - 12. Economically At-risk-Lease
 - 13. Reestablish Production Rebate
- ☐ ITEM #6: Discussion on the 2016 process and how to improve it moving forward. [Lyle Roggow]
- ☐ ITEM #7: Announcements. [Lyle Roggow]
 - Next meeting date.
- ☐ ITEM #8: Adjournment. [Lyle Roggow]

Next Meeting: Thursday, January 26, 2017, at 2:00 p.m., in Room 419-C