



## INCENTIVE EVALUATION COMMISSION MEETING

JAN. 26, 2017

2:00 p.m., State Capitol Building, Room 419-C  
2300 N. Lincoln Boulevard  
Oklahoma City, Oklahoma

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### AGENDA

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from December 21, and November, 22, 29, of 2016 Commission meetings. [Lyle Roggow]
- ITEM # 3: Subcommittee reports. [Lyle Roggow]
  - Vendor Committee. [Dr. Cynthia Rogers, Ron Brown]
  - Scheduling Committee. [Lyle Roggow, Carlos Johnson]
  - Criteria Committee. [Dr. Cynthia Rogers, Jim Denton]
- ITEM #4: Presentation and discussion of 2017 Incentives Evaluation Process by PFM Consultant, Randall Bauer. [Lyle Roggow]
- ITEM #5: Announcements. [Lyle Roggow]
  - Next meeting date.
- ITEM #6: Adjournment. [Lyle Roggow]