



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
OCT. 12, 2017
10:00 a.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 21, 2017 Commission meeting. [Lyle Roggow]
3. Subcommittee reports. [Lyle Roggow]
4. Presentation by PFM, Randall Bauer of the 2017 draft evaluation reports on facts and findings. [Lyle Roggow]
 - A. Quality Jobs
 - B. Small Employer Quality Jobs
 - C. 21st Century Quality Jobs
 - D. High Impact Quality Jobs
 - E. Capital Gains Deduction
 - F. Home Office Tax Credit
 - G. Clean-Burning Fuel Vehicle Credit
 - H. Ethanol Fuel Retailer Tax Credit
 - I. Economically At-Risk Lease Tax Credit
 - J. Production Enhancement Rebate
 - K. Re-Established Production Rebate
 - L. Coal Tax Credit Program
5. Updates and Discussion. [Lyle Roggow]
 - Website
 - Public Hearing Process
6. Adjournment. [Lyle Roggow]