



**Incentive Evaluation Commission Meeting**  
Regular Meeting  
Oklahoma State Capitol Building  
2300 N. Lincoln Boulevard, Oklahoma City, OK 73105  
Senate Conference Room 4S.9  
Thursday, January 25, 2024, 10:00 a.m.  
Live Stream: <https://oksenate.gov/room-4s9>

**AGENDA**

- ITEM #1: Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act. [Lyle Roggow, Chair]
- ITEM #2: Call to Order and establish a quorum. [Chair]
- ITEM #3: Approval of Minutes from the December 7, 2023, Commission meeting. [Chair]
- ITEM #4: Discussion and possible action on election of Chairperson. [Chair]
- ITEM #5: Discussion and possible action on election of Vice-Chairperson. [Chair]
- ITEM #6: Discussion and possible action on setting fiscal impact threshold for incentive evaluations for the third, four-year cycle. [Chair]
- ITEM #7: Discussion and possible action on the 2024-2027 schedule for incentives to be evaluated or exempted from evaluation by PFM Consultant Randall Bauer. [Chair]
- ITEM #8: Announcements. [Chair]  
Next meeting date.
- ITEM #9: New Business. [Chair]
- ITEM #10: Adjournment.

Next meeting: March 21, 2024, Senate Conference Room 4S.9. Time: 10:00 a.m.