



## Incentive Evaluation Commission Meeting

Regular Meeting

Oklahoma State Capitol Building

Senate Conference Room 4s.9

2300 N. Lincoln Boulevard, Oklahoma City, OK 73105

Thursday, August 28, 2025, 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 April 10, 2025, Commission special meeting. [Chair]
- ☐ ITEM #4: Update on the evaluation process for the 2025, Year-Ten Incentives, by PFM Consultant Randall Baurer. [Chair]
  - ☐ Home Office Insurance Premium Tax Credit
  - ☐ Quality Jobs Program
  - ☐ 21<sup>st</sup> Century Quality Jobs Program
  - ☐ Small Employer Quality Jobs Program
  - ☐ Aerospace Employee and Employer Tax Credits
  - ☐ Cybersecurity Employee Tax Credit (Initial Evaluation)
  - ☐ Investment / New Jobs Tax Credits
  - ☐ Excise Tax Exemption on Aircraft Sales
  - ☐ Aircraft Maintenance or Manufacturing Facilities Sales Tax Exemptions
  - ☐ Aircraft Maintenance Facilities Sales Tax Exemption on Aircraft and Parts
  - ☐ Aircraft Repairs and Modifications Sales Tax Exemption
- ☐ ITEM #5: New Business. [Chair]
- ☐ ITEM #6: Announcements: Next meeting date. [Chair]
- ☐ ITEM #7: Adjournment.