



## **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 29, 2026, 10:00 AM.

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. [Lyle Roggow, Chair]
- ☐ ITEM #3: Welcome/Introductions. [Chair]
- ☐ ITEM #4: Approval of Minutes from the December 4, 2025 commission meeting. [Chair]
- ☐ ITEM #5: Discussion and possible action on election of Chairperson. [Chair]
- ☐ ITEM #6: Discussion and possible action on election of Vice-Chairperson. [Chair]
- ☐ ITEM #7: Discussion and possible action on 2026-2029 Schedule for Incentives to be evaluated, exempted, and/or determined to have minimal fiscal impact by PFM's Consultant Randall Bauer. [Chair]
- ☐ ITEM #8: Discussion and report from Criteria Subcommittee member Rita Armer on selection of the 2026 Evaluation Criteria for review of incentives. [Criteria Subcommittee Members: Earl Sears and Rita Armer]
- ☐ ITEM #9: Discussion and possible action on approving 2026 Evaluation Criteria for each incentive. [Chair]
- ☐ ITEM #10: Announcements. [Chair]  
Next meeting date
- ☐ ITEM #11: New Business [Chair]
- ☐ ITEM #12: Adjournment

Next meeting: April 9, 2026, Senate Conference Room 4s.9 at 10:00 AM.