



Incentive Evaluation Commission Meeting

Regular Meeting

PUBLIC HEARING

Oklahoma State Capitol Building

2300 N. Lincoln Boulevard, Oklahoma City, OK 73105

Thursday, October 27, 2022, 10:00 a.m.

Live Stream: <https://oksenate.gov/room-4s9>

AGENDA

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, Chair]
- ITEM #2: Approval of Minutes from the October 13, 2022, Commission meeting. [Chair]
- ITEM #3: Discussion and possible action on IEC's recommended and proposed legislative changes to the existing Incentive Evaluation Act statute. [Chair]
- ITEM #4: Discussion and public comment on PFM draft evaluation reports for Year 7, 2022, Incentive Evaluations: [Chair]

Public Comments (Limited to 3 minutes per speaker)

Commissioner Comments / Questions to follow each speaker

- Discussion and public comment on Affordable Housing Tax Credit. [Chair]
 - Andrea Frymire, Midwest Housing Equity Group (MHEG)
 - OK Coalition for Affordable Housing
 - Pat McFerron, CMA Strategies
 - Discussion and public comment on Small Business Incubators Incentives. [Chair]
 - Discussion and possible comment on Applied Research Support Program. [Chair]
 - Lyle Walters, OCAST
 - Discussion and public comment on Health Research Support Program. [Chair]
 - Lyle Walters, OCAST
 - Discussion and public comment on Quick Action Closing Fund. [Chair]
 - Discussion and public comment on Investment/New Jobs Tax Credit. [Chair]
 - Discussion and public comment on New Products Development Exemption. [Chair]
 - Lyle Walters, OCAST
 - Discussion and public comment on Seed Capital Fund. [Chair]
 - Lyle Walters, OCAST
 - Discussion and public comment on Technology Business Financing Program. [Chair]
 - Lyle Walters, OCAST
 - Discussion and public comment on Technology Transfer Income Tax Exemption. [Chair]
- ITEM #5: Adjournment

Public Comment:

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to three minutes per person. The Board

Next meeting: November 17, 2022, at 10:00 a.m., Senate Conference Room 4S.9

Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

Note: All Speakers, with the exception of Commission members, will be subject to the following guidelines:

1. Only one speaker per organization is allowed;
2. Speakers must identify themselves;
3. Comments must relate to the agenda topic currently under consideration;
4. Comments are limited to three minutes;
5. The Chairman, at the request of any Commissioner, may grant the speaker additional time; and
6. If the Commission poses questions of the speaker, such questions and answers will not count against the allotted three minutes.