



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING**

Thursday, August 22, 2024, 10:00 a.m.
State Capitol Building, Senate Conference Room 4S.9
2300 N. Lincoln Blvd., Oklahoma City, OK 73105
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 March 21, 2024, Commission meeting. [Chair]
- ITEM 4: Update on the evaluation process of 2024, Year-Nine Incentives, by PFM's Consultant Randall Bauer. [Chair]
- ITEM 5: New Business. [Chair]
- ITEM 6: Announcements: Next meeting date. [Chair]
- ITEM 7: Adjournment.

Next meeting: October 10, 2024, at 10:00 a.m., Senate CR-4S.9