



**Incentive Evaluation Commission Meeting**  
Regular Meeting  
Oklahoma State Capitol Building  
2300 N. Lincoln Boulevard, Oklahoma City, OK 73105  
Senate Conference Room 4s.9  
Thursday, December 5, 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. [Lyle Roggow, Chair]
- ITEM #3: Welcome/Introductions. [Chair]
- ITEM #4: Approval of Minutes from the November 14, 2024, Commission meeting. [Chair]
- ITEM #5: Discussion and possible action to accept PFM's reports containing the results of each incentive evaluated in 2024 with amendment changes. [Chair]
- ITEM #6: Discussion and possible action on issuance of the Commission's final report to the Governor, the President Pro Tempore of the Senate, and the Speaker of the Oklahoma House of Representatives. [Chair]
- ITEM #7: Discussion and possible action for the Incentive Evaluation Committee to begin Work on Year 10, 2025, Schedule for evaluating incentives. [Chair]
- ITEM #8: Discussion and possible action on the option to renew the consultant contract with Public Financial Management (PFM) for an additional one-year period of 01/01/2025 – 12/31/2025. [Chair]
- ITEM #9: Announcements. [Chair]  
Next meeting date
- ITEM #10: New Business [Chair]
- ITEM #11: Adjournment

Next meeting: January 23, 2025, Senate Conference Room 4s.9 at 10:00 a.m.