Incentive Evaluation Commission Meeting
Regular Meeting
Oklahoma State Capitol Building
2300 N. Lincoln Boulevard, Oklahoma City, OK 73105
Senate Conference Room 4s.9
Thursday, November 12, 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. [Chair]
- ☐ ITEM #3: Approval of Minutes from the October 22, 2026 commission meeting. [Chair]
- ☐ ITEM #4: Discussion and possible action on Year Eleven (2026) incentive evaluations. [Chair]
  Possible action may include to approve, disapprove, modify, or take no action.
  - ☐ Computer Services & Data Processing Tax Exemption (*Last evaluated: 2023*)
  - ☐ Construction Materials Tax Exemption (*2023*)
  - ☐ Credit for Investments in Clean-Burning or Electric Vehicle Property (*2021*)
  - ☐ Ethanol Fuel Retailer Tax Credit (*2021*)
  - ☐ Strategic Industrial Development Enhancement (SIDE) Act (*New*)
  - ☐ Oklahoma Affordable Housing Tax Credit (*2022*)
  - ☐ Tax Deduction for Eligible Investors (*New*)
  - ☐ Capital Gains Deduction (*2022*)
  - ☐ Pooled Finance (Last evaluated in 2023)
    - ☐ Business Expansion Incentive Program (BEIP)
    - ☐ Oklahoma Innovation Expansion Program (OIEP)
    - ☐ Public Private Partnership (P3)
  - ☐ Quick Action Closing Fund (*2022*)
- ☐ ITEM #5: Review, discussion and possible action on the Commission's 2026 Incentive Evaluation Report to the Legislature and Governor regarding actions taken or not taken on prior Commission recommendations. [Chair]
- ☐ ITEM #6: Discussion of the Commission's 2025 recommendation regarding the statewide and county average wage thresholds under the Oklahoma Quality Jobs Program, including additional findings and their potential impact on the incentive. [Chair]
- ☐ ITEM #7: New Business. [Chair]
- ☐ ITEM #8: Announcements: [Chair]
  Next meeting date.
- ☐ ITEM #9: Adjournment

Next meeting: Dec. 3, 2026, SCR 4s.9 at 10:00 AM.