

**INCENTIVE EVALUATION COMMISSION  
MEETING MINUTES  
Aug. 25, 2022; 10 a.m.  
Oklahoma State Capitol  
Senate Conference Room 4S.9  
Oklahoma City, Oklahoma 73105**

A meeting notice was filed with the Secretary of State, and an agenda was posted in accordance with the Open Meeting Act.

**MEMBERS PRESENT:**

Lyle Roggow, President, Designee of the OK Professional Economic Development Council  
Carlos Johnson, CPA, Designee of the Oklahoma Accountancy Board  
Mandy Fuller, CPA, Auditor of Private Company  
Earl Sears, Lay Person  
Dr. Robert Dauffenbach, Economist  
Mark Wood, Chairman, Tax Commission, Ex-Officio; Non-Voting  
Brent Kisling, Director, Department of Commerce, Ex-Officio; Non-Voting

**MEMBERS ABSENT:** John Gilbert, OMES designee, Ex-Officio; Non-Voting

**STAFF/GUESTS:**

Beverly Hicks, Staff to the Commission	Lyle Walters, OCAST
Megan Holden, IEC Counsel	David Oakley, LegisOK
Sylvia Lanfair, OTC	Jim Dunlap, American Airlines
Randall Bauer, PFM	Andrew McQuade, OMES
Brent Wright, ODOC	Joshua Gibson, OMES
Amanda Hall, State Chamber	Shawn Ashley, Quorum Call
John Riesenber, Governor's Office	

**1. Call to order and establish a quorum. [Lyle Roggow, chairman]**

Chairman Roggow called this regular meeting to order at 10:01 a.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

**2. Approval of Minutes from the March 24, 2022, Commission meeting:**

Earl Sears moved to approve the meeting minutes for March. Mandy Fuller seconded the motion. The following votes were recorded, and the motion passed:

Mr. Johnson, aye; Ms. Fuller, aye; Mr. Roggow, aye; Mr. Sears, aye; Dr. Dauffenbach, aye.

**3. Update on Year-Seven, 2022 incentive evaluation process by PFM Consultant Randall Bauer:**

Mr. Bauer gave an overview of the ten incentives draft evaluations that exclude findings and recommendations. The members will receive the proposed final drafts by October 1, 2022. The final drafts will be posted on the IEC.ok.gov website in the public documents section.

Mr. Bauer shared with the members the remaining business of the Commission for their upcoming meetings.

Mr. Bauer gave a recap on some of the proposed changes to the existing statute that would help the process.

- Each incentive be evaluated once within a four-year cycle, rather than once every four years.
- That the Commission members' terms commence on January 1<sup>st</sup> instead of June 30<sup>th</sup>.
- Remove the language that says the Commission shall review incentives with the highest fiscal impact on the state revenue system before other incentives early in the process.

The legislation for the proposed changes was unable to be heard during the last legislative session due to time constraints.

Commissioner Kisling updated the members on why the legislation was not heard during the last session. The same legislation plans to be presented in the next legislative session. He suggested an agenda item be placed in October for Commerce to come and present to see if any other changes need to be added to the bill.

Mr. Kisling introduced General Brent Wright, the Director of Legislative Affairs at the Department of Commerce, who will be transitioning into the ACES division doing Aerospace recruitment. He also introduced Evan Brown, who is the Director of Legislative Affairs.

No action was taken. Information only.

**4. Announcements:**

The next scheduled meeting is on Oct. 13, 2022, in SCR – 4S.9.

No action was taken. Information only.

**5. New Business:**

None to report.

**6. Adjournment**

There being no further business, Mr. Sears made the motion to adjourn. Ms. Fuller seconded the motion. Seeing no opposition, the meeting adjourned at 10:22 a.m.