



Incentive Evaluation Commission Meeting

Special Meeting
Oklahoma State Capitol Building
House Conference Room 206

2300 N. Lincoln Boulevard, Oklahoma City, OK 73105

Thursday, April 10, 2025, 10:00 a.m.

Live Stream: <https://okhouse.gov/room-206>

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 January 23, 2025, Commission meeting. [Chair]
- ITEM #4: Discussion and possible action on election of Vice-Chairperson. [Chair]
- ITEM #5: Introduction of PFM Incentive Evaluation Team Members: [Chair]
 - Randall Bauer, PFM Director
 - Joe Buckshon, PFM Senior Managing Consultant
 - Mallory Richards, PFM Senior Analyst
 - Dr. Ellen Harpel, Founder, Smart Incentives
- ITEM #6: Discussion and possible action on update on the progress of incentives review by PFM's Consultant Randall Bauer and PFM Incentive Evaluation Team. The discussion will include benchmarking against 2025 evaluation criteria and timelines. [Chair]
 - Home Office Insurance Premium Tax Credit
 - Quality Jobs Program
 - 21st Century Quality Jobs Program
 - Small Employer Quality Jobs Program
 - Aerospace Employee Tax Credit
 - Aerospace Employer Tax Credit
 - Excise Tax Exemption on Aircraft Sales
 - Investment/New Jobs Tax Credit
 - Aircraft Maintenance or Manufacturing Facilities Sales Tax Exemptions
 - Cyber Security Employee Tax Credit (NEW)
 - Aircraft Repairs and Modifications Sales Tax Exemptions
 - Aircraft Maintenance Facilities Sales Tax Exemption on Aircraft and Parts
- ITEM #7: Update on legislative activities related to the Incentive Evaluation Commission. [Chair]
- ITEM #8: Announcements: Next meeting date. [Chair]
- ITEM #9: Adjournment.