



**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING  
OCT. 13, 2022, 10:00 a.m.  
Oklahoma State Capitol Building  
Senate Conference Room 4S.9  
2300 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105  
Live Stream: <https://oksenate.gov/room-4s9>**

**AGENDA**

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from Aug. 25, 2022, Commission meeting. [Chair]
- ITEM #3: Presentation and discussion of draft evaluation reports for Year Seven, 2022 incentives given by PFM Consultant Randall Bauer. [Chair]
  - Oklahoma Affordable Housing Tax Credit
  - Small Business Incubators Incentives Act
  - Oklahoma Applied Research Support (OARS) Program
  - Oklahoma Health Research Program
  - Quick Action Closing Fund
  - Investment/New Jobs Tax Credits
  - New Products Development Exemption Evaluation
  - Oklahoma Seed Capital Fund
  - Technology Business Financing Program
  - Technology Transfer Income Tax Exemption
- ITEM #4: Overview of Public Hearing Guidelines for meeting on October 27, 2022 [Chair]
- ITEM #5: Announcements:
  - Next meeting date
- ITEM #6: Adjournment

Materials provided to members of the Board or shared electronically between members of the Board may be accessed here: [IEC Website](#).

Next Meeting: October 27, 2022, SCR-4S.9, 10 a.m.