



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 4, 2025, 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. [Lyle Roggow, Chair]
- ☐ ITEM #3: Welcome/Introductions. [Chair]
- ☐ ITEM #4: Approval of Minutes from the November 13, 2025, Commission meeting. [Chair]
- ☐ ITEM #5: Discussion and possible action to accept PFM's reports containing the results of each incentive evaluated in 2025 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 on issuance of the Commission's written review of prior Commission recommendations, and changes to statute or incentive administration related to incentive evaluation recommendations to the Governor, the President Pro Tempore of the Senate, and the Speaker of the House of Representatives. [Chair]
- ☐ ITEM #8: Discussion and possible action for the Incentive Evaluation Committee to begin work on Year 11, 2026, Schedule for evaluating incentives. [Chair]
- ☐ ITEM #9: Discussion and possible action on the option to renew the consultant contract with Public Financial Management (PFM) for an additional one-year period of 01/01/2026 – 12/31/2026. [Chair]
- ☐ ITEM #10: Announcements. [Chair]
Next meeting date
- ☐ ITEM #11: New Business [Chair]
- ☐ ITEM #12: Adjournment

Next meeting: January 29, 2026, Senate Conference Room 4s.9 at 10:00 AM.