



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
AUGUST 3, 2016
2 p.m., State Capitol Building, Room 419-C
2300 N Lincoln Boulevard
Oklahoma City, Oklahoma**

AGENDA

1. Call to Order and establish a quorum. [Lyle Roggow, chairman]
2. Approval of Minutes from the July 14, 2016 Commission meeting. [Lyle Roggow]
3. Subcommittee reports. [Lyle Roggow]
4. Presentation by PFM Consultant, Randall Bauer. [Lyle Roggow]
5. Discussion and possible action regarding evaluation criteria for 2016 incentive evaluations. [Lyle Roggow]
6. New business. [Lyle Roggow]
7. Adjournment. [Lyle Roggow]