



INCENTIVE EVALUATION COMMISSION REGULAR MEETING

Sept. 21, 2017

2 p.m., State Capitol Building, Room 419-C
2300 Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

1. Call to Order and establish a quorum. [Lyle Roggow, chairman]
2. Approval of Minutes from the April 27, 2017 Commission meeting. [Lyle Roggow]
3. Report from PFM Consultant, Randy Bauer. [Lyle Roggow]
4. Discussion and possible action for setting the special calendar dates for meetings:
[Lyle Roggow]
 - Date for PFM Group to present facts and findings.
 - Date for Public Hearing.
 - Date to discuss and take actions on findings as a result of Public Hearing.
 - Date for any unfinished business.
5. Discussion and possible action on Public Hearing process "IEC Guidelines for Submitting Request. [Lyle Roggow]
6. Updates and Discussion:
 - Website update.
7. Adjournment. [Lyle Roggow]

Next meeting: To be determined.