



900 N. Stiles Avenue  
Oklahoma City, OK 73104  
405-815-6552  
OKCOMMERCE.GOV

**AGENDA**  
**Quality Jobs Program Incentive Approval Committee**  
**Regular Meeting of the Committee**  
**March 17, 2022 10:00am**  
**Oklahoma Department of Commerce**  
**900 N. Stiles Avenue Gallery 1.1**  
**Oklahoma City, OK 73104**

**Committee members Josh McGoldrick (as designee for Brent Kisling), John Gilbert (as Designee for Steven Harpe), and Charles Prater will meet in person at the address listed above. Certain applicants may appear via Zoom.**

Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting – February 17, 2022
3. Motion and vote to go into Executive Session pursuant to 25 O.S. § 307 (B)(7) “Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.” The members of the Incentive Approval Committee may choose to invite representatives of Claim Central, Inc., Reno East, LLC and Lyseon North America Inc. to speak to the members of the Incentive Approval Committee during the Executive Session. Support staff of the Oklahoma Department of Commerce may also be invited by the members of the Incentive Approval Committee.
4. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee.
5. Consider Approval of Quality Jobs Application submitted by Claim Central, Inc.
6. Consider Approval of Small Employer Quality Jobs Application submitted by Reno East, LLC
7. Consider Approval of Quality Jobs Application submitted by Lyseon North America Inc.
8. Adjournment