



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**  
**April 21, 2022 10:00am**  
**Oklahoma Department of Commerce**  
**900 N. Stiles Avenue Gallery 1.1**  
**Oklahoma City, OK 73104**

**Committee members 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 – March 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 Lyseon North America Inc., Core Scientific Specialty Mining (Oklahoma) LLC, Advanced Call Center Technologies, LLC, Dell USA L.P. and Zayo Group, LLC 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 Lyseon North America Inc.
6. Consider Approval of Small Employer Quality Jobs Application submitted by Core Scientific Specialty Mining (Oklahoma) LLC
7. Consider Approval of Quality Jobs Application submitted by Advanced Call Center Technologies, LLC
8. Consider Approval of Quality Jobs Application submitted by Dell USA L.P.
9. Consider Approval of Quality Jobs Application submitted by Zayo Group, LLC
10. Adjournment