

**AGENDA**  
**Quality Jobs Program Incentive Approval Committee**  
**Special Meeting of the Committee**  
**July 23, 2020 9am**

Members Brent Kisling, Charles Prater, and Dan Ross will be attending through use of Zoom teleconferencing. None of the members will be meeting at a physical meeting location. Meeting information follows:

**Topic: Incentive Approval Committee**  
**Time: Jul 23, 2020 09:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**  
**<https://okcommerce.zoom.us/j/97085138944?pwd=QXFVZHFLUHN4SnV0cis2N0VkNzlHZz09>**

**Meeting ID: 970 8513 8944**  
**Password: 400510**  
**One tap mobile**  
**+12532158782,,97085138944#,,,0#,,400510# US (Tacoma)**  
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**Dial by your location**  
**+1 253 215 8782 US (Tacoma)**  
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**+1 669 900 6833 US (San Jose)**  
**+1 646 876 9923 US (New York)**  
**+1 301 715 8592 US (Germantown)**  
**+1 312 626 6799 US (Chicago)**  
**Meeting ID: 970 8513 8944**  
**Password: 400510**

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Item No.

1. Call to Order and Determination of Quorum

2. Consider Approval of Minutes of Prior Meeting
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 DTN, 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 DTN, LLC.
6. Adjournment