

**AGENDA**  
**Quality Jobs Program Incentive Approval Committee**  
**Regular Meeting of the Committee**  
**September 17, 2020 10am**  
**Oklahoma Department of Commerce**  
**900 N. Stiles Avenue**  
**Gallery 1.1**  
**Oklahoma City, OK 73104**

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: Sep 17, 2020 10:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**  
**<https://okcommerce.zoom.us/j/94298490315>**

**Meeting ID: 942 9849 0315**

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 Bridesview, Inc., or Iofina Natural Gas, 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 Bridesview, Inc.
6. Consider Approval of Quality Jobs Application submitted by Iofina Natural Gas, Inc.
7. Adjournment