

STATE OF WASHINGTON

**CITIZEN COMMISSION FOR
PERFORMANCE MEASUREMENT
OF TAX PREFERENCES**



COMMISSION MEMBERS

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Vice Chairman, Washington Mutual, Inc.

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Seattle University Law School

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Association of Washington Business

Charles Hasse, President
Washington Education Association

Representative Ross Hunter, Chair
Joint Legislative Audit and Review
Committee

Carolyn Logue, Washington State Director
National Federation of Independent
Business

Brian Sonntag
State Auditor

Citizen Commission for
Performance Measurement of Tax Preferences
506 16th Avenue SE
Olympia, WA 98501-2323
(360) 786-5171
(360) 786-5180 Fax
www.citizentaxpref.wa.gov

AGENDA

January 19, 2007
1:00 p.m.
Tye Event Center
Chinook Room
5757 Littlerock Road SW
Tumwater, Wa 98512

1:00 – 1:05 *Approval of Minutes

1:05 – 1:15 Staff Reports

- Conflict of Interest policy / Executive Ethics Board

1:15 – 1:45 *Approval of 10-year Review Schedule

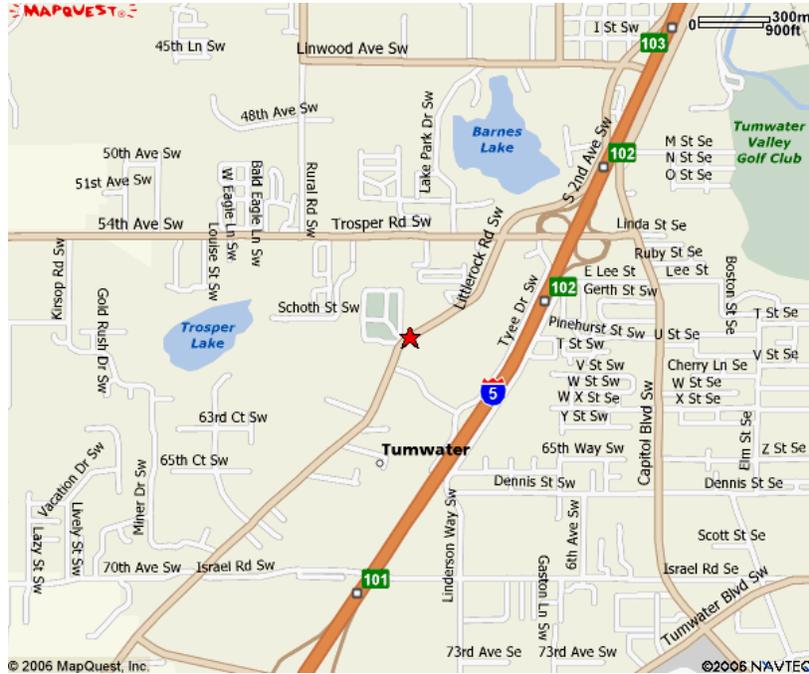
1:45 – 2:00 Follow-up on Scope and Objectives for Full and Expedited
Reviews

2:00 Public Comment Period

* Action Item

- Please note that times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timeline.

Tyee Event Center
5757 Littlerock Road SW
Tumwater, Wa 98512



From **I-5 SOUTH**:

Take the TROSPER RD. exit (EXIT 102) toward BLACK LAKE
Turn RIGHT onto TROSPER RD SW
Turn LEFT onto LITTLEROCK RD SW
Follow to 5757 LITTLEROCK RD SW
Tyee Center will be on RIGHT (across from Costco)

From **I-5 NORTH**:

Take the TROSPER RD. exit (EXIT 102) toward BLACK LAKE
Turn LEFT onto TROSPER RD SW
Turn LEFT onto LITTLEROCK RD SW
Follow to 5757 LITTLEROCK RD SW
Tyee Center will be on RIGHT (across from Costco)