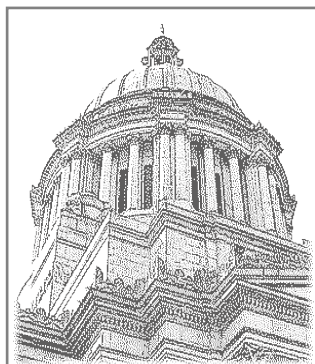


STATE OF WASHINGTON

---

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

---



**COMMISSION MEMBERS**

Dr. Grant Forsyth, *Chair*  
Avista Corp.

Stephen B. Miller, *Vice Chair*  
Washington Education Association

Ronald Bueing  
PricewaterhouseCoopers

Diane Lourdes Dick  
Seattle University Law School

Justin Marlowe  
University of Washington

**NON-VOTING MEMBERS**

John Braun, State Senator  
Chair, Joint Legislative Audit and  
Review Committee

Troy Kelley  
State Auditor

*Citizen Commission for  
Performance Measurement of Tax  
Preferences*

*1300 Quince St. SE  
Olympia, WA 98504-0910  
(360) 786-5171  
(360) 786-5180 Fax*

*[www.citizentaxpref.wa.gov](http://www.citizentaxpref.wa.gov)*

## **AGENDA**

**Friday, October 14, 2016**

**10:00 a.m.**

**John L. O'Brien Bldg.**

**House Hearing Room E**

**Olympia, WA**

1. Action Item: Approval of [September 9, 2016, Meeting Minutes](#)
2. Action Item: Discussion/Adoption of policy regarding records retention
  - [Draft Policy](#)
3. Approve [2017 Meeting Schedule](#)
4. Action Item: Discussion/Adoption of Commission Comments on 2016 Tax Preference Reviews
  - [Combined Commissioner Comments, Including Chair Proposed Consensus Comment](#)

General public comment period immediately following regular Commission business

***Please Note:***

*The Commission may move agenda items as needed.*