



Citizen Commission for Performance Measurement of Tax Preferences

Dr. Grant D. Forsyth, Chair
Avista Corp
Stephen B. Miller, Vice Chair
Washington Education Association
Ronald Bueing
PricewaterhouseCoopers

Diane Lourdes Dick
Seattle University School of Law
Justin Marlowe
Evans School of Public Policy and
Governance, UW

NON-VOTING MEMBERS:
Senator John Braun
Chair, Joint Legislative Audit
and Review Committee
Pat McCarthy
State Auditor

Citizen Commission for Performance Measurement of Tax Preferences

Meeting Minutes
May 18, 2017
John A. Cherberg Building
Senate Hearing Room 3
Olympia, WA

Members Present:

Grant Forsyth	Stephen Miller
Ron Bueing	Diane Lourdes Dick
Justin Marlowe	State Auditor Pat McCarthy

Members Absent:

Senator John Braun

Staff:

Keenan Konopaski	Dana Lynn
John Woolley	Rachel Murata
Marilyn Richter	Pete van Moorsel
Emily Schroeder	Ashley Elliott
Lindsey Haythorn	Stacia Hollar, AGO
Rhianna Hruska	

CALL TO ORDER AND WELCOME

Commission Chair Grant Forsyth called the meeting to order at 10:01 a.m.

The Chair welcomed everyone in attendance. Each member of the Commission introduced themselves.

Legislative Auditor Keenan Konopaski introduced JLARC's tax intern Lindsey Haythorn.

(See TVW recording at [00:40](#))

1. Action item: Approval of 10/14/16 meeting minutes

MOTION: A motion was made to approve the October 14, 2016 meeting minutes.

The motion was seconded and carried. (See TVW recording at [02:54](#))

2. 2017 Legislative Session Update

John Woolley of the JLARC staff updated the Commission on the 132 proposed bills that would affect tax preferences. Another update will be given at the August commission meeting.

(See TVW recording at [03:24](#))

3. Complying with public records/public meeting laws

Assistant Attorney General Stacia Hollar reviewed the open public meetings act and the public records act.

(See TVW recording at [06:56](#))

4. 2017 Expedited Preference Review

The Legislative Auditor reminded the Commission about the purpose of the expedited preferences. These are overviews of the preferences and do not go through a full JLARC review.

The Chair asked if commissioners would like JLARC staff to look into any of these preferences further. There were no requests to do so. Commissioners should let JLARC staff know if they have any questions about these in the future. (See TVW recording at [18:07](#))

5. Schedule for 2018 reviews

Pete van Moorsel from the JLARC staff went through the proposed 2018 schedule revisions. The commission discussed the schedule and had no proposed changes. (See TVW recording at [24:24](#))

6. Action item: Suggested revisions to 2018 Review Schedule

MOTION: A motion was made to endorse the Legislative Auditor's suggested revisions to the 2018 Review Schedule

The motion was seconded and carried unanimously. (See TVW recording at [35:28](#))

7. Other Commission Business

The Chair asked if any members of the public wished to testify. No one wished to do so.

Vice Chair Stephen Miller indicated that today's meeting would be his last meeting and reflected on his ten years serving on the Commission as his term comes to an end. Legislative Auditor thanked the Vice Chair for his service and read a letter from Speaker of the House Frank Chopp. Chair Forsyth presented Mr. Miller with a plaque in recognition of his 10 years of service.

The Chair noted the next commission meeting will be on August 10, 2017. (See TVW recording at [36:20](#))

Meeting adjourned at 10:47 am.