



Citizen Commission for Performance Measurement of Tax Preferences

Dr. Grant D. Forsyth, Chair

Avista Corp

Ronald Bueing

PricewaterhouseCoopers

Diane Lourdes Dick

Seattle University School of Law

Dr. Justin Marlowe

Evans School of Public Policy and
Governance, University of Washington

Andi Nofziger-Meadows

Edmonds Education Association

NON-VOTING MEMBERS:

Representative Derek Stanford

Chair, Joint Legislative Audit
and Review Committee

Pat McCarthy

State Auditor

Citizen Commission for Performance Measurement of Tax Preferences

Meeting Minutes

September 7, 2017

John A. Cherberg Building

Senate Hearing Room 3

Olympia, WA

Members Present:

Grant Forsyth

Ron Bueing

Justin Marlowe

Andi Nofziger-Meadows

Diane Lourdes Dick

State Auditor Pat McCarthy

Representative Derek Stanford

Staff:

Keenan Konopaski

Marilyn Richter

Emily Schroeder

Ashley Elliott

Pete van Moorsel

Dana Lynn

Eric Whitaker

CALL TO ORDER AND WELCOME

Commission Chair Grant Forsyth called the meeting to order at 10:03 am.

The Chair welcomed everyone in attendance. (See TVW recording at [00:01](#))

1. Committee Business

a. Approval of August 10, 2017 Meeting Minutes

MOTION: A motion was made to approve the August 10, 2017 meeting minutes.

The motion was seconded and carried. (See TVW recording at [00:42](#))

b. Revised 2017 review schedule

Legislative Auditor Keenan Konopaski and Pete van Moorsel of the JLARC staff informed commissioners about the revised 2017 review schedule. (See TVW recording at [01:09](#))

c. Potential 2018 meeting dates

The proposed meeting schedule for 2018 was updated. (See TVW recording at [08:13](#))

d. Process for adopting commissioner comments

Keenan noted the process for adopting commissioner comments. Commissioner comments will be discussed during the October meeting. (See TVW recording at [10:20](#))

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e. Evaluation approaches in other states

Jeff Chapman from PEW Charitable Trusts spoke about how other states evaluate tax preferences. (See TVW recording at [18:46](#))

f. Answers to Commissioner Questions

Chair Forsyth invited representatives from the Department of Revenue (DOR) to answer commission questions. Gil Brewer, Davind Hesford, and Joseph Vidal from DOR spoke with the Commission regarding the taxation of digital products. (See TVW recording at [43:47](#))

2. Public testimony on 2017 tax preference performance reviews

The Commission heard public testimony on the 2017 tax preference performance reviews. Written testimony is being posted to the Commission website as it is received. (See TVW recording at [59:29](#))

Meeting adjourned at 12:07.