



# 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  
May 8, 2019  
John A. Cherberg Building  
Senate Hearing Room 3  
Olympia, WA

### Members Present:

Grant Forsyth  
Ron Bueing

Justin Marlowe  
Andi Nofziger-Meadows

Representative Derek Stanford

### Staff:

Keenan Konopaski  
Dana Lynn  
Geneva Johnston

Stacia Hollar, AGO  
Rachel Murata  
Emily Martin

Eric Thomas  
Pete van Moorsel

Marilyn Richter  
Eric Whitaker

### CALL TO ORDER AND WELCOME

[TVW Recording](#)

Chair Forsyth called the meeting to order at 10:00 am.

The Chair welcomed everyone in attendance.

### COMMITTEE BUSINESS

[TVW Recording](#)

#### 1. Committee Business

Chair Forsyth welcomed new JLARC staff member Geneva Johnston.  
(See TVW recording at [00:01:12](#))

##### a. Approval of October 10, 2018 Meeting Minutes

**MOTION:** A motion was made to approve the October 10, 2018 meeting minutes.  
The motion was seconded and carried unanimously.  
(See TVW recording at [00:01:57](#))

##### b. Complying with public meetings/public records

Stacia Hollar reviewed the open public meetings and open public records act.  
(See TVW recording at [00:02:23](#))

##### c. 2019 Legislative Session Update

Eric Thomas and Dana Lynn, JLARC staff, gave an update on actions related to tax preferences during the 2019 Legislative Session.  
(See TVW recording at [00:10:04](#))

- Chair Forsyth adjusted the agenda to take public testimony before the proposed revisions to the 2020 review schedule.  
(See TVW recording at [00:20:56](#))
- Chair Forsyth and Justin Marlowe gave a public disclosure about their knowledge and involvement in tribal tax matters.  
(See TVW recording at [00:22:27](#))
- The Chair called for public testimony.  
(See TVW recording at [00:23:15](#))

## 2. Proposed revisions to the 2020 review schedule

The Commission discussed options to adjust the 2020 review schedule.

(See TVW recording at [01:04:03](#))

**MOTION:** Motion to move ahead with the 2020 review schedule excluding the items related to tribal activities, until the Commission has more time to decide how to proceed. The motion was seconded and carried unanimously.

(See TVW recording at [01:23:31](#))

- The Chair opened for additional public testimony. No additional individuals wished to testify.  
(See TVW recording at [01:24:45](#))

## 3. Approve proposed testimony questions for 2019

**MOTION:** A motion was made to approve the 2019 public testimony questions. The motion was seconded and carried unanimously.

(See TVW recording at [01:25:05](#))

## 4. 2019 Expedited Preference Review Report

Eric Thomas and Rachel Murata of JLARC staff reviewed the 2019 report and answered Commissioner questions.

(See TVW recording at [01:26:24](#))

Meeting adjourned at 11:31 a.m.