



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

Special Meeting Minutes
June 19, 2019
via Teleconference
Olympia, WA

Members Present:

Grant Forsyth
Diane Lourdes Dick

Ron Bueing
Dr. Justin Marlowe

Andi Nofziger-Meadows

Staff:

Keenan Konopaski
Pete van Moorsel
Eric Thomas

Stacia Hollar, AGO
Eric Whitaker

Dana Lynn
Rachel Murata

Marilyn Richter
Geneva Johnston
Emily Martin

CALL TO ORDER AND WELCOME

[Audio Recording](#)

Chair Forsyth called the meeting to order at 10:02 am.

The Chair welcomed everyone in attendance to the special meeting.

COMMITTEE BUSINESS

1. Review and Approve Proposed 2020 Tax Preference Review Schedule

The proposed 2020 tax preference review schedule was discussed.

MOTION: A motion was made to approve the changes to tobacco and marijuana tax exemptions in the 2020 Tax Preference Review Schedule.

The motion was seconded and carried unanimously.

MOTION: A motion was made to approve the changes to tribal lands use for government purposes in the 2020 Tax Preference Review Schedule.

The motion was seconded and carried unanimously.

MOTION: A motion was made to adopt the updated 2020 Tax Preference Review Schedule.
The motion was seconded and carried unanimously.

Meeting adjourned at 10:07 a.m.