



## AGENDA

# Citizen Commission for Performance Measurement of Tax Preferences

**Date:** Wednesday, May 1, 2024  
**Time:** 10:00 am – 2:00 pm

**Location:** Senate Hearing Room 3  
John A. Cherberg Building  
Olympia, WA & Virtual

### 1. Commission Business

- a. **Action Item:** Approval of October 31, 2023 [meeting minutes](#)
- b. Complying with public meetings/public records
  - [Open Public Meetings Act \(OPMA\) Update](#)
  - [OPMA Agency Obligations Practice Tips](#)
  - [OPMA Electronic Communications Practice Tips](#)
  - [Electronic Records Retention Guide](#)
  - [Electronic Records Practice Tips](#)
  - [Public Records Act Summary](#)
  - [Commission Records Retention Policy](#)
  - Commissioner Recusal policies
    - [Policies 23-01, 23-02, and 23-03](#)
- c. Reminder of [2024 Commission Meeting Schedule](#)

### 2. 2024 [Legislative Session Update](#)

### 3. Review [Schedule Updates](#)

### 4. **Action Item:** Approve [Testimony Questions for 2024](#)

### 5. [2024 Expedited Preference Review Report](#)

Please Note: The Commission may move agenda items as needed.

#### **Public Comment:**

General public comment period immediately follows Commission business and presentations. Anyone wishing to submit written public comments on the agenda topics can submit them to [jlarc@leg.wa.gov](mailto:jlarc@leg.wa.gov) or PO Box 40910, Olympia, WA 98504.

#### **Where to watch:**

View this meeting via TVW.

#### **For more information:**

Visit the Citizen Commission for Performance Measurement of Tax Preferences [website](#).

#### COMMISSION MEMBERS

**Dr. Grant Forsyth, Chair**  
Avista Corp.

**Andi Nofziger-Meadows, Vice Chair**  
Edmonds Education Association

**Ronald Bueing**

**Dr. Sharon Kioko**

Evans School of Public Policy and Governance  
University of Washington

**James Orr**

#### NON-VOTING MEMBERS

**Senator Mark Mullet**

Chair, Joint Legislative Audit & Review Committee

**Pat McCarthy**  
State Auditor