



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 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