



## AGENDA

# Citizen Commission for Performance Measurement of Tax Preferences

**Date:** Tuesday, October 31, 2023  
**Time:** 10:00 am – 1:00 pm

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

### 1. Commission Business

- Action Item:** Approval of September 27, 2023 [meeting minutes](#)
- Records Retention - Kristin Lamson, Assistant Attorney General
- Proposed [2024 Meeting Schedule](#)

### 2. **Action Item:** Discussion and Adoption of [Commissioner comments](#) on 2023 Tax Preference Reviews

### 3. Overview of 2024 Tax Preference Reviews | [Presentation](#)

### 4. Introduction of Kate Reynolds, Executive Director, Washington State Executive Ethics Board

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 our [website](#) or 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