CALL TO ORDER AND WELCOME
Commission Chair Grant Forsyth called the meeting to order at 10:01 a.m.

The Chair welcomed everyone in attendance. Each member of the Commission introduced themselves.

Legislative Auditor Keenan Konopaski introduced JLARC's tax intern Lindsey Haythorn.

(See TVW recording at 00:40)

1. **Action item: Approval of 10/14/16 meeting minutes**
   
   **MOTION:** A motion was made to approve the October 14, 2016 meeting minutes.

   The motion was seconded and carried. (See TVW recording at 02:54)

2. **2017 Legislative Session Update**
   
   John Woolley of the JLARC staff updated the Commission on the 132 proposed bills that would affect tax preferences. Another update will be given at the August commission meeting.

   (See TVW recording at 03:24)
3. **Complying with public records/public meeting laws**
   Assistant Attorney General Stacia Hollar reviewed the open public meetings act and the public records act.
   (See TVW recording at 06:56)

4. **2017 Expedited Preference Review**
   The Legislative Auditor reminded the Commission about the purpose of the expedited preferences. These are overviews of the preferences and do not go through a full JLARC review.
   The Chair asked if commissioners would like JLARC staff to look into any of these preferences further. There were no requests to do so. Commissioners should let JLARC staff know if they have any questions about these in the future. (See TVW recording at 18:07)

5. **Schedule for 2018 reviews**
   Pete van Moorsel from the JLARC staff went through the proposed 2018 schedule revisions. The commission discussed the schedule and had no proposed changes. (See TVW recording at 24:24)

6. **Action item: Suggested revisions to 2018 Review Schedule**
   **MOTION:** A motion was made to endorse the Legislative Auditor’s suggested revisions to the 2018 Review Schedule
   The motion was seconded and carried unanimously. (See TVW recording at 35:28)

7. **Other Commission Business**
   The Chair asked if any members of the public wished to testify. No one wished to do so.
   Vice Chair Stephen Miller indicated that today’s meeting would be his last meeting and reflected on his ten years serving on the Commission as his term comes to an end. Legislative Auditor thanked the Vice Chair for his service and read a letter from Speaker of the House Frank Chopp. Chair Forsyth presented Mr. Miller with a plaque in recognition of his 10 years of service.
   The Chair noted the next commission meeting will be on August 10, 2017. (See TVW recording at 36:20)

Meeting adjourned at 10:47 am.