CALL TO ORDER AND WELCOME
Commission Chair Grant Forsyth called the meeting to order at 10:00 am.
The Chair welcomed everyone in attendance. (See TVW recording at 00:04)

1. Committee Business

a. Introduction of new Commissioner
   Chair Grant Forsyth welcomed new commissioner Andi Nofziger-Meadows, president of Edmonds Education Association and WEA-Cascade UniServ Council.
   (See TVW recording at 00:46)

b. Election of Commission Vice Chair
   Chair Forsyth called for nominations for Vice Chair of the Commission.
   MOTION: A motion was made to elect Ron Bueing as Commission Vice Chair.
   The motion was carried unanimously. (See TVW recording at 01:40)

c. Approval of May 18, 2017 Meeting Minutes
   MOTION: A motion was made to approve the May 18, 2017 meeting minutes.
   The motion was seconded and carried. (See TVW recording at 02:51)
**Proposed change to telephonic attendance policy**

**MOTION:** A motion was made to approve the proposed change to the telephonic attendance policy.

The motion was seconded and carried. (See TVW recording at 03:27)

**Proposed questions to be addressed in public testimony**

**MOTION:** A motion was made to approve the proposed questions to be addressed in public testimony.

The motion was seconded and carried. (See TVW recording at 05:07)

**Legislative Session Update**

John Woolley of the JLARC staff reviewed the legislative session update document, which summarizes legislative actions during the 2017 sessions related to tax preferences. (See TVW recording at 08:04)

**2018 Tax Preference Reviews**

John Woolley reminded the Commissioners of tax preferences included in the 2018 review schedule. (See TVW recording at 13:22)

**Discussion of JLARC Peer Review**

Chair Grant Forsyth and members of the Commission commented on the recent JLARC peer review, which occurs every three years through the National Conference of State Legislatures (NCSL). Legislative Auditor Keenan Konopaski also discussed the peer review and answered commissioner’s questions. (See TVW recording at 15:17)

**2017 Tax Preference Reviews – JLARC Staff Preliminary Report**

The commissioners disclosed certain potential conflicts of interest they might have in the tax preferences being reviewed this year. JLARC staff then presented their findings on the 2017 tax preferences and answered questions from Commissioners. (See TVW recording at 25:51)

**Public Comment**

The Chair asked if any members of the public wished to testify. No one wished to do so.

The Chair adjourned the meeting at 12:36 p.m.