CALL TO ORDER AND WELCOME

Commission Chair Grant Forsyth called the meeting to order at 10:03 am. The Chair welcomed everyone in attendance. (See TVW recording at 00:01)

1. Committee Business

   a. Approval of August 10, 2017 Meeting Minutes

      MOTION: A motion was made to approve the August 10, 2017 meeting minutes. The motion was seconded and carried. (See TVW recording at 00:42)

   b. Revised 2017 review schedule

      Legislative Auditor Keenan Konopaski and Pete van Moorsel of the JLARC staff informed commissioners about the revised 2017 review schedule. (See TVW recording at 01:09)

   c. Potential 2018 meeting dates

      The proposed meeting schedule for 2018 was updated. (See TVW recording at 08:13)

   d. Process for adopting commissioner comments

      Keenan noted the process for adopting commissioner comments. Commissioner comments will be discussed during the October meeting. (See TVW recording at 10:20)
e. **Evaluation approaches in other states**
   Jeff Chapman from PEW Charitable Trusts spoke about how other states evaluate tax preferences. (See TVW recording at 18:46)

f. **Answers to Commissioner Questions**
   Chair Forsyth invited representatives from the Department of Revenue (DOR) to answer commission questions. Gil Brewer, Davind Hesford, and Joseph Vidal from DOR spoke with the Commission regarding the taxation of digital products. (See TVW recording at 43:47)

2. **Public testimony on 2017 tax preference performance reviews**
   The Commission heard public testimony on the 2017 tax preference performance reviews. Written testimony is being posted to the Commission website as it is received.
   (See TVW recording at 59:29)

Meeting adjourned at 12:07.