City of Seattle

Dr. Grant D. Forsyth, Chair
Avista Corp

Ronald Bueing
PricewaterhouseCoopers

Diane Lourdes Dick
Seattle University School of Law

Dr. Justin Marlowe
Evans School of Public Policy and Governance, University of Washington

Andi Nofziger-Meadows
Edmonds Education Association

NON-VOTING MEMBERS:

Representative Derek Stanford
Chair, Joint Legislative Audit and Review Committee

Pat McCarthy
State Auditor

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Citizen Commission for Performance Measurement of Tax Preferences

Meeting Minutes
May 8, 2019
John A. Cherberg Building
Senate Hearing Room 3
Olympia, WA

Members Present:
Grant Forsyth
Justin Marlowe
Representative Derek Stanford
Ron Bueing
Andi Nofziger-Meadows

Staff:
Keenan Konopaski
Stacia Hollar, AGO
Eric Thomas
Marilyn Richter
Dana Lynn
Rachel Murata
Pete van Moorsel
Eric Whitaker
Geneva Johnston
Emily Martin

CALL TO ORDER AND WELCOME

Chair Forsyth called the meeting to order at 10:00 am.
The Chair welcomed everyone in attendance.

COMMITTEE BUSINESS

1. Committee Business
   Chair Forsyth welcomed new JLARC staff member Geneva Johnston.
   (See TVW recording at 00:01:12)

   a. Approval of October 10, 2018 Meeting Minutes
      MOTION: A motion was made to approve the October 10, 2018 meeting minutes.
The motion was seconded and carried unanimously.
      (See TVW recording at 00:01:57)

   b. Complying with public meetings/public records
      Stacia Hollar reviewed the open public meetings and open public records act.
      (See TVW recording at 00:02:23)

   c. 2019 Legislative Session Update
      Eric Thomas and Dana Lynn, JLARC staff, gave an update on actions related to tax preferences
during the 2019 Legislative Session.
      (See TVW recording at 00:10:04)
• Chair Forsyth adjusted the agenda to take public testimony before the proposed revisions to the 2020 review schedule.  
  (See TVW recording at 00:20:56)

• Chair Forsyth and Justin Marlowe gave a public disclosure about their knowledge and involvement in tribal tax matters.  
  (See TVW recording at 00:22:27)

• The Chair called for public testimony.  
  (See TVW recording at 00:23:15)

2. **Proposed revisions to the 2020 review schedule**  
The Commission discussed options to adjust the 2020 review schedule.  
(See TVW recording at 01:04:03)

  **MOTION:** Motion to move ahead with the 2020 review schedule excluding the items related to tribal activities, until the Commission has more time to decide how to proceed. The motion was seconded and carried unanimously.  
(See TVW recording at 01:23:31)

• The Chair opened for additional public testimony. No additional individuals wished to testify.  
  (See TVW recording at 01:24:45)

3. **Approve proposed testimony questions for 2019**  

  **MOTION:** A motion was made to approve the 2019 public testimony questions. The motion was seconded and carried unanimously.  
(See TVW recording at 01:25:05)

Eric Thomas and Rachel Murata of JLARC staff reviewed the 2019 report and answered Commissioner questions.  
(See TVW recording at 01:26:24)

Meeting adjourned at 11:31 a.m.