CALL TO ORDER AND WELCOME

Chair Forsyth called the meeting to order at 10:01 am.

The Chair welcomed everyone in attendance.

COMMITTEE BUSINESS

1. Committee Business
   
a. Approval of May 8, 2019 Meeting Minutes
      MOTION: A motion was made to approve both the May 8, 2019 and June 19, 2019 Special Meeting minutes.
      The motion was seconded and carried.
      (See TVW recording at 00:01:29)

b. Approval of proposed update to 2020 Tax Preference Review Schedule
   Eric Thomas presented the proposal to update the 2020 review schedule.
   MOTION: A motion was made to approve the proposed 2020 Tax Preference Review Schedule.
   The motion was seconded and carried.
   (See TVW recording at 00:02:13)
   - Chair Forsyth called for members to disclose affiliations that may pose an appearance of conflict of interest regarding any reviewed tax preference.
2. **2019 Tax Preference Performance Reviews**
   Eric Thomas, Pete van Moorsel, Zack Freeman, Rachel Murata, Aaron Cavin, Josh Karas, Dana Lynn, and Eric Whitaker, JLARC staff, presented the preliminary report. Aerospace Tax Preferences, Aircraft Part Prototypes, Commercial Airplane Part Place of Sale, Property Tax Exemption for Multifamily Housing in Urban Areas, Modifying Large Private Airplanes Owned by Nonresidents, Hog Fuel to Produce Energy, Commuter Air Carrier Airplanes (Property Tax), Commuter Air Carrier Airplanes (Sales and Use Tax), and Financial Institutions' Income from Certain Airplane Loans were reviewed. (See TVW recording at 00:06:41)
   - The Chair asked if anyone from the public would like to testify. (See TVW recording at 02:14:41)

3. **Summary of Legislative Action on Prior Reviews**
   Rachel Murata and Emily Martin, JLARC staff, presented a summary of legislative action on prior reviews. (See TVW recording at 02:35:18)

Meeting adjourned at 12:58PM.