

State of Washington
**Citizen Commission
for Performance
Measurement of Tax
Preferences**

AGENDA

Wednesday, May 5, 2021
10:00 a.m. – 2:00 p.m.
Videoconference

Committee Members

Dr. Grant Forsyth *Chair*
Avista Corp

Ronald Bueing *Vice Chair*

Diane Lourdes Dick
Seattle University School of Law

Sharon Kioko
Evans School of Public Policy and
Governance, University of
Washington

Andi Nofziger-Meadows
Edmonds Education Association

NON-VOTING MEMBERS

Senator Mark Mullet
Chair, Joint Legislative Audit and
Review Committee

Pat McCarthy
State Auditor

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1. Commission Business
 - a. **Action Item:** Commission Chair and Vice Chair Elections
 - b. **Action Item:** Approval of [October 21, 2020 Meeting Minutes](#)
 - c. Complying with public meetings/public records
 - [Open Public Meetings Act \(OPMA\) Summary](#)
 - [OPMA Agency Obligations Practice Tips](#)
 - [OPMA Electronic Communications Practice Tips](#)
 - [Electronic Records Retention Guide](#)
 - [Electronic Records Practice Tips](#)
 - [Public Records Act Summary](#)
 - [Commission Records Retention Policy](#)
 - d. Reminder of [2021 Commission Meeting Schedule](#)
2. 2021 Legislative Session Update
 - a. [Targeted Urban Area Exemption | One Page Overview](#)
 - b. [Other Legislative Actions](#)
3. **Action Item:** Review Schedule Updates
 - a. [2022 Update](#)
 - b. [2023-24 Proposed Revisions](#)
4. **Action Item:** Approve [Testimony Questions for 2021](#)
5. [2021 Expedited Preference Review Report](#)

As a result of the state's public health efforts to reduce public gatherings, this meeting will be viewable via TVW but will not include in-person public participation. Anyone wishing to testify on the agenda topics can submit written comments to jlarc@leg.wa.gov or PO Box 40910 Olympia, WA 98504.

Please Note: The Commission may
move agenda items as needed.