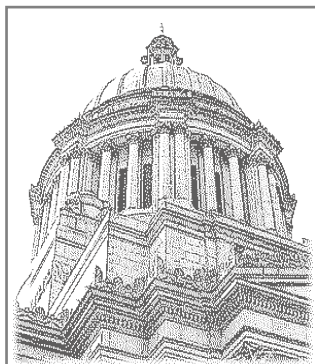


STATE OF WASHINGTON

**CITIZEN COMMISSION FOR
PERFORMANCE
MEASUREMENT OF TAX
PREFERENCES**



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*Citizen Commission for
Performance Measurement of Tax
Preferences*

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AGENDA

Friday, May 16, 2014

1:00 p.m.

John A. Cherberg Bldg.

Senate Hearing Room 3

Olympia, WA

1. Action Item: Approval of October 18, 2013, Meeting Minutes
2. Staff Reports
 - A. Open Public Meetings Act training
 - B. [Legislative Auditor's Report – Tax Preference Performance Statement Drafting Guide](#)
 - C. Legislative session update

Reminder: chair and vice chair elections at August meeting

2014 Tax Preference Reviews

3. 2014 Expedited Tax Preference Report
 - Discussion of report
 - Noting expedited preferences for public testimony in September
4. Action Item: Ratify Revised 2014 Tax Preference Review Schedule
 - Information on staff adjustments to 2014 review schedule

2015 Tax Preference Review Schedule

5. 2015 Preview Documents
 - Discussion of options for 2015 JLARC reviews
 - Discussion of preferences of specific note
 - Discussion of proposed 2015 Ten-Year Schedule
6. Action Item: Approval of 2015 Tax Preference Review Schedule
 - Approval of 2015 JLARC reviews
 - Approval of 2015 Ten-year Schedule

***General public comment period
immediately follows Commission business.***

Please Note:

The Commission may move agenda items as needed.