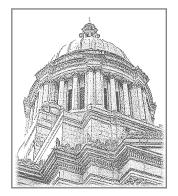
## STATE OF WASHINGTON

CITIZEN COMMISSION FOR PERFORMANCE MEASUREMENT OF TAX PREFERENCES



COMMISSION MEMBERS William A. Longbrake, *Chair* Board of Directors, BECU

Stephen B. Miller, *Vice Chair* Washington Education Association

> Ronald Bueing Pivotal Law Group, PLLC

> > Dr. Grant Forsyth Avista Corp.

Lily Kahng Seattle University Law School

## NON-VOTING MEMBERS

Jeanne Kohl-Welles, State Senator Chair, Joint Legislative Audit and Review Committee

> Troy Kelley State Auditor

Citizen Commission for Performance Measurement of Tax Preferences

1300 Quince St. SE Olympia, WA 98504-0910 (360) 786-5171 (360) 786-5180 Fax

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## AGENDA

Friday, August 16, 2013 1:00 p.m. John A. Cherberg Bldg. Senate Hearing Room 3 Olympia, WA

- \*1. Approval of May 17, 2013, Meeting Minutes
- 2. Staff Briefings and Reports
  - Welcome New and Returning Members
  - Open Public Meetings and Public Records Requirements for Commissioners, Review of Commission Policies
  - Legislative Session Update
  - 2013 Expedited Reviews: Commissioner Questions
    - Other

## 2013 Reviews

3. 2013 Tax Preference Performance Reviews – Preliminary Report

(General public comment period immediately following regular Commission business.)

\* Action Item

*Please Note:* The Commission reserves the right to move agenda items as needed.