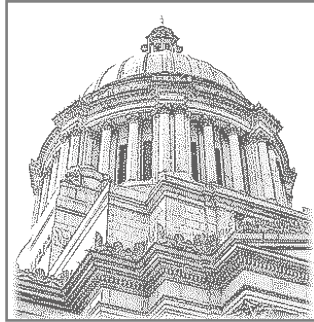


STATE OF WASHINGTON

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



COMMISSION MEMBERS

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Lily Kahng, Commission Vice Chair
Seattle University Law School

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Pacific Fibre Products, Inc.

Paul Guppy
Washington Policy Center

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Washington Education Association

NON-VOTING MEMBERS

Troy Kelley, State Representative
Chair, Joint Legislative Audit and Review
Committee

Brian Sonntag
State Auditor

*Citizen Commission for
Performance Measurement of Tax Preferences*

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AGENDA

Friday, August 20, 2010
2:00 p.m.
John A. Cherberg Bldg.
Senate Hearing Rm. 3
Olympia, WA

- 2:00 – 2:10 1. Election of Officers
- 2:10 – 2:15 *2. Approval of Minutes
- 2:15 – 2:20 3. Ratify Adjustment Level of Review for 2010 Reports
- 2:20 – 2:40 4. Staff Reports / Updates
- a. Update on Task Force on Tax Preference Reform
 - b. Recap of Legislative Actions on Prior Reviews
- 2:40 – 3:00 5. Preliminary 2011 10-year Review Schedule
- 3:00 – 5:00 6. 2010 Preliminary Tax Preference Performance Reviews

*Public comment period immediately following regular
Commission business.*

***Please note that the Commission is scheduled to hear
public testimony on the 2010 Tax Preference
Performance Reviews at its September 24 meeting.***

* Action Item

Please Note: All listed times are estimates only.
The Commission reserves the right to move
agenda items as needed.