

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

Committee Members

Dr. Grant Forsyth *Chair*

Avista Corp

Ronald Bueing *Vice Chair*

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Seattle University School of Law

Dr. Justin Marlowe

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AGENDA

Wednesday, May 6, 2020

10:00 a.m. – 2:00 p.m.

Via videoconference

Olympia, Washington

1. Committee Business
 - a. **Action Item:** Approval of [October 9, 2019 Meeting Minutes](#)
 - b. 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](#)
 - c. **Action Item:** August Commission meeting date
2. [2020 Legislative Session Update](#)
3. **Action Item:** [Proposed Revisions to the 2021 and 2022 Review Schedules](#)
4. **Action Item:** [Approve Testimony Questions for 2020](#)
5. [2020 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.