



Citizen Commission for Performance Measurement of Tax Preferences

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To: Members of the Citizen Commission for Performance Measurement of Tax Preferences
From: Keenan Konopaski, Legislative Auditor 
Subject: August 15, 2014 Meeting Agenda
Date: August 6, 2014

The focus of our August meeting will be a presentation by JLARC staff of the results of the 2014 tax preference performance reviews. However, prior to the presentation, a number of housekeeping activities must take place.

Also, as a reminder, I've attached the Commission's policy on conflict of interest. In summary, after disclosing any potential conflicts of interest Commissioners may participate in any subsequent discussions and votes.

August meeting housekeeping

1. Chair and Vice Chair elections: The terms for the Chair and Vice Chair ended on June 30. Prior to conducting business, nomination and election of a Chair must take place. Consistent with past practices, I suggest that I begin the meeting with a call to nominate a Chair. The elected Chair can then proceed with requesting Vice Chair nominations.
2. Approval of meeting minutes: Draft minutes are linked below with other meeting materials.
3. Discussion of and finalization of public testimony questions: At the May meeting, you requested that parties providing testimony in September address a common set of questions. A draft set of testimony questions proposed by Commissioner Longbrake is linked below.
4. Soliciting September testimony on specific 2014 expedited preferences: At the May meeting, you decided to identify specific expedited preferences for which Commissioners may want to seek information through public testimony at the September meeting. The Chair will ask Commissioners if they have requests for testimony on specific expedited preferences. To facilitate your discussion, Commissioner Longbrake has identified some categories of expedited preferences (see item 4 in links below) Also for your reference, the expedited preferences are linked below with other meeting materials.
5. Update on status of past recommendations: The meeting materials include a "scorecard" of the status of the legislative implementation of JLARC staff and Commission recommendations.

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2014 tax preference performance reviews

Dana Lynn, Mary Welsh, and John Woolley will present the report. In consideration of time and similar to past practice, they will focus on preferences where the Legislative Auditor's recommendation is to review/clarify or terminate the preference.

Materials

1. [Commission's conflict of interest policy](#)
2. [Draft agenda](#)
3. [Draft minutes](#)
4. [Chairs draft public testimony / expedited preferences](#)
5. [2014 expedited tax preferences](#)
6. [Status of past recommendations \(scorecard\)](#)
7. [2014 Tax Preference Performance Reviews](#)
8. [One-page summary of Aerospace Review](#)