



# 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: September 19, 2014 Meeting Agenda  
Date: September 10, 2014

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The focus of our September 19<sup>th</sup> meeting is stakeholder testimony on 2014 tax preference reviews. Before hearing the testimony, a number of housekeeping activities are required.

## September meeting housekeeping

1. Approval of August 15, 2014 meeting minutes: Draft minutes are linked below with other meeting materials.
2. Tentative dates for 2015 meetings: I've suggested meeting dates and times similar to those of 2014. Please review these dates in advance of the September meeting. If there are conflicts, we can identify alternatives and finalize at the October meeting.
3. Process for adopting Commission comments on 2014 preference reviews: To assist commissioners in adopting comments in October, two documents are attached. These documents reflect a process similar to that used in previous years:
  - a. An explanation of the process to be used in October.
  - b. A Word document Commissioners can use to draft their proposed comments. I suggest Commissioners forward any proposed comments to me by October 6. This will allow us time to consolidate and share with other Commissioners in advance of the October 17 Commission meeting. You'll note that we've linked all the JLARC reviews for easy reference and provided space at the bottom of the document for commissioners to add comments on any expedited reviews.

## Public testimony

The Commission may want to take a short break after finishing the housekeeping activities for the Chair to review testimony sign-in sheets and organize the order of testifying parties.

## Materials

1. [Agenda](#)
2. [August 15, 2014 Meeting Minutes](#)
3. [Tentative meeting dates](#)
4. [Proposed process for adopting commissioner comments](#)
5. [Word document for drafting individual comments](#)