



Citizen Commission for Performance Measurement of Tax Preferences

William A. Longbrake,
Commission Chair

Lily Kahng, *Vice Chair*
Associate Professor
Seattle University Law School

James Bobst
Human Resource Manager
Pacific Fibre Products

Stephen Miller
Member
Washington Education Association

Paul Guppy
Vice President for Research
Washington Policy Center

Non-voting Members:

Brian Sonntag
State Auditor

Representative Troy Kelley
Chair, Joint Legislative Audit
and Review Committee

Citizen Commission for Performance Measurement of Tax Preferences Meeting Minutes

September 11, 2009
John A. Cherberg Bldg.,
Senate Hearing Rm. 3
Olympia, WA

Members Present:

William A. Longbrake
Stephen Miller
Rep. Troy Kelley

Members Absent:

Lily Kahng
Brian Sonntag
Paul Guppy
James Bobst

Staff:

Ruta Fanning
Mary Welsh
Cindy Evans
Lisa Hennessy
Keenan Konopaski
David Dean
Suzanne Kelly

WELCOME / INTRODUCTIONS

Commission Chair Bill Longbrake welcomed those in attendance and called the meeting to order at 1:10 p.m.

APPROVAL OF MEETING MINUTES

Because there was no quorum, action on the August 14 meeting minutes will take place in October.

STAFF REPORTS

Ruta Fanning reminded the Commission that the October 16 meeting will start at 2:00 p.m. She recapped the agenda for the October meeting, which will include the Commission's adoption of comments on the 2009 reports. She stated that JLARC will be seeking Commission Members' written comments, if any, prior to the October meeting.

The October meeting will also include adoption of the 2010 10-Year Review Schedule. Ms. Fanning acknowledged that the public will have an opportunity to comment on the 10-Year Review Schedule prior to any Commission action at the October meeting.

Ms. Fanning introduced new JLARC staff member, Dana Lynn, who is assigned to analyze the tax preferences on the 10-year schedule.

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PUBLIC COMMENT ON 2009 TAX PREFERENCE REVIEWS

Chair Longbrake opened the meeting for public comment on the 2009 Tax Preference Reviews. Mike Teffeteller, of Alcoa Intalco Works in Ferndale, Pat Flaherty, also of Alcoa Intalco Works in Ferndale, and a member of the International Association of Machinists and Aerospace Workers (IAMAW), and Nik Winjum, of Alcoa Wenatchee Works, testified in support of extending the expiration date for the aluminum industry tax preferences.

With no further public comment or Commission discussion, the meeting was adjourned at 1:50 p.m.