



Citizen Commission for Performance Measurement of Tax Preferences

William A. Longbrake, Chair
Board of Directors, BECU
Lily Kahng, Vice Chair
Seattle University Law School
Ronald Bueing
Pivotal Law Group, PLLC

Dr. Grant D. Forsyth
Avista Corp
Stephen B. Miller
Washington Education Association

NON-VOTING MEMBERS:
Senator John Braun
Chair, Joint Legislative Audit & Review Committee
Troy Kelley
State Auditor

Citizen Commission for Performance Measurement of Tax Preferences

Meeting Minutes
September 18, 2015
John A. Cherberg Building
Senate Hearing Room 3
Olympia, WA

Members Present:

William A. Longbrake Ron Bueing
Lily Kahng Grant Forsyth

Members Absent:

Stephen Miller Senator John Braun State Auditor Troy Kelley

Staff:

John Woolley Rachel Murata
Dana Lynn Eric Whitaker
Marilyn Richter Ashley Elliott
Stacia Hollar, AGO

CALL TO ORDER AND WELCOME

Commission Chair William Longbrake welcomed those in attendance and called the meeting to order at 10:00 a.m.

1. Action item: Approval of 8/14/15 meeting minutes

MOTION: A motion was made to approve the August 14, 2015 meeting minutes.

The motion was seconded and carried.

(See TVW recording at [02:38](#))

2. Action item: Tentative dates for 2016 Commission meetings

Commissioners discussed and confirmed tentative dates for 2016 Commission meetings.

(See TVW recording at [03:00](#))

3. Review of past recommendations

Rachel Murata of the JLARC staff presented the "scorecard" which details legislative action on previous recommendations by the Legislative Auditor and the Commission.

(See TVW recording at [06:00](#))

4. Process for adopting Commission comments in October on the 2015 tax preference performance reviews

John Woolley of the JLARC staff reminded Commissioners of the process for submitting and adopting Commission comments on the 2015 preference reviews.

(See TVW recording at [00:08:45](#))

5. Public Testimony on 2015 Tax Preference Performance Reviews

The Commission heard public testimony on the 2015 tax preference performance reviews.

(See TVW recording at [0:28:00](#))

6. Public Testimony on Future Tax Preference Performance Audit Process

The Commission heard public testimony on the future tax preference performance audit process.

(See TVW recording at [2:27:36](#))

DRAFT