



Citizen Commission for Performance Measurement of Tax Preferences

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

Ronald Bueing
PricewaterhouseCoopers
Diane Lourdes Dick
Seattle University Law School

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

Citizen Commission for Performance Measurement of Tax Preferences

Meeting Minutes
September 9, 2016
John L. O'Brien Building
House Hearing Room E
Olympia, WA

Members Present:

Grant Forsyth
Stephen Miller
Ron Bueing
Diane Lourdes Dick

Members Absent:

Senator John Braun
State Auditor Troy Kelley

Staff Present:

Keenan Konopaski
John Woolley
Eric Whitaker
Rachel Murata
Pete van Moorsel
Marilyn Richter
Emily Schroeder
Ashley Elliott
Ian Larsen
Stacia Hollar, AGO

CALL TO ORDER AND WELCOME

Commission Chair Grant Forsyth called the meeting to order at 10:01 am.

1. Action item: Approval of 8/12/16 meeting minutes

MOTION: A motion was made to approve the August 12, 2016 meeting minutes.

The motion was seconded and carried.

(See TVW recording at [00:16](#))

2. Other Commission Business

a. Potential 2017 meeting dates

Chair Grant Forsyth requested that commissioners review the proposed meeting schedule for 2017 and contact him or the Legislative Auditor if they discover conflicts with their schedule.

(See TVW recording at [00:40](#))

b. Process for adopting Commission comments at October meeting

Legislative Auditor Keenan reviewed the proposed process for adopting commissioner comments. The process involves Commissioners submitting comments to Keenan using the Commissioner Draft Comment Form. Keenan will organize the comments and distribute them back for the Commissioners to review. The Chair would then prepare a consolidated draft that will be distributed to Commissioners and reviewed at the October 14th meeting.

(See TVW recording at [01:59](#))

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3. Public testimony on 2016 tax preference performance reviews

The Commission heard public testimony on the 2016 tax preference performance reviews. Written testimony is being posted to the Commission web site as it is received.

(See TVW recording at [13:14](#))

The Chair adjourned the meeting at 11:07 a.m.

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