



Citizen Commission for Performance Measurement of Tax Preferences

Dr. Grant D. Forsyth, Chair

Avista Corp

Ronald Bueing

PricewaterhouseCoopers

Diane Lourdes Dick

Seattle University School of Law

Dr. Justin Marlowe

Evans School of Public Policy and
Governance, University of Washington

Andi Nofziger-Meadows

Edmonds Education Association

NON-VOTING MEMBERS:

Representative Derek Stanford

Chair, Joint Legislative Audit
and Review Committee

Pat McCarthy

State Auditor

Citizen Commission for Performance Measurement of Tax Preferences

Meeting Minutes

September 6, 2018

John A. Cherberg Building

Senate Hearing Room 3

Olympia, WA

Members Present:

Grant Forsyth

Ron Bueing (via phone)

Diane Lourdes Dick

Justin Marlowe

Andi Nofziger-Meadows

Staff:

Keenan Konopaski

Eric Thomas

Zack Freeman

Dana Lynn

Emily Martin

Marilyn Richter

Pete van Moorsel

Stacia Hollar, AGO

Stephanie Hoffman

Liz Thomas

CALL TO ORDER AND WELCOME

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

The Chair welcomed everyone in attendance.

1. Committee Business

a. Approval of August 9, 2018 Meeting Minutes

MOTION: A motion was made to approve the August 9, 2018 meeting minutes.

The motion was seconded and carried unanimously.

(See TVW recording at [00:36](#))

2. Follow-up on Commissioner questions from August meeting

Legislative Auditor Keenan Konopaski and Audit Coordinator Eric Thomas addressed questions brought forward at the August 9 meeting.

(See TVW recording at [01:30](#))

3. Public Testimony on 2018 Tax Preference Reviews

Chair Forsyth asked if anyone from the public would like to testify. No one present wished to do so. The Commission confirmed that public testimony will also be accepted in writing.

(See TVW recording at [05:12](#))

Citizen Commission for Performance Measurement of Tax Preferences

September 6, 2018

Page 2

4. Process for adopting Commissioner comments

Legislative Auditor Keenan Konopaski reviewed the process for adopting commissioner comments to the 2018 tax preference reviews.

(See TVW recording at [5:35](#))

5. Proposed Study Questions for 2019 Tax Preferences

The commissioners and JLARC staff discussed the proposed study questions for 2019 tax preference reviews.

Chair Forsyth disclosed that the company he works for (Avista Corp) uses the hog fuel preference, which will be reviewed in 2019.

(See TVW recording at [11:45](#))

Meeting adjourned at 10:36 am.