

STATE OF WASHINGTON

JOINT LEGISLATIVE AUDIT AND
REVIEW COMMITTEE (JLARC)



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AGENDA

December 7, 2016

10:00 a.m. – 12:00 noon

John A. Cherberg Building

Senate Hearing Room 4

Olympia, Washington

1. Committee Business

- a) **Action Item:** Approval of [September 14, 2016, JLARC Meeting Minutes](#)
- b) **Action Item:** Approval of [July 20, 2016, JLARC Meeting Minutes](#)
- c) Distribution of [2017 JLARC Meeting Schedule](#)
- d) Committee Comment Process

2. [Governor's Interagency Council on Health Disparities - Preliminary Report:](#)

Legislative Auditor's Conclusion: The Council meets statutory administrative requirements. Progress on eliminating health disparities is unknown because reports do not track status of recommendations or trends in health disparities.

3. **Action Item:** [Second Sunset Review of UW's Alternative Process Medical Facility Construction Projects - Proposed Final Report:](#)

Legislative Auditor's Conclusion: The Legislature should reauthorize the UW alternative process for contractor selection because timeliness and contractor performance have improved.

4. **Action Item:** [2016 Tax Preference Performance Reviews - Proposed Final Report](#)

- a) Also attached are overviews of five specific preferences
 - [Customer Generated Power](#)
 - [Data Center Equipment](#)
 - [Syrup Taxes Paid](#)
 - [Timber and Wood Products](#)
 - [Trade-Ins](#)

5. [Student Mental Health Services Inventory \(Briefing Report\)](#)

6. Scope and Objectives for future JLARC studies:

- [Wildfire Suppression Costs and Funding](#)

Please note: JLARC may
move agenda items as needed.