



AGENDA

Citizen Commission for Performance Measurement of Tax Preferences

Date: Tuesday, October 31, 2023
Time: 10:00 am – 1:00 pm

Location: Senate Hearing Room 3
John A. Cherberg Building
Olympia, WA and Virtual

1. Commission Business

- a. **Action Item:** Approval of September 27, 2023 [meeting minutes](#)
- b. Records Retention - Kristin Lamson, Assistant Attorney General
- c. Proposed [2024 Meeting Schedule](#)

2. **Action Item:** Discussion and Adoption of [Commissioner comments](#) on 2023 Tax Preference Reviews

3. Overview of 2024 Tax Preference Reviews | [Presentation](#)

4. Introduction of Kate Reynolds, Executive Director, Washington State Executive Ethics Board

Please Note: The Commission may move agenda items as needed.

Public Comment:

General public comment period immediately follows Commission business and presentations. Anyone wishing to submit written public comments on the agenda topics can submit them to jlarc@leg.wa.gov or PO Box 40910, Olympia, WA 98504.

Where to watch:

View this meeting via our [website](#) or TVW.

For more information:

Visit the Citizen Commission for Performance Measurement of Tax Preferences [website](#).

COMMISSION MEMBERS

Dr. Grant Forsyth, Chair
Avista Corp.

Andi Nofziger-Meadows, Vice Chair
Edmonds Education Association

Ronald Bueing

Dr. Sharon Kioko
Evans School of Public Policy and Governance
University of Washington

James Orr

NON-VOTING MEMBERS

Senator Mark Mullet
Chair, Joint Legislative Audit & Review Committee

Pat McCarthy
State Auditor