

State of Washington
Citizen Commission for Performance Measurement of Tax Preferences

COMMISSION MEMBERS

Dr. Grant Forsyth *Chair*
Avista Corp.
Ronald Bueing *Vice Chair*
Diane Lourdes Dick
Seattle University School of Law

Dr. Sharon Kioko
Evans School of Public Policy and Governance
University of Washington
Andi Nofziger-Meadows
Edmonds Education Association

NON-VOTING MEMBERS

Representative Gerry Pollet
Chair, Joint Legislative Audit and Review Committee
Pat McCarthy
State Auditor

106 11th Ave SW, PO Box 40910, Olympia, WA 98504-0910 | Phone: 360-786-5171 | Fax: 360-786-5180
E-mail: JLARC@leg.wa.gov | Website: www.citizen taxpref.wa.gov | Twitter: @WALegAuditor

Citizen Commission for Performance Measurement of Tax Preferences
Meeting Minutes

May 4, 2022
Videoconference

Commissioners Present:

Grant Forsyth
Diane Lourdes Dick

Ronald Bueing
Sharon Kioko

Andi Nofziger-Meadows

Non-voting Members:

Representative Gerry Pollet, JLARC Chair

Staff:

Scott Hancock
Eric Thomas
Emily Martin

Dana Lynn
Keenan Konopaski
Liz Thomas

Pete van Moorsel
Marilyn Richter
Krisin Lamson, AGO

Zack Freeman
Geneva Johnston

CALL TO ORDER AND WELCOME

[Recording](#)

Chair Forsyth called the meeting to order at 10:00 a.m.

The Chair welcomed everyone in attendance by Zoom and conducted a roll call.

COMMISSION BUSINESS

[Recording](#)

1. Commission Business

Keenan Konopaski, Legislative Auditor, introduced two new staff members – Vivien Chen and Aline Meysonnat.

a. Approval of October 20, 2021 Meeting Minutes

MOTION: A motion was made to approve the October 20, 2021 meeting minutes.

The motion was seconded and carried unanimously.

(See recording at [00:11:15](#))

b. Complying with public meetings public/records

Kristin Lamson, Assistant Attorney General, reviewed the rules regarding the open public meetings and public records act.

(See recording at [00:12:55](#))

c. Reminder of 2022 Commission Meeting Schedule

Keenan Konopaski, Legislative Auditor, reminded Commissioners of the 2022 Commission meeting schedule.

(See recording at [00:48:01](#))

2. 2022 Legislative Session Update

Scott Hancock and Dana Lynn, JLARC Staff, save a summary of legislative actions regarding tax preferences during the 2022 Legislative session.

(See recording at [00:50:57](#))

3. Update: Racial Equity Analyses

Zack Freeman and Eric Thomas, JLARC Staff, gave an update on the incorporation of racial equity analyses in JLARC studies and tax preference reviews.

(See recording at [01:02:12](#))

4. Action Item: 2023-2026 Review Schedule Updates

Pete van Moorsel, JLARC Staff, discussed potential updates to the 2023-26 review schedule.

MOTION: A motion was made to approve the updates to the 2023-26 review schedule.

The motion was seconded and carried unanimously.

(See recording at [01:16:33](#))

5. Action Item: Approve Testimony Questions for 2022

Eric Thomas, JLARC Staff, reviewed the proposed testimony questions for 2022.

MOTION: A motion was made to approve the testimony questions for 2022.

The motion was seconded and carried unanimously.

(See recording at [01:25:58](#))

6. 2022 Expedited Preference Review Report

Pete van Moorsel and Liz Thomas, JLARC Staff, presented the 2022 Expedited Preference review Report

(See recording at [01:27:49](#))

Meeting adjourned at 11:40 a.m.