

State of Washington
Citizen Commission for Performance Measurement of Tax Preferences

COMMISSION MEMBERS

Dr. Grant Forsyth, Chair
Avista Corp.
Andi Nofziger-Meadows, Vice Chair
Edmonds Education Association

Dr. Sharon Kioko
Evans School of Public Policy and Governance
University of Washington
Ronald Bueing
James Orr

NON-VOTING MEMBERS

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

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Citizen Commission for Performance Measurement of Tax Preferences
Meeting Minutes

May 3, 2023 Virtual

Commissioners Present:

Dr. Grant Forsyth
James Orr

Ronald L. Bueing
Dr. Sharon Kioko

Andi Nofziger-Meadows

Non-voting Members:

Representative Gerry Pollet, JLARC Chair

Staff:

Eric Thomas
Dana Lynn
Jared Gunnell

Stephanie Hoffman
Liz Thomas
Kristin Lamson, AGO

Pete van Moorsel
Geneva Johnston

Marilyn Richter
Emily Martin

CALL TO ORDER AND WELCOME

[Recording](#)

Chair Forsyth called the meeting to order at 10:01

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

COMMISSION BUSINESS

1. Commission Business

a. Approval of October 18, 2022 Meeting Minutes

MOTION: A motion was made to approve the October 18, 2022 meeting minutes.

The motion was seconded and carried unanimously.

(See [recording](#) at 3:27)

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 5:00)

c. Commission Policies Update

MOTION: A motion was made to approve to send the proposed Commission Policies update to the Executive Ethics Board for the Board's review and approval. The motion was seconded and carried unanimously.

(See [recording](#) at 58:10)

d. Reminder of 2023 Commission Meeting Schedule

Eric Thomas, Legislative Auditor, reviewed the remainder of the 2023 meeting schedule.

(See [recording](#) at 59:34)

2. 2023 Legislative Session Update

Dana Lynn and Stephanie Hoffman, JLARC Staff, reviewed the summary of legislative actions regarding tax preferences in the 2023 session.

(See [recording](#) at 1:02:07)

3. Review Schedule Updates

Pete van Moorsel, JLARC Staff, provided an update on the review schedule.

MOTION: A motion was made to approve the review schedule updates. The motion was seconded and carried unanimously.

(See [recording](#) at 1:13:10)

4. Approve Testimony Questions for 2023

Eric Thomas, Legislative Auditor, reviewed the proposed testimony questions for 2023

MOTION: A motion was made to approve the testimony questions for 2023

The motion was seconded and carried unanimously.

(See [recording](#) at 1:20:33)

5. 2023 Expedited Preference Review Report

Pete van Moorsel and Liz Thomas, JLARC Staff, presented the 2023 Expedited Preference Review report

(See [recording](#) at 1:22:35)

Meeting adjourned at 11:27 a.m.