

State of Washington
Citizen Commission for Performance Measurement of Tax Preferences

COMMISSION MEMBERS

Dr. Grant Forsyth Chair
Avista Corp.

Ronald Bueing Vice Chair

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

Andi Nofziger-Meadows
Edmonds Education Association

James Orr

NON-VOTING MEMBERS

Representative Gerry Pollet
Chair, Joint Legislative Audit and Review Committee

Pat McCarthy
State Auditor

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Citizen Commission for Performance Measurement of Tax Preferences

Meeting Minutes

August 2, 2022
Videoconference

Commissioners Present:

Grant Forsyth
Andi Nofziger-Meadows

Ronald Bueing
James Orr

Sharon Kioko

Non-voting Members:

Representative Gerry Pollet, JLARC Chair

Staff:

Zack Freeman
Geneva Johnston
Kristin Lamson, AGO

Dana Lynn
Emily Martin

Pete van Moorsel
Liz Thomas

Eric Thomas
Marilyn Richter

CALL TO ORDER AND WELCOME

[TVW 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

[TVW Recording](#)

1. Commission Business

The Chair welcomed the Commission's newest member, James Orr.

a. Action Item: Commission Chair and Vice Chair Elections

Grant Forsyth was nominated as Chair.

MOTION: A motion was made to elect Grant Forsyth the Chair of the Commission.

The motion was seconded and carried unanimously.

Andi Nofziger-Meadows was nominated as Vice Chair.

MOTION: A motion was made to elect Andi Nofziger-Meadows the Vice Chair of the Commission.

The motion was seconded and carried unanimously.

(See TVW recording at [00:03:31](#))

b. Action Item: Approval of May 4, 2022 Meeting Minutes

MOTION: A motion was made to approve the May 4, 2022 meeting minutes.

The motion was seconded and carried unanimously.

(See TVW recording at [00:10:32](#))

2. 2022 Tax Preference Reviews Preliminary Report

Zack Freeman, Dana Lynn, Pete van Moorsel, and Eric Thomas presented the preliminary reports. The Legislative Auditor issued seven recommendations in four separate reports as part of its annual reporting cycle. The presentation included tax preferences for the following: Commute Trip Reduction, Food Processors, Nonprofit Hospitals and Nonprofit Cancer Clinics, and Historic Automobile Museums Sales and Use Tax Deferral.

Five recommendations require legislative action. All but two of the preferences meet their objectives. Two recommendations do not require legislative action.

(See TVW recording at [00:11:22](#))

Eric Thomas, Audit Coordinator described the public testimony process for the September 8, 2022 Citizen Commission meeting.

Meeting adjourned at 11:42 a.m.