

STATE OF WASHINGTON

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**TASK FORCE FOR REFORM OF  
EXECUTIVE AND LEGISLATIVE  
PROCEDURES DEALING WITH  
TAX PREFERENCES**

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Marty Brown, Director  
Office of Financial Management

Amber Carter  
Association of Washington Businesses

Jeff Chapman  
Washington Budget and Policy Center

Paul Guppy  
Washington Policy Center

Ross Hunter  
State Representative

Troy Kelley, State Representative  
Chair, Joint Legislative Audit and Review  
Committee

Bill Longbrake  
Governor's Council of Economic Advisors

James L. McIntire  
State Treasurer

Ed Orcutt  
State Representative

Phil Rockefeller  
State Senator

Joseph Zarelli  
State Senator

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## AGENDA

July 22, 2010  
9:00 a.m. – 11:00 a.m.  
John A. Cherberg Building  
Senate Hearing Room 3  
Olympia, Washington

- 9:00 – 9:15 Introduction of Members
- 9:15 – 9:30 \*Election of Chair and Vice Chair
- 9:30 – 10:00 Roles and Requirements of Task Force
- Review of Enabling Statute and Task Force Duties
  - Overview of Ethics Requirements and Open Public Meetings Act
  - \*Discussion and Adoption of Task Force Rules of Procedure
- 10:00 – 11:00 \*Planning for Future Meetings and Meeting Schedule

\* Action Item

➤ Please note that times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.