

TASK FORCE ON TAX PREFERENCE REFORM

Marty Brown, Office of Financial Management
Amber Carter, Association of Washington Business
Paul Guppy, Washington Policy Center
Ross Hunter, State Representative
Troy Kelley, State Representative, JLARC Chair
Bill Longbrake, Governor's Council of Economic Advisors

James L. McIntire, State Treasurer, *Chair*
Andy Nicholas, Washington State Budget & Policy Center
Ed Orcutt, State Representative
Phil Rockefeller, State Senator
Joseph Zarelli, State Senator, *Vice Chair*

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October 27, 2010
Meeting Minutes

TASK FORCE ON TAX PREFERENCE REFORM

NOTE: The Task Force disbanded after concluding their work on October 27, 2010. These minutes were prepared for the record by JLARC staff.

Members Present:

Marty Brown, Director, OFM
Amber Carter, Association of Washington Business
Paul Guppy, Washington Policy Center
Representative Ross Hunter
Bill Longbrake, Governor's Council of Economic Advisors (via conference call)
James McIntire, State Treasurer, *Chair*
Andy Nicholas, Washington State Budget & Policy Center
Representative Ed Orcutt
Senator Joseph Zarelli, *Vice Chair*

Members Absent:

Representative Troy Kelley, Chair of JLARC
Senator Phil Rockefeller

Staff:

Keenan Konopaski, Audit Coordinator
Cindy Evans, Assistant Attorney General
Peter Heineccius, Research Analyst
Dana Lynn, Research Analyst

Welcome

Vice Chair Zarelli called the meeting to order at 9:05 a.m. and welcomed those present.

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Approval of Minutes

MOTION: A motion was made to approve the minutes of the September 20 Task Force meeting. The motion was seconded and approved by the Task Force.

Task Force on Tax Preference Reform Recommendations – Draft Report

Keenan Konopaski briefed the Task Force on the Draft Report.

The Task Force discussed the Draft Report.

Marty Brown discussed issues related to the recommendation that the Economic and Revenue Forecast Council consider preparing economic impact analyses, and noted he would prepare a minority comment about this for inclusion in the final report.

Public Comment

Representative Bob Hasegawa offered public comment on the recommendation regarding fiscal notes.

MOTION: A motion was made to approve the Draft Report of the Task Force on Tax Preference Reform pending submission of any minority reports.
The motion was seconded and approved by the Task Force.

The meeting was adjourned at 9:40 a.m.