

Tax Expenditure Review Commission

Draft Meeting Minutes

August 11, 2022

Present:

Rep. Aisha Gomez
Rep. Jennifer Schultz
Rep. Jerry Hertaus
Rep. Greg Davids
Sen. Kari Dziedzic
Sen. Ann H. Rest
Sen. Tom Bakk
Commissioner Robert Doty
Rep. Paul Marquart, ex-officio

Excused:

Sen. Bill Weber
Sen. Carla J. Nelson, ex-officio

Chair. Aisha Gomez called the remote meeting of the Tax Expenditure Review Commission to order at 10:01 a.m. via Zoom. [The meeting was live streamed to the public via YouTube.](#)

A quorum was present.

Review and approve July 14, 2022 meeting minutes

Rep. Hertaus moved to approve the minutes from April 19, 2022. THE MOTION PREVAILED.

Presentation: Tax expenditure evaluation practices in other states

Mr. John Hamman, Principal Associate with the Pew Charitable Trusts' State Fiscal Health project presented on "How states evaluate tax incentives and use evaluations to inform policy" and responded to commission members' questions.

Presentation: Tax Expenditure Purpose Statements

Carlos Güereca, Legislative Budget Office Lead Analyst, presented the proposed process of identifying tax expenditure purpose statements for each tax expenditure.

Chair Gomez led a discussion about the commission's process for approving the purpose statements, and asked commission members to provide input before the next meeting on:

- feedback on the proposed purpose statement process

- ideas on how the commission will approve purpose statements
- suggestions on how the commission should treat federal conformity items
- lists of specific tax expenditures that commission members would like to prioritize for review

Chair Gomez offered to include other commission members in a briefing about federal conformity issues she plans to organize before the next commission meeting. Members should contact Chair Gomez or Kathryn Ho (Kathryn.ho@lbo.mn.gov) to be included in the briefing. Commissioner Doty volunteered to participate in the briefing.

Future meeting topics

The next meeting of the Tax Expenditure Review Commission meeting will be Thursday, September 29, 2022, from 10-11 a.m.

Adjournment

The meeting adjourned at 11:22 a.m.