

Tax Expenditure Review Commission

Draft Meeting Minutes

November 21, 2022

Present:

Rep. Aisha Gomez
Rep. Jerry Hertaus
Rep. Jennifer Schultz
Sen. Ann H. Rest
Sen. Bill Weber
Assistant Commissioner Jon Klockziem

Excused:

Rep. Greg Davids
Sen. Tom Bakk
Rep. Paul Marquart, ex-officio
Sen. Kari Dziedzic
Sen. Carla J. Nelson, ex-officio

Chair Aisha Gomez called the remote meeting of the Tax Expenditure Review Commission to order at 1:03 p.m. via Zoom. [The meeting was live streamed to the public via YouTube.](#)

A quorum was present.

Review and approve October 11, 2022 meeting minutes

Rep. Schultz moved to approve the minutes from October 11, 2022. THE MOTION PREVAILED.

Discussion: Draft Tax Expenditure Review Commission Report

Mr. Carlos Güereca, LBO Lead Budget Analyst introduced the draft report prepared by the Legislative Budget Office (LBO). Members may submit feedback to the chair and vice chair until November 30.

Rep. Schultz moved to adopt the draft report as final subject to technical and conforming changes suggested by members that are adopted by the chair and vice chair. THE MOTION PREVAILED.

Future meeting topics

Unless members' feedback warrants another meeting, the next meeting of the Tax Expenditure Review Commission will be after the convening of the next legislative session.

Other Topics

The chair expressed her thanks to members who are retiring from the legislature: Rep. Hertaus, Rep. Marquart, Rep. Schultz, and Sen. Bakk.

Adjournment

The meeting adjourned at 1:28 p.m.