

Tax Expenditure Review Commission

Draft Meeting Minutes

November 30, 2023

Present:

Rep. Esther Agbaje
Rep. Greg Davids
Rep. Steve Elkins
Rep. Jim Joy
Sen. Matt Klein
Commissioner Paul Marquart
Sen. Ann H. Rest
Sen. Bill Weber

Excused:

Sen. Steve Drazkowski
Rep. Aisha Gomez (ex-officio)

Commissioner Marquart called the hybrid meeting of the Tax Expenditure Review Commission to order at 2:03 p.m. Members participated in person in Capitol G-15 and via Zoom. [The meeting was live streamed to the public via YouTube.](#)

A quorum was present.

The members and staff introduced themselves.

Review and approve November 21, 2022, meeting minutes

The meeting minutes from November 21, 2022, were approved as presented.

Election of Chair

Commissioner Marquart opened the nominations for commission chair. Sen. Weber nominated Sen. Rest. There were no other nominations. A roll call vote was taken. THE MOTION PREVAILED. Commissioner Marquart turned the gavel over to Sen. Rest.

Election of Vice Chair

Chair Rest opened the nominations for commission vice chair. Sen. Klein nominated Rep. Agbaje. There were no other nominations. A roll call vote was taken. THE MOTION PREVAILED.

Future Meeting Topics

Chair Rest described planning work that will happen soon to prepare for commission meetings starting in January. Members will be contacted to check schedules before sending the next meeting invitation.

Chair Rest encouraged members to review the Tax Expenditure Review Commission statute.

Update from the LBO on December 15 report

Chair Rest called on Mr. Larson, Legislative Budget Office (LBO) Director, to give an update on the commission reporting requirements and a recommendation on what to submit this year in lieu of a report. Mr. Larson summarized the statutory reporting requirements. Since the commission did not convene in 2023 until today, Mr. Larson presented a memo the LBO prepared in place of the report. Rep. Agbaje moved to adopt the memorandum. A voice vote was taken. THE MOTION PREVAILED.

Adjournment

The meeting adjourned at 2:23 p.m.