

Tax Expenditure Review Commission

Draft Meeting Minutes

April 19, 2022

Present:

Rep. Aisha Gomez
Rep. Jennifer Schultz
Rep. Greg Davids
Rep. Jerry Hertaus
Sen. Thomas M. Bakk
Sen. Bill Weber
Sen. Ann H. Rest
Sen. Kari Dziedzic
Commissioner Robert Doty
Rep. Paul Marquart, ex-officio
Sen. Carla J. Nelson, ex-officio

Rep. Jennifer Schultz called the remote meeting of the Tax Expenditure Review Commission to order at 4:00 p.m. via Zoom. [The meeting was live streamed to the public via YouTube.](#)

A quorum was present.

Welcome and Introductions

The commission members and support staff introduced themselves.

Overview of the Enabling Statute

Sean Williams, Legislative Analyst from House Fiscal Research discussed the background of the statute and the policy considerations. Jay Willms, Fiscal Analyst from Senate Counsel, Research, and Fiscal Analysis, went over the membership of the commission, election of officers, staffing and technical support, and the duties of the commission. Mr. Willms also outlined the upcoming work of the commission, including the initial review and ongoing review and their components, including required hearings and reports.

Election of Chair and Vice Chair

Sen. Rest nominated Rep. Gomez to be the chair. A voice vote was taken and THE MOTION PREVAILED. Rep. Schultz nominated Sen. Rest as vice chair. A voice vote was taken and THE MOTION PREVAILED. Rep. Schultz suggested she'd finish chairing the meeting with Rep. Gomez chairing future meetings.

Schedule/Timing for Commission Meetings

The commission plans on meeting again once before session is over, and again soon after session, with subsequent meetings scheduled after those meetings are set. Staff will work to identify dates that will work with the end of the legislative session.

Preparations for Next Meeting

Rep. Schultz suggested to the commission that before the next meeting they read the [Department of Revenue's 2022 Tax Expenditure Budget document](#) and start working on a list of priorities or "wish list" of tax expenditures to be discussed at future meetings.

Adjournment

The meeting adjourned at 4:40 p.m.