

AGENDA

Tax Structure Work Group Meeting – May 8, 2023, 9:00 a.m. – 10:30 a.m.

Virtual meeting via Zoom Webinar

1. Work Group Members and Presenters:

- Only **WORK GROUP MEMBERS** and **PRESENTERS** will be able to enter the event as panelists. All others must enter the event as attendees.
- Work group members and presenters will be able to enter the Webinar starting at 8:30 a.m.
- **Panelists via Web:** <https://us06web.zoom.us/j/86854270900>
- **Webinar ID:** 868 5427 0900

2. Meeting Attendees:

- **Attendees via Web:** <https://us06web.zoom.us/j/86854270900>
- **Webinar ID:** 868 5427 0900

3. To join by audio or if there are technical computer issues:

- Attendees or Panelists via Phone: Dial (253) 215-8782, then enter: 868 5427 0900#

4. Experiencing Technical Problems? If you experience technical difficulties on the day of the Zoom Webinar, please contact Pauline Mogilevsky at pmogilevsky@triangleassociates.com or (206) 981-2217.

5. Other Notes about Zoom Webinar Meeting: *We encourage you to enter the Zoom Webinar room **at least 15 minutes prior to the start of the meeting** so we can address any technical issues. **To make sure you can connect to the webinar**, please test your system and connections online ASAP at: <https://zoom.us/test>*

6. Tax Structure Work Group Web Page: <https://taxworkgroup.org/>

7. TVW Recording: The meeting is being recorded and streamed live on TVW: <https://www.tvw.org/schedule-main/> and can be viewed at a later time.

How can you participate?

We have allotted a limited amount of time at the end of the agenda for public comment. If you would like to provide a public comment, please send us your name and organization via the email: info@taxworkgroup.org

Tax Structure Work Group Members	
<input type="checkbox"/>	Senator Noel Frame, Co-Chair
<input type="checkbox"/>	Senator Keith Wagoner, Co-Chair
<input type="checkbox"/>	Senator Phil Fortunato
<input type="checkbox"/>	Senator Lisa Wellman
<input type="checkbox"/>	Representative April Berg
<input type="checkbox"/>	Representative Ed Orcutt
<input type="checkbox"/>	Representative Amy Walen
<input type="checkbox"/>	Scott Merriman, Governor's Office
<input type="checkbox"/>	Dean Carlson, Senior Tax Policy Coordinator, Department of Revenue
<input type="checkbox"/>	Anne McEnery-Ogle, Mayor, City of Vancouver
<input type="checkbox"/>	Amanda McKinney, Commissioner, Yakima County

No	Agenda Item	Time	Lead	Meeting Instructions
1	Introductions and Meeting Overview	9:00 – 9:15 a.m. (15 minutes)	Sen. Frame and Sen. Wagoner Facilitator Sophie Glass	<ul style="list-style-type: none"> • Co-Chairs to call the meeting to order. • Facilitator conducts a roll call of work group members. (Please unmute when your name is called to acknowledge you are on the line and then re-mute yourself.) • Overview of ground rules. • Overview of meeting agenda. • Any member of the public who wants to provide public comment should email info@taxworkgroup.org your name and organization by 9:30 a.m. The public may also send any questions or comments regarding any of the topics covered during today's meeting to the above email. • Overview of meeting purpose and timeline. • Introduce TSWG new member.
2	Legislative Proposal Overview	9:15 – 9:35 a.m. (20 minutes)	Department of Revenue (DOR) Staff	<ul style="list-style-type: none"> • DOR provides an overview of relevant discussions and outcomes from the 2023 Washington State legislative session. • Discussion by TSWG members.
3	Comments and Reflections from the Public	9:35 – 10:00 a.m. (25 minutes)	Facilitator Sophie Glass	<ul style="list-style-type: none"> • Members of the public are invited to share comments and reflections from the TSWG process.

No	Agenda Item	Time	Lead	Meeting Instructions
				<ul style="list-style-type: none"> Any member of the public who wants to provide public comment should email info@taxworkgroup.org with your name and organization by 9:30 a.m. Commenters will have up to three minutes to provide comments and may only be extended at the discretion of the Co-Chairs.
4	Final Reflections from TSWG Members	10:00 – 10:25 a.m. (25 minutes)	TSWG Members Facilitator Sophie Glass	<ul style="list-style-type: none"> TSWG members share reflections from the TSWG process, including key takeaways.
5	Wrap Up	10:25 a.m. – 10:30 a.m. (5 minutes)	Sen. Frame and Sen. Wagoner Facilitator Sophie Glass	<ul style="list-style-type: none"> Facilitator explains close-out process. Co-Chairs provide closing remarks.