

## AGENDA

Tax Structure Work Group – April 2, 2020, 9:30 – 11:30 am

Virtual meeting via WebEx Event, Event password: TSWG04022020

### Instructions to enter the virtual meeting:

- Link to the event login provided below.
- 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 event starting at 9:05 am.
- All other attendees will be able to enter the event starting at 9:20 am.

Attendees via Web: <https://watech.webex.com/watech/onstage/g.php?MTID=e709779848670b65d314c293729e0d1ea>

Attendees via Phone: Call 1-855-929-3239, enter access code 805 402 931

If you have technical problems entering the event:

Call or text: Kathy Oline @ (360) 480-6674

Email: Kathy Oline @ [KathyO@dor.wa.gov](mailto:KathyO@dor.wa.gov) or Keri Boyer @ [KeriB@dor.wa.gov](mailto:KeriB@dor.wa.gov)

Meeting to be live streamed via <https://www.tvw.org/>

Tax Structure Work Group Web Page: <https://dor.wa.gov/about/tax-structure-work-group>

### How can you participate?

Due to time limitations for this specific meeting, there will be no public questions or comments.

If you have questions regarding the presentations, please email: [DORTaxStructureWorkGroup@DOR.WA.GOV](mailto:DORTaxStructureWorkGroup@DOR.WA.GOV)

Work Group Members	
<input type="checkbox"/>	Representative Noel Frame, Co-Chair
<input type="checkbox"/>	Senator Keith Wagoner, Co-Chair
<input type="checkbox"/>	Senator Joe Nguyen
<input type="checkbox"/>	Representative Ed Orcutt
<input type="checkbox"/>	Representative Pat Sullivan
<input type="checkbox"/>	Senator Lisa Wellman
<input type="checkbox"/>	Representative Jesse Young
<input type="checkbox"/>	Scott Merriman, Legislative Liaison, Office of Financial Management
<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"/>	Derek Young, Councilmember, Pierce County

Topics to be covered during the meeting:

No	Agenda Item	Time	Lead	Meeting Instructions
Pre	WebEx Event Active – early sign-on and technical troubleshooting	9:05 – 9:30 am	Rep. Frame / Kathy Oline	Work group members and presenters are encouraged to sign-on early to make sure they can join the WebEx, test audio and video, etc. Attendees can sign-on at 9:20 am.
1	Introductions and Meeting Overview	9:30 – 9:40 am	Rep. Frame	<ul style="list-style-type: none"> <li>• Agenda will be shared on the screen.</li> <li>• Rep. Frame will do 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.</li> <li>• Any member of the public who is participating should email <a href="mailto:DORTaxStructureWorkGroup@dor.wa.gov">DORTaxStructureWorkGroup@dor.wa.gov</a> with your name, any organizational affiliation, and any questions or comments regarding any of the topics covered during today’s meeting. As responses are available, they will be posted on the Tax Structure Work Group web page linked above.</li> <li>• Rep. Frame will then share instructions on video call etiquette and guidance. The meeting is being recorded and streamed live on TVW, so you can check anything you miss later.</li> </ul>

2	Local Tax Revenue Overview	9:40 – 10:10 am	Braden Fraser, Tax Policy Specialist, Department of Revenue	<ul style="list-style-type: none"> <li>• Braden Fraser will provide an overview of local government tax revenue sources.</li> <li>• He will share his presentation on the screen.</li> <li>• Rep. Frame will moderate Q&amp;A with work group members at the end of the presentation, if time allows. Kathy Oline will help monitor any chat activity. Keri Boyer will take notes on questions, answers and outstanding action items.</li> </ul>
3	City Revenues	10:10 – 10:45 am	Candice Bock, Government Relations Director, Association of Washington Cities	<ul style="list-style-type: none"> <li>• Candice Bock will provide an overview of city revenue sources.</li> <li>• She will share her presentation on the screen.</li> <li>• Rep. Frame will moderate Q&amp;A with work group members at the end of the presentation, if time allows. Kathy Oline will help monitor any chat activity. Keri Boyer will take notes on questions, answers and outstanding action items.</li> </ul>
4	County Revenue/Expenditure	10:45 – 11:20 am	Eric Johnson, Executive Director, Washington State Association of Counties	<ul style="list-style-type: none"> <li>• Eric Johnson will provide an overview of county revenue sources.</li> <li>• He will share his presentation on the screen.</li> <li>• Rep. Frame will moderate Q&amp;A with work group members at the end of the presentation, if time allows. Kathy Oline will help monitor any chat activity. Keri Boyer will take notes on questions, answers and outstanding action items.</li> </ul>
5	Wrap Up and Identification of Action Items	11:20 – 11:30 am	Rep. Frame	<ul style="list-style-type: none"> <li>• Rep. Frame will make a final announcement for public participants to ask any questions or provide comments via the email: <a href="mailto:DORTaxStructureWorkGroup@dor.wa.gov">DORTaxStructureWorkGroup@dor.wa.gov</a>.</li> <li>• Rep. Frame will summarize any action items, notes to be taken by Keri Boyer.</li> <li>• Rep. Frame will announce upcoming meeting dates.</li> </ul>