

TAX REVIEW COMMISSION

MINUTES FOR THE FIFTEENTH MEETING OF THE
TAX REVIEW COMMISSION
HELD AT 830 PUNCHBOWL STREET
DEPARTMENT OF LABOR & INDUSTRIAL RELATIONS ROOM 310-313
IN THE CITY AND COUNTY OF HONOLULU
STATE OF HAWAII, ON TUESDAY, SEPTEMBER 12, 2017 AT 1:00 PM

The Commissioners of the Tax Review Commission (TRC) met at the Department of Labor & Industrial Relations Conference Rooms in the City and County of Honolulu, State of Hawaii, on September 12, 2017.

Members Present: Colleen Takamura, Chair
Vaughn Cook, Vice-Chair
John Knox
Nalani Kaina
Raymond Blouin

Members Absent: Billy Pieper and Dawn Lippert

Staff: Ted Shiraishi, Seth Colby, Titin Sakata and Noe Kaawa

Others: Randy Bauer, PFM Group Consulting LLC
Donald Rousslang, Department of Taxation
Ron Shiigi, Office of the Auditor
Megan Johnson, Office of the Auditor
Dane Wicker, State Ways & Means
Alika Ke-Paloma, State Ways & Means
Katarina Ruiz, CAN
Peter Fritz

CALL TO ORDER:

Chair Takamura called the meeting to order at 1:00 pm.

APPROVAL OF MINUTES:

Chair Takamura said the first order of business was the approval of the minutes from the July 27, 2017. She asked if there was any motion to amend or approve the minutes.

Commissioner Knox moved the motion to approve the minutes from July 27, 2017 and Commissioner Cook seconded the motion. The motion carried unanimously.

DISCUSSION AND ACTION REGARDING APPROVAL FOR TRAVEL EXPENSES OF TAX REVIEW COMMISSION MEMBERS ON RELATED TAX REVIEW COMMISSION BUSINESS:

Chair Takamura said since the TRC had no quorum, the discussion for approval of travel expenses of TRC members related to TRC business would be deferred to the next meeting.

PRESENTATION FROM THE PFM GROUP CONSULTING LLC ON STUDIES OF HAWAII'S TAX SYSTEM:

The PFM Draft Report presentation by Randall Bauer and Dr. Christopher Wheeler

https://tax.hawaii.gov/stats/a9_2trc

QUESTIONS AND ANSWERS FOR THE PFM GROUP CONSULTING LLC ON THEIR DRAFT REPORT ON STUDIES OF HAWAII'S TAX SYSTEM:

(TO BE ADDED)

WRITTEN COMMENTS ON HAWAII'S TAX STRUCTURE OR ITEMS LISTED ON THE AGENDA:

There were no written comments to the TRC.

PUBLIC COMMENTS ON HAWAII'S TAX STRUCTURE OR ITEMS LISTED ON THE AGENDA:

There were no public comments to the TRC.

NEXT MEETING:

The next meeting was scheduled for Tuesday, October 3, 2017 at 1:00 PM.

TRC tentatively scheduled meetings for: Tuesday, October 24, 2017 at 1:00 PM
 Wednesday, November 8, 2017 at 1:00 PM
 Monday, December 11, 2017 at 1:00 PM

ADJOURNMENT:

The meeting was adjourned at 3:05 PM.