

TAX REVIEW COMMISSION

MINUTES FOR THE SEVENTEENTH MEETING OF THE
TAX REVIEW COMMISSION
HELD AT 830 PUNCHBOWL STREET
DEPARTMENT OF LABOR & INDUSTRIAL RELATIONS ROOM 310
IN THE CITY AND COUNTY OF HONOLULU
STATE OF HAWAII, ON MONDAY, DECEMBER 18, 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 December 18, 2017.

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

Members Absent: Billy Pieper

Staff: Seth Colby, Titin Sakata and Noe Kaawa

Others: Randall Nishiyama, Department of the Attorney General
Donald Rousslang, Department of Taxation
Madelaina Lai, Department of Taxation
Chuck Marikiyo, Office of the Auditor
Tom Yamachika, Tax Foundation of Hawaii
Moya Gray, Senate Ways & Means
Chung Chang, Senate Ways & Means

CALL TO ORDER:

Chair Takamura called the meeting to order at 1:02 pm.

APPROVAL OF MINUTES:

Chair Takamura said the first order of business was the approval of the minutes from the October 24, 2017. She asked if there was any motion to amend or approve the minutes.

Commissioner Knox moved the motion to approve the minutes from October 24, 2017 and Commissioner Blouin seconded the motion. The motion carried unanimously.

DISCUSSION AND ACCEPTANCE OF THE FINAL REPORT FROM THE PFM GROUP ON STUDIES OF HAWAII'S TAX SYSTEM:

Chair Takamura asked for a motion to approve the final report from The PFM Group.

Commissioner Knox moved the motion to approve the final report from The PFM Group and Commissioner Cook seconded the motion. The motion carried unanimously.

DISCUSSION AND APPROPRIATE ACTION RELATING TO THE TAX REVIEW COMMISSION'S REPORT AND ITS EVALUATION OF THE STATE'S TAX STRUCTURE AND RECOMMENDATION ON TAX REVENUES AND POLICY:

(To be added)

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

There were no written comments.

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

There were no public comments.

NEXT MEETING:

The next meeting was scheduled for Friday, January 12, 2018 at 1:00 PM

ADJOURNMENT:

The meeting was adjourned at 3:45 PM.