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MEETING NOTICE AND AGENDA

Name of Organization: STATE OF NEVADA ECONOMIC FORUM
(NRS 353.226-NRS 353.229)

Date and Time of Meeting: September 29, 2010 – 9:30 a.m.

Place of Meeting: Legislative Building
Room 3137
401 South Carson Street
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen to or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

* Denotes items on which the Economic Forum may take action.

Note: Items on this agenda may be taken in a different order than listed.

I. ROLL CALL.

*II. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON.

- III. OPENING REMARKS AND OVERVIEW OF THE ECONOMIC FORUM 2010-2011 FORECAST CYCLE.
- *IV. APPROVAL OF THE JANUARY 22, 2010, MEETING MINUTES.
- *V. APPROVAL OF THE MAY 1, 2009, MEETING MINUTES.
- *VI. PRESENTATION OF THE TAX CHANGES APPROVED BY THE LEGISLATURE DURING THE 25TH SPECIAL SESSION, 2009 REGULAR SESSION, AND 26TH SPECIAL SESSION.
- *VII. REPORT AND DISCUSSION OF FY 2009 AND FY 2010 ACTUAL COLLECTIONS COMPARED TO FORECASTS BY THE ECONOMIC FORUM AT ITS DECEMBER 1, 2008, AND MAY 1, 2009, MEETINGS, INCLUDING ADJUSTMENTS FOR ACTIONS APPROVED BY THE LEGISLATURE.
 - A. Gaming Percentage Fee Tax
 - B. Live Entertainment Tax - Gaming
 - C. State 2% Sales Tax
 - D. Insurance Premium Tax
 - E. Modified Business Tax
 - Nonfinancial Institutions
 - Financial Institutions
 - F. Real Property Transfer Tax
 - G. Cigarette Tax
 - H. Secretary of State Fees
 - I. Room Tax
- *VIII. REPORT AND DISCUSSION OF FY 2010 ACTUAL COLLECTIONS COMPARED TO FORECASTS APPROVED BY THE ECONOMIC FORUM AT ITS JANUARY 22, 2010, MEETING, INCLUDING ADJUSTMENTS FOR ACTIONS APPROVED BY THE LEGISLATURE.
 - A. Gaming Percentage Fee Tax
 - B. Live Entertainment Tax - Gaming
 - C. State 2% Sales Tax
 - D. Insurance Premium Tax
 - E. Modified Business Tax
 - Nonfinancial Institutions
 - Financial Institutions
 - F. Real Property Transfer Tax
 - G. Cigarette Tax
 - H. Secretary of State Fees
 - I. Room Tax

- *IX. REPORT ON FORECAST ACCURACY BY FORECASTER FOR SELECTED REVENUES.
 - A. Gaming Percentage Fee Tax
 - B. Live Entertainment Tax - Gaming
 - C. State 2% Sales Tax
 - D. Insurance Premium Tax
 - E. Modified Business Tax
 - Nonfinancial Institutions
 - Financial Institutions
 - F. Real Property Transfer Tax
 - G. Cigarette Tax
- *X. PRESENTATION OF HISTORICAL TAXABLE SALES AND GAMING MARKET STATISTICS.
- *XI. DISCUSSION AND RECOMMENDATIONS REGARDING THE ECONOMIC FORUM'S USE OF MOODY'S ECONOMY.COM AS A PRIVATE FORECAST SERVICE.
- *XII. DISCUSSION AND RECOMMENDATIONS REGARDING OUTSIDE REVIEWERS VOLUNTARILY PROVIDING INFORMATION TO THE ECONOMIC FORUM.
- *XIII. INSTRUCTIONS TO THE TECHNICAL ADVISORY COMMITTEE.
- *XIV. SCHEDULING OF FUTURE ECONOMIC FORUM MEETINGS.
- XV. PUBLIC COMMENT.
- XVI. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.