REVISED

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission=s Subcommittee to Study Methods to Encourage Corporations and Other Business Entities to Organize and Conduct Business in this State (S.C.R. 19): Sub-Subcommittee to Review Economic Incentives in Other States

- Date and Time of Meeting: Thursday, February 3, 2000 11 a.m.
- Place of Meeting: Grant Sawyer State Office Building Room 4412 555 East Washington Avenue Las Vegas, Nevada
- Note: Some members of the Sub-Subcommittee may be attending the meeting and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location:

Legislative Building Room 3137 401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative web site is <u>http://www.leg.state.nv.us.</u> For audio broadcasts, click on the link AListen to Meetings Live on the Internet.@

AGENDA

I. Opening Remarks and Introductions

Senator Ann O=Connell, Chairman of the Sub-Subcommittee

- *II. Approval of Minutes of January 10, 2000, Meeting
- III. Background on Innovative Economic Development Program Offered Within the Electrical Engineering Department at the University of Nevada, Reno

John Kleppe, Professor, University of Nevada, Reno

IV. Presentation Regarding the Proposed Ruby Gas Pipeline/Power Plant Project in Elko County

Ursula Powers, Elko County Economic Diversification Authority

Mike Franzoia, Mayor of Elko Linda Ritter, City Manager, Elko Glen Guttry, Elko City Board of Supervisors Tom Parker, Energy Source

V. Marketing Nevada=s Economic Opportunities

Stephen Brock, Advisory Member of S.C.R. 19 Subcommittee and President of the Nevada Business Journal

- VI. Public Testimony
- *VII. Discussion of Recommendations and Testimony from the January 10, 2000, meeting of the Sub-Subcommittee
- VIII. Adjournment

*Denotes items on which the Sub-Subcommittee may take action.

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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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Roxanne Duer, at 775/684-6825, 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: Grant Sawyer State Office Building, 555 East Washington Avenue; and Clark County Office, 500 South Grand Central Parkway.