

MEETING NOTICE AND AGENDA

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

Place of Meeting: LEGISLATIVE BUILDING, ROOM 3138
401 SOUTH CARSON STREET
CARSON CITY, NEVADA

Date & Time of Meeting: Wednesday, December 1, 2004, 9:00 a.m.

Note: Some members may be attending the meeting at the primary site in Carson City, and other persons may observe the meeting and provide testimony, through a simultaneous video broadcast conducted at the following location:

GRANT SAWYER OFFICE BUILDING, ROOM 4412
555 E. WASHINGTON STREET
LAS VEGAS, NEVADA

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

AGENDA

- I. Roll Call.
- *II. Approval of the November 2, 2004 Meeting Minutes.
- III. Discussion of Information Requested by the Economic Forum.
 - A. Comments Provided by Outside Reviewers on Economic Outlook for the State
 - B. Current Status of California Indian Gaming
- IV. Report on Forecast Accuracy by Forecaster for Selected Revenues
 - A. Gaming Percentage Fees
 - B. Sales Tax
 - C. Casino/Live Entertainment Tax
 - D. Insurance Premium Tax

E. Cigarette Tax

*V. Review and Approval of December 1, 2004 Forecasts of Major General Fund Revenues for FY 2005, FY 2006, and FY 2007.

- A. Gaming Percentage Fee Tax
- B. Live Entertainment Tax - Gaming
- C. State 2% Sales Tax
- D. Insurance Premium Tax
- E. Modified Business Tax
 - Non-financial Institutions
 - Financial Institutions
- F. Real Property Transfer Tax
- G. Cigarette Tax

*VI. Review and Approval of December 1, 2004 Forecasts of Minor General Fund Revenues for FY 2005, FY 2006, and FY 2007 Approved by the Technical Advisory Committee at its November 22, 2004 Meeting.

*VII. Approval of the Economic Forum's December 1, 2004 Revenue Forecast Report.

*VIII. Instructions to Technical Advisory Committee Concerning the Next Meeting.

*IX. Scheduling of Next Meeting.

X. Public Testimony.

XI. Adjournment.

* Denotes items on which the committee may take action.

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, Capitol Complex, Carson City, 89710, or call Donna Thomas at 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, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was FAXED for posting to the Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 1001, Las Vegas, Nevada 89102; and Clark County Offices, 500 S. Grand Central Parkway, Las Vegas, Nevada