MEETING NOTICE AND AGENDA

Name of Organization: Governor's Task Force on Tax Policy in Nevada

(A.C.R. 1, 17th Special Session)

Date and Time of Meeting: January 16, 2002

9:30 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4412

555 East Washington Avenue

Las Vegas, 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 video conference

conducted at the following location:

Legislative Building

Room 4100

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 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 Minutes of the December 12, 2001, Meeting.

*III. Discussion and Recommendations Regarding the Solicitation Phase of Data-Gathering

Efforts.

IV. Presentation Regarding the General Fund Long-Range Forecast.

Bill Anderson, State Budget Office.

V. Presentation Regarding the Future Economic Outlook of the State.

Bill Anderson, State Budget Office

Keith Schwer, Director, Center for Business & Economic Research, University of

Nevada, Las Vegas

Glen Atkinson, Professor of Economics, University of Nevada, Reno

VI. Presentation Regarding State General Fund Revenue Forecasts.

Technical Working Group Representative

VII. Presentation Regarding State-to-State Revenue Composition Comparisons.

Technical Working Group Representative

VIII. Presentation Regarding K-12 Education Funding Needs.

Dr. Jack McLaughlin, State Department of Education

IX. Presentation Regarding Comparative Education Spending Patterns.

Technical Working Group Representative

X. Presentation Regarding Historical State General Fund Spending.

Technical Working Group Representative

*XI. Presentation and Discussion Regarding the Preparation of a Working Model.

Technical Working Group Representative

*XII. Discussion and Possible Action Regarding Presentations for Future Meetings.

XIII. Public Comment.

XIV. Scheduling of Future Meeting Dates.

XV. 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, 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 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.