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: April 17, 2002

9:30 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

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 Minutes from the February 13, 2002, Meeting.

*III. Report from the Technical Working Group Concerning Activities since Previous Meeting of the Task Force and Direction to the Technical Working Group.

- Jeremy Aguero, Chairman of the Technical Working Group
- IV. Presentations Regarding the Response to Solicitation of Comments by the Task Force Regarding Future Medicaid Costs and Future Long-Term Care Costs.
 - Michael J. Willden, Director, Department of Human Resources
 - Charles Duarte, Administrator, Division of Health Care Financing and Policy
 - Representative from the Nevada Association of Counties
- *V. Discussion and Direction to the Technical Working Group Concerning Criteria for Evaluation of Taxes.
- Evaluation of Taxes.
- VI. Scheduling of Future Meetings.
- VII. Public Comment.
- VIII. 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.