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: July 17, 2002

8:30 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 3143

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. Presentation from the American Cancer Society Regarding the Cigarette Tax.

Kendall Stagg

III. Presentation Regarding the State Division of Wildlife.

Terry R. Crawforth, Administrator

State Department of Conservation and Natural Resources, Division of Wildlife

IV. Presentation Regarding the Needs of the Mentally Ill.

Kathryn Landreth, Chairwoman, Southern Nevada Mental Health Coalition

Janelle Kraft, Co-Chairwoman, Southern Nevada Regional Planning Coalition's Task

Force on Emergency Room Overcrowding

V. Presentation by the AFL-CIO Regarding Tax Policy in Nevada

Walt Elliot, President, Nevada State AFL-CIO

VI. Presentation by the Business Representatives Group Regarding Tax Policy in Nevada.

Sam McMullen, Group Facilitator

Ray Bacon, Executive Director, Nevada Manufacturers Association

Carole Vilardo, President, Nevada Taxpayers' Association

Mary Lau, Executive Director, Retail Association of Nevada

Randy Robison, State Director, National Federation of Independent Businesses

Phil Stout, Executive Director, Nevada Association of Independent Businesses

VII. Presentation from the Nevada Taxpayers' Association Regarding Tax Policy in Nevada.

Carole Vilardo, President, Nevada Taxpayers' Association

*VIII. 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

- *IX. Discussion and Approval of Sections 1, 2 and 3 from the Draft Report as follows:
 - a) Section 1 Economic Overview and Baseline Assumptions.
 - b) Section 2 Nevada Fiscal Overview.
 - c) Section 3 Defining the Problem.

Jeremy Aguero, Chairman of the Technical Working Group

- *X. Discussion and Adoption of Variables and Assumptions for Economic Models.
- XI. Scheduling of Future Meetings.
- XII. Public Comment.
- XIII. 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 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.

^{*}Denotes items on which the committee may take action.