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: September 13, 2002 – 9:00 a.m.

If the agenda is not completed, the meeting will be recessed until September 18, 2002 at 9:30 a.m. to consider unfinished business.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

If the meeting is recessed until September 18, 2002, the meeting on that date will be held in Room 4401 of the Grant Sawyer Office

Building.

Note: Some members of the committee 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 2135

401 South Carson Street Carson City, Nevada

If the meeting is recessed until September 18, 2002, the videoconference on that date will be held in Room 4100 of the

Legislative Building.

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 from the July 17, 2002 Meeting.
- III. Presentation by the Nevada Seniors Coalition Regarding Tax Policy in Nevada.

Ken Mahal, President

*IV. Discussion and Adoption of Variables for the Economic Models and Alternatives for the Baseline Solution.

Guy Hobbs, Chairman of the Task Force

- *V. Discussion and Possible Action Regarding Potential Business-Related Tax Sources. Guy Hobbs, Chairman of the Task Force
- VI. Scheduling of Future Meetings.
- VII. Public Comment.
- VIII. Adjournment or Recess Until Wednesday, September 18, 2002, at 9:30 a.m. to Consider Unfinished Business.
- *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.