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Name of Organization: **Economic Forum
(NRS 353.226 – NRS 353.229)**

Date and Time of Meeting: Wednesday, June 10, 2020
8:30 a.m.

Place of Meeting: Pursuant to Governor Steve Sisolak's [Emergency Directive 006](#), this meeting will be conducted online and there will be no physical location for the meeting. This meeting can be listened to or viewed live over the Internet on the Nevada Legislature's website at <http://www.leg.state.nv.us>. Click on the link: "[Calendar of Meetings/View](#)." To view the closed captioning for the meeting click on "cc" on the meeting screen.

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at EconomicForum@lcb.state.nv.us, as soon as possible.

Please submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes to EconomicForum@lcb.state.nv.us. You may also mail written documents to Judy Lyons, Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6600.

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. ROLL CALL.

II. OPENING REMARKS.

III. PUBLIC COMMENT.

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment.

Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2 minutes. To dial in to provide testimony during this period of public comment in the meeting, any time after 8:00 a.m. on Wednesday, June 10, 2020, dial (669) 900-6833. When prompted to provide your Meeting ID, please enter: 957 0516 8112 and then press #. When prompted for a Participant-ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to EconomicForum@lcb.state.nv.us. You may also mail written documents to Judy Lyons, Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6600.

For Possible Action

IV. ELECTION OF CHAIR AND VICE CHAIR.

For Possible Action

V. APPROVAL OF MINUTES OF THE DECEMBER 10, 2019, MEETING.

For Possible Action

VI. OVERVIEW OF THE ECONOMIC FORUM AND THE TECHNICAL ADVISORY COMMITTEE ON FUTURE STATE REVENUES (NRS 353.229).

For Possible Action

VII. PRESENTATION ON THE NEVADA GAMING CONTROL BOARD'S PROCEDURES FOR REOPENING OF GAMING OPERATIONS AFTER THE MANDATED CLOSURES DUE TO THE COVID-19 VIRUS.

Sandra Douglass Morgan, Chairwoman, Nevada Gaming Control Board

For Possible Action

VIII. PRESENTATION ON THE STATE EMPLOYMENT AND UNEMPLOYMENT OUTLOOK.

David Schmidt, Chief Economist, Research and Analysis Bureau, Department of Employment, Training and Rehabilitation

For Possible Action

IX. PRESENTATION ON TAXABLE SALES BY BUSINESS CATEGORY FOR FY 2020 YEAR-TO-DATE AND MARCH 2020 COMPARED TO THE SAME PERIOD IN FY 2019.

For Possible Action

X. REPORT AND DISCUSSION OF FY 2020 YEAR-TO-DATE ACTUAL COLLECTIONS COMPARED TO THE ECONOMIC FORUM MAY 1, 2019, FORECAST, ADJUSTED FOR LEGISLATIVE ACTIONS APPROVED DURING THE 2019 SESSION.

For Possible Action

XI. PRESENTATION OF HISTORICAL TAXABLE SALES AND GAMING MARKET STATISTICS.

For Possible Action

XII. DISCUSSION OF THE REPORT BY THE ECONOMIC FORUM TO THE INTERIM FINANCE COMMITTEE REQUIRED PURSUANT TO NRS 353.228.

For Possible Action

XIII. INSTRUCTIONS TO THE STAFF OF THE ECONOMIC FORUM REGARDING THE PROCESS TO BE USED TO PREPARE AND PRESENT THE GENERAL FUND REVENUE FORECASTS TO THE TECHNICAL ADVISORY COMMITTEE AND THE ECONOMIC FORUM.

For Possible Action

XIV. INSTRUCTIONS TO THE TECHNICAL ADVISORY COMMITTEE CONCERNING THE GENERAL FUND REVENUE FORECASTS.

For Possible Action

XV. DISCUSSION AND RECOMMENDATIONS REGARDING THE ECONOMIC FORUM'S USE OF MOODY'S ANALYTICS AS A PRIVATE FORECAST SERVICE.

For Possible Action

XVI. SCHEDULING OF FUTURE ECONOMIC FORUM MEETINGS.

XVII. PUBLIC COMMENT.

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Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2 minutes. To dial in to provide testimony during this period of public comment in the meeting, any time after *the Chair announces this second period of public comment* on Wednesday, June 10, 2020, dial (669) 900-6833. When prompted to provide your Meeting ID, please enter: 957 0516 8112 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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XVIII. ADJOURNMENT.

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Judy Lyons, Fiscal Analysis Division, Legislative Counsel Bureau, at (775) 684-6874 or by email at judy.lyons@lcb.state.nv.us and is/will be available through the Nevada Legislature's website at www.leg.state.nv.us.