

MEETING NOTICE AND AGENDA

Name of Organization: **STATE OF NEVADA ECONOMIC FORUM
(NRS 353.226-NRS 353.229)**

Date and Time of Meeting: Friday, January 22, 2010
9:00 a.m.

Place of Meeting: Legislative Building
Room 4100
401 South Carson Street
Carson City, Nevada

Note: Some members of the Economic Forum may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4412-E
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

<p>Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.</p>

AGENDA

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Economic Forum may take action.

- I. ROLL CALL.
- II. OPENING REMARKS. John Restrepo, Acting Chairman
- *III. ELECTION OF CHAIR AND VICE-CHAIR.

- *IV. PRESENTATION ON THE STATE EMPLOYMENT AND UNEMPLOYMENT OUTLOOK.
Bill Anderson, Chief Economist, Research and Analysis Bureau, Department of Employment, Training, and Rehabilitation
- *V. PRESENTATION ON THE STATE POPULATION OUTLOOK.
Jeff Hardcastle, State Demographer
- *VI. PRESENTATION OF TAX CHANGES APPROVED BY THE 2009 LEGISLATURE DURING THE 2009 SESSION.
Russell Guindon, Senior Deputy Fiscal Analyst, Fiscal Analysis Division
- *VII. REPORT AND DISCUSSION OF FY 2009 ACTUAL COLLECTIONS COMPARED TO THE FORECAST APPROVED BY THE ECONOMIC FORUM AT ITS MAY 1, 2009, MEETING.
Russell Guindon, Senior Deputy Fiscal Analyst, Fiscal Analysis Division
- *VIII. REPORT ON FORECAST ACCURACY BY FORECASTER FOR SELECTED REVENUES.
Russell Guindon, Senior Deputy Fiscal Analyst, Fiscal Analysis Division
- *IX. PRESENTATION ON HISTORICAL TAXABLE SALES AND GAMING MARKET STATISTICS.
Russell Guindon, Senior Deputy Fiscal Analyst, Fiscal Analysis Division
- *X. REVIEW AND APPROVAL OF FORECASTS OF MAJOR GENERAL FUND REVENUES FOR FY 2010 AND FY 2011.
 - A. Gaming Percentage Fee Tax
 - B. Live Entertainment Tax - Gaming
 - C. State 2% Sales Tax
 - D. Insurance Premium Tax
 - E. Modified Business Tax
 - Nonfinancial Institutions
 - Financial Institutions
 - F. Real Property Transfer Tax
 - G. Cigarette Tax
 - H. Secretary of State Fees
 - I. Room Tax
- XI. PUBLIC COMMENT.
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- XII. 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 Becky Lowe 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 Government Center, 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.