

MEETING NOTICE AND AGENDA

Name of Organization: State of Nevada Economic Forum

Date and Time of Meeting: September 29, 2004
9:30 a.m.

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

Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, 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."

A G E N D A

- I. Roll Call.
- *II. Election of Chairperson and Vice-Chairperson.
- *III. Approval of the May 1, 2003, Meeting Minutes.
- *IV. Presentation of the Tax Changes and New Taxes Approved by the 2003 Legislature During the 2003 Regular and Special Sessions.
- *V. Report and Discussion of FY 2003 and FY 2004 Actual Collections Compared to Forecasts Including Adjustments for Changes to Existing Taxes and New Taxes Approved by the 2003 Legislature.
 - A. Six Major Taxes Forecast by the Economic Forum at their December 2, 2002 and May 1, 2003 Meetings:
 - 1. Gaming Percentage Fee Tax
 - 2. Casino Entertainment Tax
 - 3. State 2% Sales Tax
 - 4. Insurance Premium Tax
 - 5. Business License Tax
 - 6. Cigarette Tax
 - B. New Taxes Approved by the 2003 Legislature in Senate Bill 8 – 20th

Special

Session – FY 2004 Estimates Prepared by the Fiscal Division:

1. Modified Business Tax
2. Live Entertainment Tax
3. Real Property Transfer Tax
4. Business License Fee

C. Selected Minor Revenue Sources Forecast by the Technical Advisory Committee to the Economic Forum:

1. Revenue Sources Affected by Legislative Actions
 - a. Liquor Taxes
 - b. Secretary of State Fees
2. Financial Institution Fees
3. Short-Term Car Lease
4. Interest Income
5. Unclaimed Property

- *VI. Discussion and Recommendations Regarding the Economic Forum's Use of a Private Forecast Service.
- *VII. Discussion and Recommendations Regarding Outside Reviewer's Voluntarily Providing Information to the Economic Forum.
- *VIII. Instructions to Technical Advisory Committee.
- *IX. Scheduling of Future Committee Meetings.
- X. Public Testimony.
- XI. 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.

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