MEETING NOTICE

Senator Dwight Cook, Chairman, has called a meeting of the **TAXATION COMMITTEE**.

Date: Wednesday, September 22, 2004

Time: 9:00 a.m.

Place: Pioneer Room, State Capitol, Bismarck

Agenda: Discussion and presentation of information related to pending litigation on assessment of industrial facilities and assigned studies of corporate and personal income taxes, effect of the

streamlined sales tax, and tax preferences for products, services, and entities; and consideration of bill drafts to make statutory adjustments for compliance with the streamlined sales tax agreement, provide for reporting options for nonresident members of passthrough

entities, and to limit and verify eligibility for the farm residence property tax exemption

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Dwight Cook, Ronald Nichols, Randy A. Schobinger, John O. Syverson, Harvey Tallackson, Ben Tollefson, Thomas L. Trenbeath, Herb Urlacher, Rich Wardner; Representatives Larry Bellew, Wesley R. Belter, David Drovdal, Mike Grosz, C. B. Haas, Craig Headland, Ron Iverson, Frank Klein, Phillip Mueller, Kenton Onstad, Arlo E. Schmidt, Elwood Thorpe, Dave Weiler, Ray H. Wikenheiser, Dwight Wrangham, Steven L. Zaiser

Staff Contact: John Walstad, Code Revisor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/CS