## Meeting Agenda Taxation and Budget Reform Commission 412 Knott Building Tallahassee, Florida Wednesday, January 30, 2008 10:00 a.m. – 3:00 p.m.

- 1) Call to Order
- 2) Roll Call
- 3) Chair's Remarks
- 4) Reports of Committees
  - Finance and Tax Committee Susan Story, Chair
  - Governmental Procedures and Structure Committee Alan Levine, Chair
  - Governmental Services Committee Roberto Martinez, Chair
  - Planning and Budgetary Processes Committee Carlos Lacasa, Chair
- 5) Staff Presentation on TBRC proposal process including work of Style and Drafting Committee
- 6) Presentation by Secretary of State Kurt Browning on submission process for TBRC proposals
- 7) Presentation by Chief Financial Officer Alex Sink on taxation and revenue issues.
- 8) Reconsideration of CP0003 Constitutional Proposal by Commissioner Les Miller, relating to changing the start date of the legislature. (*TBRC voted to reconsider the vote by which the proposal failed at the January 18 meeting*)
- 9) CP0015 Constitutional Proposal by Commissioner Yablonski and the Finance and Tax Committee, relating to an exemption from ad valorem taxation on lands used for conservation purposes.
- 10) CP0016 Constitutional Proposal by Commissioner Yablonski and the Finance and Tax Committee, relating to the classification and assessment of land used for conservation purposes.
- 11) Discussion of result of January 29 Ballot Initiative (Amendment 1) and next steps for TBRC relative to property tax issues.
- 12) Announcements

## 13) Adjourn