

Florida Taxation and Budget Reform Commission

March 16, 2007

1:00 – 3:00 pm

Morris Hall, House Office Building

Tallahassee, Florida

Organizational Meeting Agenda

**** Teleconference Information: 1-888-808-6959; Conference code: 7321601 ****

1. **Opening Remarks and Review of Charge to Commission** – George LeMieux, Chief of Staff to the Governor
 - Constitutional Authorization
 - Constitutional Mandate and Functions
 - Statutory Powers
 - Financial Disclosure Announcement
2. **Roll Call**
3. **Swearing In of Commission Members** – Justice Peggy A. Quince
4. **Elect Chair**
5. **Adoption of Interim Rules for Organizational Meeting**
6. **Review Previous Taxation and Budget Reform Commission Outcomes** – Christian Weiss, Governor's Office of Policy and Budget
 - Review of Statutory Recommendations from 1990 Commission
 - Review of Proposed Constitutional Amendments from 1990 Commission
 - Rules of Procedure from 1990 Commission
7. **Discuss Development of Action Plan**
 - Discuss Potential Committees
 - Discuss Future Meeting Dates and Locations
8. **Discuss Assignments to Committees and Staff**
9. **Review Requirements of Florida Sunshine Law** – Pat Gleason, Governor's Office
10. **Overview of Ethics Code and Chapter 112, Fla. Stat.** – Phil Claypool, Executive Director and General Counsel, Commission on Ethics
11. **Closing Remarks** – Chair