AGENDA

Special Council on Tax Reform and Fairness for Georgians July 28, 2010

1:00 p.m. – 4:00 p.m.

Venue: Floyd Room 20th Floor, Sloppy Floyd Building, 1 Martin Luther King Jr. Dr., SW, Atlanta, 30334

Meeting called by the Offices of the Speaker of the House and the Lieutenant Governor

Wrap-up & Adjourn

Council Members:

3:45 - 4:00 p.m.

Bradford Dickson – Tarpley and Underwood Roy Fickling – Fickling & Company A.D. Frazier – Affiance LLC Gerry Harkins - 2010 Chair, National Federation of Independent Business Dr. Jeffrey Humphreys – University of Georgia D.E. "Skeeter" McCorkle – McCorkle Nurseries Governor Sonny Perdue Dr. Christine Ries – Georgia Tech Suzanne Sitherwood -2010 Chair, Georgia Chamber of Commerce Dr. David Sjoquist – Georgia State University

Dr. Roger Tutterow – Mercer University

1:00 - 1:45 p.m. Welcome & Introductions Representative Larry O'Neal, Chair - House Ways & Means Committee House Speaker David Ralston Lieutenant Governor Casey Cagle Governor Sonny Perdue Self-Introductions of Council Members Election of Council Chair 1:45 - 3:00 p.m. Presentation Dr. David Sjoquist, Professor of Economics, Georgia State University **Ouestion & Answer session** 3:00 - 3:45 p.m. **Council Work Plan & Administrative Arrangements** Review work plan strategy & schedule of meetings Chair One-on-One meetings with Tax Council Members & Key Stakeholders (next two weeks) Action items from today's meeting **Next Steps**