

**AGENDA**  
**Mitigation Advisory Committee Meeting**  
**Friday, September 26, 2008**

10 am            Announcements (Miki)

- New Members
- Advisory Committee Meeting Schedule

10:15 am        Updates

- Early Implementers (Janetta and Valerie)
- Annexation Data (Matt)
- Mitigation Contacts for Local Governments (Janetta)
- Proposal for Local Government Notification (Don)
- Incoming data (Don)
- Testing process (Don)

10:45 am        Road Show Documents prepared since June (Miki & Kim)

- Mitigation for Public Facilities Districts (Handout)
- SST Impacts Difficult to Forecast (Handout)
- Forecasting Local Sales Tax Revenues (Handout)
- Table of Mitigated Taxes (Handout)

11:30 am        Communication & Feedback

- Draft Communication Plan (Rick)
- Feedback from Businesses (Janet)

Noon            Follow-up on issues from last meeting (Miki & Tim)

- 04-06 Mitigation for taxes imposed by counties and distributed to cities
- 04-07 Use of mitigation funds
- 01-01 Updated NAICs issue paper to include decision
- 04-04 Updated issue paper on 1% administration fee for local taxes

12:30 pm        Adjustment Issue Papers (Kim)

- 01-03 Origin-based period data
- 01-04 Destination-based period data
- 04-01 When should the annual loss for each taxing jurisdiction be determined?
- 02-01 What are the reasons for adjusting data?
- 02-02 Should adjustments to the data be made?
- 02-03 When should adjustments to mitigation distributions be made?

1 pm            New Issues

- Aggregating local tax component gains and losses to calculate mitigation payment (Miki & Kim)

- 04-02 If local tax components are aggregated, which ones should be aggregated and which ones should not be? (Miki & Kim)
- 04-05 What should the minimum threshold be for mitigation payments? (Current threshold is \$25 for local tax distributions) (Don)
- Internet Jurisdiction Detail (Don & Kim)

1:30 pm      What is included in my mitigation payment? (Matt)

- Matrix (Handout)
- 08-02 Population estimates
- Rate changes

1:45 pm      Glossary (Miki)

- A work in progress (Handout)

Other Issue Papers (If time allows)

01-02 Annual Returns

03-01 Negative taxable amounts in the data

What does the Advisory Committee and DOR have left to do?

- Draft timeline of tasks (Handout)

Next Meeting Agenda (October 30)

2 pm      Adjourn