



STATE OF VERMONT
GENERAL ASSEMBLY
VERMONT TAX STRUCTURE COMMISSION

Draft Agenda

Friday, December 14, 2018

10:30 AM – 2:30 PM

Ethan Allen Room, State House

- 10:30 A.M. Welcome and Introduction of Key Staff**
- 10:40 A.M. Review Proposed Agenda and Meeting Facilitation**
- 10:45 A.M. Review of Application of Open Meeting Law and Public Records Act/
Pay and Reimbursement**
Mike O'Grady, Office of Legislative Council
- 11:00 A.M. Experience of Former Blue Ribbon Tax Commission**
Michael Costa, Deputy Commissioner, Department of Vermont Health Access
- 11:30 P.M. Discussion of Process and Logistics**
- A. Committee Charge, Walk-through of Statute
Stephen Klein, Joint Fiscal Office
 - B. Discussion of Possible Timeline/Work Plan
Stephen Klein, Joint Fiscal
 - C. Office Review Committee Budget
Catherine Benham, Joint Fiscal Office
 - D. Upcoming Meetings
- 12:20 P.M. Public Comment**
- 12:30 P.M. Recess for executive session for personnel discussion [Motion required]**
- 2:30 P.M. Formal Adjournment**