

Revised: September 10, 2009

**TENTATIVE AGENDA**  
**for the**  
**FOURTH**  
**MEETING IN 2009**  
**of the**  
**REVENUE STABILIZATION AND TAX POLICY COMMITTEE**

**September 14-15, 2009**  
**Cloudcroft, New Mexico**  
**The Lodge Resort at Cloudcroft**

Monday, September 14

- 9:00 a.m.           **Call to Order**  
—Senator John Arthur Smith, Chair
- 9:05 a.m.           **Welcome — Local Issues**  
—David Venable, Mayor, Cloudcroft
- 9:45 a.m.           **Taxation and Revenue Department Legislative Proposals**  
—Rick Homans, Secretary of Taxation and Revenue  
—Jim Nunns, Tax Policy Director, Taxation and Revenue Department  
(TRD)
- 10:45 a.m.          **Fair Share Program Update**  
—Rick Homans, Secretary of Taxation and Revenue  
—Philip J. Salazar, Director, Audit and Compliance Division, TRD
- 11:30 a.m.          **Statewide Municipal and County Legislative Priorities**  
—Bill Fulginiti, Executive Director, New Mexico Municipal League  
—Tony Atkinson, President, New Mexico Association of Counties  
(NMAC)  
—Paul Gutierrez, Executive Director, NMAC
- 12:30 p.m.          **Lunch**
- 1:45 p.m.           **Continue Research and Development Tax Credit**  
—Matthew Woodlee, Director, Office of International Trade, Economic  
Development Department (EDD)
- 2:35 p.m.           **Film Production Tax Credit Legislative Proposal**  
—Lisa Strout, Director, New Mexico Film Office, EDD

