

**NOTICE AND AGENDA
FOR 2010-2012 TAX REVIEW COMMISSION MEETING**

**PRINCESS RUTH KEELIKOLANI BUILDING
DEPARTMENT OF LABOR CONFERENCE ROOM (ROOM 310)
HONOLULU, HAWAII 96813**

**DATE: MONDAY, MARCH 12, 2012
TIME: 9:00 A.M. – 10:30 A.M.**

AGENDA

- I. CALL TO ORDER**
- II. APPROVE MINUTES FROM PREVIOUS MEETINGS (DECEMBER 22, 2011 AND JANUARY 12, 2012)**
- III. COMMUNICATION TO THE COMMISSION**
- IV. DISCUSSION WITH PUBLIC FINANCIAL MANAGEMENT, INC.**
- V. EXECUTIVE MEETING TO CONSULT WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES**
 - A. RATIFICATION OF THE APPROVAL OF THE EXECUTIVE SESSION MINUTES OF SEPTEMBER 8, 2011 MEETING**
- VI. RATIFICATION OF THE TAX REVIEW COMMISSION'S ACTIONS**
 - A. SEPTEMBER 8, 2011 MEETING: APPROVAL OF MINUTES OF AUGUST 4, 2011 MEETING**
 - B. SEPTEMBER 29, 2011 MEETING:**
 - i. APPROVAL OF MINUTES OF SEPTEMBER 8, 2011 MEETING**
 - ii. APPROVAL OF THE DRAFT SOLICITATION FOR**

PROFESSIONAL SERVICES

- iii. APPROVAL OF AMENDMENTS TO THE DRAFT SOLICITATION FOR PROFESSIONAL SERVICES**
- iv. APPROVAL OF THE AMENDED SOLICITATION FOR PROFESSIONAL SERVICES**

C. DECEMBER 22, 2011 MEETING:

- i. APPROVAL OF MINUTES OF SEPTEMBER 29, 2011 AND OCTOBER 31, 2011 MEETINGS**
- ii. APPROVAL TO UPDATE THE STUDIES ON TAXATION ON INTERNET SALES, AND IF FUNDS ARE AVAILABLE, THE STUDY ON THE GENERAL EXCISE TAX**
- iii. APPROVAL TO AMEND THE SOLICITATION FOR PROFESSIONAL SERVICES BY REDUCING THE SCOPE OF THE WORK**

VII. NEXT MEETING

VIII. ADJOURNMENT

NOTE: Persons with disabilities who need accommodations should call the Rules Office at 587-1530, two (2) business days before the meeting.