

**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: THURSDAY, DECEMBER 22, 2011
TIME: 8:30 A.M.**

A G E N D A

- I. CALL TO ORDER**
- II. APPROVE MINUTES FROM PREVIOUS MEETINGS (SEPTEMBER 29, 2011 AND OCTOBER 31, 2011)**
- III. COMMUNICATION TO THE COMMISSION**
 - (1) DEPARTMENT OF TAXATION**
 - (2) PUBLIC**
- IV. EXECUTIVE MEETING**
 - (1) TO CONSULT WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES RELATING TO THE SOLICITATION FOR PROFESSIONAL SERVICES CONTRACT**
 - (2) TO DELIBERATE OR MAKE A DECISION UPON A MATTER THAT REQUIRES THE CONSIDERATION OF INFORMATION THAT MUST BE KEPT CONFIDENTIAL PURSUANT TO A STATE OR FEDERAL LAW, OR A COURT ORDER**
- V. REPORT ON RESPONSES TO THE SOLICITATION FOR PROFESSIONAL SERVICES CONTRACT**
- VI. NEXT MEETING**
- VII. ADJOURNMENT**

NOTE: Persons with disabilities who need accommodations should call the Rules Office at 587-1530, five (5) business days before the meeting.