MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **LEGISLATIVE COUNCIL**.

Date: Wednesday, September 24, 2008

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: As required by North Dakota Century Code Section 16.1-01-17, receive testimony and

information on the estimated fiscal impact of the initiated measure on reducing individual and corporate income tax rates, the initiated measure relating to workers' compensation, and the

initiated measure on tobacco prevention and control

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability

should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Al Carlson, Rick Berg, Merle Boucher, Jeff Delzer, Lee Kaldor, Shirley Meyer, Phillip Mueller, Chet Pollert, Bob Skarphol; Senators Dick Dever, Tim Flakoll, Joel C. Heitkamp, Ray Holmberg, David O'Connell, Larry J. Robinson, Bob Stenehjem, Rich

Wardner

Staff Contact: Jim W. Smith, Director

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/AL