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Replace line 130 on page 5 with the following:

the board, in cooperation with the Joint  
Legislative Advisory Committee on Economic Incentives  
or any third party contracted with by that committee.

Replace lines 178 through 179 on page 7 with the  
following:

(2) The Governor shall appoint three at-large  
members and the Lieutenant Governor, President Pro  
Tempore of the Senate, and Speaker of the House of  
Representatives shall each appoint one at-large  
member. Each at-large member shall be an individual in  
the private sector with

Replace line 287 on page 11 with the following:

Strategy, and the Tax Incentive Reform Act of  
1992, in cooperation with the Joint Legislative  
Advisory Committee on Economic Incentives or any third  
party contracted with by that committee.