

**MEETING OF THE GOVERNOR AND CABINET  
AS HEAD OF THE DEPARTMENT OF REVENUE**

**OCTOBER 26, 2004**

**AGENDA**

**ITEM 1.** Respectfully request approval of the minutes of September 21, 2004.

(See Attachment 1)

**RECOMMEND APPROVAL**

**ITEM 2.** Request permission to adopt a Proposed Final Order in the case of HAAS Publishing Companies v. DOR in order to take Final Agency Action. The Proposed Final Order adopts, in its entirety, the Administrative Law Judge's Recommended Order.

(See Attachment 2)

**RECOMMEND APPROVAL**