

Phone: (502) 564-4627  
Fax: (502) 564-8990

Kentucky Tobacco  
Settlement Trust Corporation

# Memo

To: KTSTC Board Members, John-Mark Hack, President  
From: Jeff Harper, Phase II Coordinator  
Date: 12/29/00  
Re: Public Hearing, Next Board Meeting

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As you will recall, at our last board meeting there was some discussion on whether or not to freeze the base year used to compensate eligible recipients from the National Tobacco Settlement Trust.

Enclosed with this memo is information on how other states, which are party to the National Tobacco Settlement Trust Agreement, are handling their distributions. The percentage in parenthesis represents that particular states share of the trust. Minutes from the last board meeting are also enclosed for your review.

A public hearing has been scheduled to allow board members to hear testimony on this issue. The hearing will be held in Lexington, KY at Heritage Hall (Rupp Area/Civic Center) from 3:30 PM to 6:00 PM on January 17<sup>th</sup>, 2001. This forum will be held at the conclusion of the Tobacco Expo. The hearing was scheduled in conjunction with the Expo to maximize participation from the public. Your participation in the hearing would be greatly appreciated.

The Board will meet on January 18 at 10:00AM in Frankfort at the Capitol in Room 110 to consider action on the base year for distribution. Hotel accommodations will be provided for board members the evening of January 17 at the Holiday Inn on Wilkinson Boulevard in Frankfort. Please confirm your need for accommodations with Jeff Harper or Lisa Thomas no later than January the 10<sup>th</sup>.