

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S
COMMITTEE ON INDUSTRIAL PROGRAMS (NRS 209.4817)

Date and Time of Meeting: January 19, 2010 – 1:00 p.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building
Room 3137
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

- I. CALL TO ORDER.
- *II. SELECTION OF CHAIRMAN AND VICE-CHAIRMAN – NRS 209.4817.
- *III. APPOINTMENT OF ALTERNATE MEMBERS OF COMMITTEE ON INDUSTRIAL PROGRAMS - NRS 209.4817.

- *IV. APPROVAL OF MINUTES OF THE MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS FOR OCTOBER 1, 2008.
- *V. REPORT ON PRISON INDUSTRY PROGRAMS DISCONTINUED DURING THE PERIOD OF OCTOBER 2008 THROUGH DECEMBER 2009.
- *VI. STATUS REPORT FROM PRISON INDUSTRIES AND COMMITTEE RECOMMENDATIONS REGARDING THE FOLLOWING ITEMS:
 - A. INDUSTRIAL PARK DEVELOPMENT – INDIAN SPRINGS
 - B. MATTRESS FACTORY (MATTRESS MANUFACTURING) – LOVELOCK CORRECTIONAL CENTER
 - C. BIG HOUSE CHOPPERS (MOTORCYCLE MANUFACTURING) – SOUTHERN DESERT CORRECTIONAL CENTER
 - D. PRISON RANCH/DAIRY – NORTHERN NEVADA CORRECTIONAL CENTER
 - E. PRINTING/BINDERY SHOP – NEVADA STATE PRISON
- *VII. REVIEW OF NUMBER OF INMATES THAT WORKED JULY 2007 THROUGH NOVEMBER 2009.
- *VIII. REVIEW OF DEDUCTIONS FROM INMATE WAGES FOR ROOM AND BOARD, PRISON INDUSTRIES CAPITAL IMPROVEMENT FUND, AND THE VICTIMS OF CRIME FUND – FY 2008 AND FY 2009.
- *IX. STATUS OF FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES – NRS 209.192.
- *X. REVIEW OF WORK PROGRAM #C17215 SUBMITTED BY PRISON INDUSTRIES TO THE INTERIM FINANCE COMMITTEE TO INCREASE EXPENDITURE AUTHORITY FOR THE LOVELOCK CORRECTIONAL CENTER GARMENT FACTORY AND TO DECREASE EXPENDITURE AUTHORITY FOR THE NORTHERN NEVADA CORRECTIONAL CENTER METAL SHOP.
- *XI. REVIEW OF FINANCIAL STATEMENTS OF SILVER STATE INDUSTRIES FOR THE YEAR ENDING JUNE 30, 2009, AND THE QUARTER ENDING SEPTEMBER 30, 2009.
- XII. PUBLIC COMMENT.
- XIII. ADJOURNMENT.

*Denotes items on which the committee may take action.

Note We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Cheryl Harvey, Management Assistant at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.