

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE
COMMITTEE'S COMMITTEE ON INDUSTRIAL
PROGRAMS

Date and Time of Meeting: November 7, 2001
9:30 a.m.

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

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

A G E N D A

- I. Call to Order and Opening Remarks by Assemblyman Marvel.
- *II. Selection of Chairman and Vice Chairman - Assembly Bill 4, Chapter 482.
- *III. Approval of Minutes for the Nevada Legislature's Interim Finance Committee's Advisory Board on Prison Industry December 5, 2001, Meeting.
- *IV. Discussion of Potential Industry Programs and Committee Recommendations.
 - A. M-Truss & Components, LLC.
 - B. Capital Cabinets
 - C. Fiberglass Boats
 - D. Correctional Cable T.V. - Electronic Repair of Cable Television Boxes
- *V. Status Report from Prison Industries and Committee Recommendations Regarding the Following Items:
 - A. TJ Wholesale Distributors
 - B. Comstock Wild Horse Gentling Program
 - C. Somerset Industries, Inc. - Lovelock Correctional Center
- VI. Review of Financial Reports, by Department of Corrections.
 - A. Financial Statement for the Quarter ending March 31, 2001, with Comparative March 31, 2000, Financial Statements
 - B. Annual Financial Statements for year ending June 30, 2001, with Comparative June 30, 2000, Financial Statements
- VII. Review of Number of Inmates Employed.
- *VIII. Discussion of Work Programs.
 - A. Department of Corrections - Prison Industry - FY 02 - Addition of \$133,948.00 in Reimbursement to establish the Community Work Program and to fund the additional costs
 - B. Department of Corrections - Prison Industry - FY 02 - Addition of \$303,483.00 in Miscellaneous Sales to fund new Prison Industry Supervisor I associated with the increase of operations at Southern Desert Correctional Center
 - C. Department of Corrections - Prison Industry - FY 03 - Addition of \$451,083.00 in Miscellaneous Sales to fund new Prison Industry Supervisor I associated with the increase of operations at Southern Desert Correctional Center
 - D. Department of Corrections - Prison Industry - FY 02 - Transfer of \$32,786.00

from the Retained Earnings category to the Personnel Services category to fund new Accounting Specialist position due to growth of Prison Industries

- E. Department of Corrections – Prison Industry – FY 03 – Transfer of \$42,589.00 from the Retained Earnings category to the Personnel Services category to fund new Accounting Specialist position due to growth of Prison Industries

IX. Information Items.

- A. Contracts
 - 1. Collection Restoration
 - 2. American Correctional Association
- B. Peer Audit Prison Industry Enhancements
- C. Study by Enterprise Prison Institute

X. Public Testimony.

XI. 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 Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Denise Nielsen at the Fiscal Analysis Division 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 Office, 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 website at www.leg.state.nv.us.