## **MEETING NOTICE AND AGENDA**

Name of Organization: Committee on Industrial Programs

Nevada Revised Statutes [NRS] 209.4817

Date and Time of Meeting: Monday, June 29, 2020

1:30 p.m.

Place of Meeting: Pursuant to the Emergency Directive 006, this meeting will

be conducted online and there will be no physical location

for the meeting.

This meeting can be viewed live over the Internet on the Nevada Legislature website at <a href="http://www.leg.state.nv.us">http://www.leg.state.nv.us</a>. Click on the link: "Calendar of Meetings/View." To view the closed captioning for the meeting click on "cc" on the

meeting screen.

We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations 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 the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Please provide the meeting secretary by email (at <a href="mailto:lndustrial@lcb.state.nv.us">lndustrial@lcb.state.nv.us</a>) with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. ROLL CALL.

II. PUBLIC COMMENT.

Public testimony under this item may be presented by phone or written comment. Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted by email (at <a href="mailto:lndustrial@lcb.state.nv.us">lndustrial@lcb.state.nv.us</a>) or facsimile (at (775) 684-6761) or mail (401 S. Carson Street, Carson City, NV 89701) before, during or after the meeting.

To dial in to provide testimony during this period of public comment in the meeting, any time after 1:00 p.m. on Monday, June 29, 2020:

Dial: (669) 900-6833

When prompted to provide your Meeting ID, please enter: 945 9586 4264 then press # When prompted for a Participant ID, please enter: #

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

For Possible III. APPROVAL OF MINUTES OF THE MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS FOR DECEMBER 12, 2019.

For Possible Action	IV.	UPDATE CONCERNING IMPACTS TO SILVER STATE INDUSTRIES IN RESPONSE TO COVID-19.
For Possible Action	V.	STATUS REPORT ON OUTSTANDING DEBT OWED TO PRISON INDUSTRIES.
For Possible Action	VI.	REVIEW THE NUMBER OF INMATES THAT WORKED JULY 2016 THROUGH MARCH 2020.
For Possible Action	VII.	REVIEW THE DEDUCTIONS FROM INMATE WAGES FOR ROOM AND BOARD, THE PRISONS CAPITAL IMPROVEMENT FUND, AND THE VICTIMS OF CRIME FUND – FY 2018, FY 2019, AND FY 2020 YEAR-TO-DATE.
For Possible Action	VIII.	REVIEW SILVER STATE INDUSTRIES' FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDING MARCH 31, 2020.
For Possible Action	IX.	STATUS OF FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES – NRS 209.192.
For Possible Action	Χ.	STATUS OF DEPARTMENT'S HORSE BOARDING PROGRAM AND ISSUANCE OF LETTER TO THE BUREAU OF LAND MANAGEMENT AS APPROVED BY THE COMMITTEE AT ITS DECEMBER 12, 2019, MEETING.
For Possible Action	XI.	INFORMATION ITEM: DISCUSSION OF STATUS OF APPROVED NEW PRISON INDUSTRY PROGRAMS – NRS 209.4818.
Action		A. Allwyre Wyo, INC. B. Ink2Work, LLC.
For Possible Action	XII.	DISCUSSION OF FUTURE TOPICS AND SCHEDULING FUTURE MEETING DATES.

## XIII. PUBLIC COMMENT.

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To dial in to provide testimony during this period of public comment in the meeting, any time after the Chair announces this second period of public comment on Monday, June 29, 2020:

Dial: (669) 900-6833

When prompted to provide your Meeting ID, please enter: 945 9586 4264, then press # When prompted for a Participant ID, please enter: #

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

## XIV. ADJOURNMENT.

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Kat Therres, Fiscal Secretary, Fiscal Analysis Division, Legislative Counsel Bureau, at (775) 684-6821 or by email at Industrial@lcb.state.nv.us and will be made available at the Nevada Legislature's website at www.leg.state.nv.us