## **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: Thursday, December 16, 2010 – 9:30 a.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

Note: Items on this agenda may be taken in a different order than listed.

- I. CALL TO ORDER.
- \*II. APPROVAL OF MINUTES OF THE MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS FOR SEPTEMBER 28, 2010.

<sup>\*</sup>Denotes items on which the Committee may take action.

- \*III. STATUS REPORT FROM THE NEVADA DEPARTMENT OF CORRECTIONS AND COMMITTEE RECOMMENDATIONS REGARDING THE FOLLOWING ITEMS:
  - A. AUTO/UPHOLSTERY SOUTHERN DESERT CORRECTIONAL CENTER
  - B. GARMENT FACTORY LOVELOCK CORRECTIONAL CENTER
  - C. FURNITURE AND METAL NORTHERN NEVADA CORRECTIONAL CENTER
- \*IV. REVIEW OF RESPONSES FROM THE NEVADA DEPARTMENT OF CORRECTIONS TO QUESTIONS OF THE COMMITTEE AT THE SEPTEMBER 28, 2010, MEETING RELATING TO THE TAG PLANT'S LICENSE PLATE PRESS AND INMATE WAGE DEDUCTIONS RECORDED FOR FY 2009 AND FY 2010.
- \*V. REPORT ON PRISON INDUSTRY PROGRAMS DISCONTINUED DURING THE PERIOD JULY 2009 THROUGH NOVEMBER 2010.
- \*VI. DISCUSSION OF PRISON INDUSTRIES' BUDGET FOR THE 2011-13 BIENNIUM; POTENTIAL PRISON INDUSTRY PROGRAMS; AND COMMITTEE RECOMMENDATIONS (NRS 209.4818).
- \*VII. REVIEW OF THE NUMBER OF INMATES EMPLOYED JULY 2008 THROUGH OCTOBER 2010.
- \*VIII. REVIEW OF REVISED DEDUCTIONS FROM INMATE WAGES FOR ROOM AND BOARD, THE PRISON INDUSTRIES CAPITAL IMPROVEMENT FUND, AND THE VICTIMS OF CRIME FUND FOR FY 2009 AND FY 2010.
- \*IX. STATUS OF FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES NRS 209.192.
- \*X. REVIEW OF WORK PROGRAM C20112 SUBMITTED BY PRISON INDUSTRIES TO ELIMINATE THREE VACANT POSITIONS.
- \*XI. REVIEW OF FINANCIAL STATEMENTS OF SILVER STATE INDUSTRIES FOR THE YEAR ENDING JUNE 30, 2010, AND THE QUARTER ENDING SEPTEMBER 30, 2010.
- XII. PUBLIC COMMENT.

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

XIII. ADJOURNMENT.

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.