

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: December 4, 2007 – 10:00 a.m.

Place of Meeting: Legislative Building
Room 4100
401 South Carson Street
Carson City, 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:

Grant Sawyer State Office Building
Room 4401
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 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 AND OPENING REMARKS BY ASSEMBLYMAN MARVEL.
- II. APPOINTMENT OF ALTERNATE MEMBERS OF COMMITTEE ON INDUSTRIAL PROGRAMS (NRS 209.4817).
- *III. APPROVAL OF MINUTES OF THE MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS FOR JUNE 27, 2007.

- *IV. DISCUSSION OF POTENTIAL INDUSTRY PROGRAMS AND COMMITTEE RECOMMENDATIONS (NRS 209.4818) FOR KRUEGER INDUSTRIES (WOODEN TRUSSES MANUFACTURING) AT SOUTHERN NEVADA CORRECTIONAL CENTER.
- *V. STATUS REPORT FROM PRISON INDUSTRIES AND COMMITTEE RECOMMENDATIONS REGARDING THE FOLLOWING ITEMS:
 - A. INDUSTRIAL PARK DEVELOPMENT – INDIAN SPRINGS
 - B. COOK/CHILL PROCESSING PROJECT (MEAL PREPARATION) – HIGH DESERT STATE PRISON
 - C. JACOBS TRADING COMPANY (RETAIL PRODUCT PACKAGING) – FLORENCE MCCLURE WOMEN'S CORRECTIONAL CENTER
- *VI. REVIEW OF WORK PROGRAM C23181 SUBMITTED BY PRISON INDUSTRIES TO THE INTERIM FINANCE COMMITTEE TO INCREASE REVENUE AND EXPENDITURE AUTHORITY FOR THE PRISON DAIRY WILD HORSE PROGRAM.
- *VII. REVIEW OF NUMBER OF INMATES EMPLOYED JULY 2005 THROUGH OCTOBER 2007.
- *VIII. REVIEW OF DEDUCTIONS FROM INMATE WAGES FOR ROOM AND BOARD, PRISON INDUSTRIES CAPITAL IMPROVEMENT FUND AND THE VICTIMS OF CRIME FUND – FY 2006 AND FY 2007.
- *IX. REVIEW OF FINANCIAL STATEMENTS OF SILVER STATE INDUSTRIES FOR THE YEAR ENDING JUNE 30, 2007.
- X. PUBLIC COMMENT.
- 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 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 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 Web site at www.leg.state.nv.us.