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:	November 14, 2005 - 10:00 a.m.
Place of Meeting:	Legislative Building Room 2134 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 video conference conducted at the following location:

Grant Sawyer State Office Building Room 4412 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."

AGENDA

- I. Call to Order and Opening Remarks by Assemblyman Marvel.
- *II. Selection of Chairman and Vice-chairman NRS 209.4817.
- *III. Approval of Minutes of the July 28, 2005, Meeting.
- *IV. Discussion of Potential Industry Programs and Committee Recommendations (NRS 209.4818):
 - A. Impact Design LLC (Clothing, Embroidery, and Screening) High Desert State Prison
 - B. Opportunity Village Repackaging Contract (Rag Weighing and Display) High Desert State Prison

- *V. Status Report from Prison Industries and Committee Recommendations Regarding the Following Items:
 - A. Cook/Chill Processing Project (Meal Preparation) High Desert State Prison
 - B. Industrial Park Development Indian Springs
 - C. ADCOR (Concrete Casting, Manufacturing) High Desert State Prison
 - D. Allwire Cable (Cable Sheathing) Southern Nevada Women's Correctional Facility
 - E. Jacobs Trading Company (Retail Product Repackaging) Southern Nevada Women's Correctional Facility
 - F. Gamblers' Store (RT Plastics Poker Chip Decal Placement) Southern Nevada Women's Correctional Facility
 - G. Micro Brew (Brew Tank Manufacturing) High Desert State Prison
 - H. Thomson Equipment Company (Water Truck Production) Southern Desert Correctional Center.
 - I. Credit Sovereign Group (Moldable Concrete-like Material) High Desert State Prison
- *VI. Review of Figures on Deductions from Inmate Wages.
- *VII. Review of Financial Statements for Quarter Ending June 30, 2005.
- *VIII. Review of Number of Inmates Employed July 2002 through September 2005.
 - IX. Public Comment.
 - X. 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 Larsen 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.