

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S
ADVISORY BOARD ON PRISON INDUSTRY

Date & Time of Meeting: December 9, 1999, 10:00 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412 B & C, 555 E. Washington Avenue
Las Vegas, Nevada

A G E N D A

- I. Call to Order.
- *II. Approval of August 24, 1999, Meeting Minutes.
- III. Introduction of New Committee Member, Michael Mackenzie.
- *IV. Selection of Chairman-NRS 209.4813.
- *V. Status Report from Prison Industries and Committee Recommendations Regarding the Following Items:
 - A. Status of Uncollectable Accounts
 - B. Housing Projects in Lovelock
 - C. Nevada Wood Products- Certification
 - D. Furnishings for Juvenile Detention (96-Bed) Facility in Las Vegas
 - E. Furnishings for Veterans' Home in Las Vegas
 - F. Furnishings for Lied Library, University of Nevada, Las Vegas
 - G. Sprint
 - H. U. S. Cabinets
 - I. Techmail
 - J. Aurora Chemical
 - K. Correctional Cable Television, Inc./Edumerica
- *VI. Discussion of Potential Prison Industry Programs and Committee Recommendations -NRS 209.4814.
 - A. Hickman Telcom
 - B. Wendy Smith's Maternity Clothing
 - C. Woodson Enterprises, Inc.
 - D. Desert Copy
- VII. Discussion of Roll of Prison Industries in Approving Contracts.
- VIII. Review of Financial Reports by Department of Prisons.
- *IX. Review of Program Profitability pursuant to subsection 7 of NRS 209.4814 for Ely State Prison Drapery Program.
- X. Review of Number of Inmates Employed by Department of Prisons.
- XI. Senate Bill 485 – Discussion of the Office of the Attorney General's Opinion.

XII. Information Items.

- A. Status of Industry Programs for the Warms Springs Correctional Center
- B. Status of Industry Programs for the Lovelock Correctional Center
- C. Wild Horse Inmate Training Program Demonstration
- D. Update on Letter of Intent – 1999 Legislature

XIII. Public Comments.

XIV. 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, Capitol Complex, Carson City, 89701-4747, or Call Denise Nielsen at 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, Lobby, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this Meeting Was Faxed for Posting to the Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 1001, Las Vegas, Nevada 89102; and Clark County Offices, 500 S. Grand Central Parkway, Las Vegas, Nevada.