

MEETING NOTICE AND AGENDA

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

Date & Time of Meeting: August 24, 1999, 9:30 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 4401, 555 E. Washington Avenue
Las Vegas, Nevada

A G E N D A

- I. Call to Order.
- *II. Approval of December 8, 1998, Meeting Minutes.
- *III. Prison Industries' Response to Committee Questions Raised December 8, 1998.
 - A. Status of Contract with Correctional Cable Television, Inc.
 - B. Status of Uncollectable Accounts
 - C. Status of Insurance for Leader Steak & Provision, Inc. to Ensure Adequate Level of Protection for Prison Industries & State of Nevada
 - D. Legislative Counsel Bureau, Legal Division's Review of the Circumvention Protection Agreement for Business Council of America
- *IV. Discussion of Potential Prison Industry Programs- NRS 209.4814.
 - A. Techmail
 - B. U. S. Cabinets
 - C. Sprint
 - D. Housing Projects in Lovelock
- *V. Status Report on Prison Industries of the Following Items:
 - A. California Closets
 - B. List Services Corp. (Marketing Group Limited)
 - C. Ely Alfalfa Program

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- D. Aurora Chemical
- E. Edumerica, Inc.
- F. Nevada Wood Products - Pershing County School District
- G. Furnishings for Juvenile Detention (96-Bed) Facility in Las Vegas
- H. Furnishings for Veterans' Home in Las Vegas
- I. Furnishings for Lied Library, University of Nevada, Las Vegas
- J. New Working Coordinator
- K. New Furniture Line

VI. Update on Letter of Intent – 1999 Legislature.

VII. Review of Financial Reports.

*VIII. Review of Program Profitability pursuant to Subsection 7, NRS 209.4814 for Ely State Prison Drapery.

IX. Review of Number of Inmates Employed.

X. Discussion of Senate Bill 485 – Closure of Skidmore Roth.

XI. Information Items.

A. Status of Terms of Board Members

XII. Public Comments.

XIII. 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 687-6821, 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. 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.