

## MEETING NOTICE AND AGENDA

**Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S**

**ADVISORY BOARD ON PRISON INDUSTRY**

**Date & Time of Meeting: December 08, 1998, 9:00 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 video conference conducted at the following location:**

**Grant Sawyer State Office Building**

**Room 4412, 555 E. Washington Avenue**

**Las Vegas, Nevada**

## AGENDA

**I. Call to Order.**

**\*II. Approval of July 31, 1998, Meeting Minutes.**

**III. Prison Industries' Response to Committee Questions Raised July 31, 1998.**

**A. Status of Contract and Employment of Inmates with Edumerica, Inc.**

**B. Status of Contract with Correctional Cable Television, Inc.**

**C. Status of Uncollectable Accounts**

**\*IV. Discussion of Potential Prison Industry Programs- NRS 209.4814.**

**A. Leader Steak and Provision, Inc.**

**B. List Services Corp. (Marketing Group Limited)**

**C. Ely Alfalfa Program**

**D. Western Nevada Wood Products**

**A. Business Council of America**

**\*V. Status Report on Prison Industries.**

**A. Financial Statement Comparison Fiscal 1998 vs Fiscal 1997**

**B. Review of the Number of Inmates Employed**

**C. Certification of Prison Industry Programs, Department of Employment, Training and Rehabilitation**

**D. Review of Program Profitability pursuant to NRS 209.4814, Subsection 7**

**VI. Information Items.**

**A. Update on Prison Industry Programs**

**B. Status of Terms of Board Members**

**VII. Public Comment.**

**VIII. Adjournment.**

*\* Denotes Items on Which the Committee May Take Action.*

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**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.

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**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; Carson City Courthouse, 198 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.