## **MEETING NOTICE AND AGENDA**

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

**ADVISORY BOARD ON PRISON INDUSTRY** 

Date & Time of Meeting: July 31, 1998, 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 video conference conducted at the following location:

**Grant Sawyer State Office Building** 

Room 4412, 555 E. Washington Avenue

Las Vegas, Nevada

## AGENDA

- 1. Roll Call.
- \*2. Approval of February 19, 1998, Meeting Minutes.
- 3. Prison Industries' Response to Committee Questions Raised February 19, 1998.
  - (A) Status of Prison Industries' Product Catalog/Website
- (B) Status of Uncollectable Accounts
- (C) Status of Silver State Industry's coordination with the State Purchasing Division
- 4. Status of Prison Industries.
  - (A) Uncertified and Certified Deductions from Inmates Wages
  - (B) Review of the Number of Inmates Employed
  - (C) Financial Statement Comparison Fiscal 2nd Quarter 1998 vs

Fiscal 2nd Quarter 1997

- \*5. Discussion of Potential Prison Industry Programs-NRS 209.4814.
  - (A) Telenet International
- (B) Edumerica, Inc.
- (C) Nevada Appeal Marketing
- 6. Discussion of Vinyl Products' Request for Additional Space for Prison Industry.
  - 7. Information Items.
    - (A) Status of Industry Program- Ely

(B)
Status
of
Industry
Program
for
Lovelock
CeramiCraft

Corp.

- (C) Status of Industry Program- Others
- (D) Report on Wildhorse Industry Program With The Division of Agriculture
- (E) "The Free Market Prison Industries Reform Act of 1998"

- \*8. Review of Program Profitability pursuant to NRS 209.4814, Subsection 7.
- 9. Public Testimony.
- 10. 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; 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.