

MEETING NOTICE AND AGENDA

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

Date & Time of Meeting: February 19, 1998, 9:00 a.m.

Place of Meeting: Legislative Building

Room 1214, 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

1. Roll Call.

*2. Approval of October 22, 1997, Meeting Minutes.

3.
Response
to
Committee
Questions
Raised
October
22,
1997.

(A) Status of Prison Industry Programs at Southern Nevada Women's Prison

(B) Accounts Receivables Silver State
Industries'- Status and Bad Debt Write
Offs During Year Ending June 30, 1997

(C) Update Report on Wildhorse Industry Program With The Division of Agriculture

(D) Status report on Who Provides Land Value Figures for Prison Industry's Financial Report

(E) Report on Reconciliation of Silver State Industry Financial Report with the State Controller for Year
Ending June 30, 1997.

4. Discussion on Current Interactions with Prison Industries and Director's Office, Department of Human Resources.

5. Discussion on Silver State Industry's coordination with state purchasing.

6. Discussion on DMV & PS license plate Prison Industry Fee current collecting procedures.

7. Status of Prison Industries.

(A) Financial Statement Comparison Fiscal 1st Quarter 1998 vs

Fiscal 1st Quarter 1997

(B) Presentation of 2nd Quarter Financial Statements

(C) Review of the Number of Inmates Employed.

8. Discussion of Silver State Industries' Website.

9. Discussion of Silver State Industries' Furniture Bid vs Machabee Office Environments for the Department of Employment, Training and Rehabilitation at the Maryland Parkway Office.

* 10. Discussion of Potential Prison Industry Programs-NRS 209.4814.

(A) Correctional Cable TV, Inc.

(B) Cerami-Craft Corp. (American Heritage) with Discussion by LCB Legal on Cerami-Craft Contract

(C) Jacobs Trading Company

(D) Tripp Plastics.

11. Information Items.

(A) Tag Plant Roof Estimate

(B) Interagency Agreement - University of Nevada Reno

(C) IRS Letter-Inmates as Independent Contractors

(D) Catalogue

(E) Peer Audit for P.I.E.

(F) Federal Senate Bill 10

(G) ACA Policy

(H) Flyer Ely Drapery Factory

(I) OSHA Requirements

(J) Prison Industry Work Program B65063

12. Public Testimony.

* 13. Setting Date for next Meeting(s) and Directions to Staff.

14. 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.