## **MEETING NOTICE AND AGENDA**

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

## ADVISORY BOARD ON PRISON INDUSTRY

Place of Meeting: Grant Sawyer State Office Building

555 E. Washington Avenue, Room 4401, Las Vegas, Nevada

Date & Time of Meeting: October 22, 1997, 10:00 a.m.

## **AGENDA**

- 1. ROLL CALL.
- \*2. APPROVAL OF OCTOBER 29, 1996, MEETING MINUTES.
- \*3. SELECTION OF CHAIRMAN-NRS 209.4813.
- 4. PRESENTATION ON INTERACTIONS WITH PRISON INDUSTRIES BY DIRECTOR'S OFFICE, DEPARTMENT OF HUMAN RESOURCES.
  - 5. STATUS OF PRISON INDUSTRIES.
    - (A) FINANCIAL COMPARISON FISCAL YEAR 1996 VS FISCAL YEAR 1997.
    - (B) ANNUAL REPORT FOR YEAR ENDING JUNE 30, 1997, WITH COMPARATIVE JUNE 30, 1996, FINANCIAL STATEMENTS.
    - (C) REVIEW OF INMATES EMPLOYED.
  - 6. DISCUSSION OF SILVER STATE INDUSTRIES' WEBSITE.
- 7. DISCUSSION OF SILVER STATE INDUSTRIES-OPERATIONAL PROCEDURE FOR AWARDING CREDIT TO NON-GOVERNMENTAL CUSTOMERS.
  - 8. PRESENTATION FROM DMV & PS ON LICENSE PLATES PROGRAM AND REVENUES-NRS 482.268.
  - 9. DISCUSSION OF UNR ECONOMIC IMPACT STUDY.
- 10. WORK PROGRAM CHANGES FOR PRISON INDUSTRIES.
- \*11. DISCUSSION OF POTENTIAL PRISON INDUSTRY PROGRAMS-NRS 209.4814.
  - (A) SKIDMORE ROTH
  - (B) PRISON INDUSTRY CAPITAL FUND USE FOR BUILDING TO HOUSE TRANSITION REPAIR SHOP
  - (C) CORRECTIONS CORPORATION OF AMERICA (CCA)
    - 1.) FOOD SERVICE
    - 2.) INMATE CREWS

- 3.) MANUFACTURING GUN TRIGGER LOCKS
- (D) ROOM SYSTEMS, INC.
- (E) POTENTIAL LOVELOCK PROGRAMS
  - 1.) P&S METALS
  - 2.) TRIPP PLASTICS
  - 3.) COLLINS CONSTRUCTION (MODULAR HOUSING)
- (F) STREETCAR REBUILDING
- (G) WILDHORSE PROGRAM

12. INFORMATION ITEMS.

- (A) AFL-CIO PAPER CONCERNING USE OF PRISON INDUSTRIES
- (B) REPORT ON DAIRY BARN
- 13. PUBLIC TESTIMONY.
- \*14. SETTING DATE FOR NEXT MEETING(S) AND DIRECTIONS TO STAFF.
- 15. ADJOURNMENT.

AFTER THE MEETING THE COMMITTEE WILL TOUR THE NEW SOUTHERN NEVADA WOMEN'S CORRECTIONAL FACILITY OPERATED BY CORRECTIONS CORPORATION OF AMERICA (CCA).

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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\* Denotes items on which the committee may take action.

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.