

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE
COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS
(NRS 209.4817)

Date and Time of Meeting: December 19, 2002
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 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

A G E N D A

- I. Call to Order and Opening Remarks by Chairman Marvel.
- *II. Approval of Minutes for the June 20, 2002, Meeting.
- *III. Discussion of Potential Industry Program and Committee Recommendations (NRS 209.4818) for Southwest Panel Products - High Desert State Prison.

- *IV. Status Report from Prison Industries and Committee Recommendations Regarding the Following Items:
 - A. BoMax – Southern Desert Correctional Center
 - B. High Desert Rebuilders – Lovelock Correctional Center
 - C. Garment Program – Lovelock Correctional Center
 - D. M-Truss & Components, LLC - Indian Springs Conservation Camp
 - C. Ahern Rentals – Southern Desert Correctional Center
 - E. Manufacturing of Motorcycle Trailers - Northern Nevada Correctional Center
 - E. Jacob's Trading Company - Southern Nevada Women's Correctional Center
 - F. Cook–Chill Process- High Desert State Prison.

- V. Review of Financial Statements for Year Ending June 30, 2002, with Comparative Financial Statements for Year Ending June 30, 2001.

- VI. Review of Number of Inmates Employed July 2002 through October 2002.
- VII. Report from Prison Industries on Attainment Accreditation from American Correctional Association (ACA).
- VIII. Information Items.
Potential Impact of Proposed Federal Prison Industry Legislation on Nevada Prison Industry Programs
 1. Letters to Congressional Delegation from Assemblyman John Marvel dated September 9, 2002, Regarding Impact of Proposed Federal Prison Industry Legislation (HR 1577) on Prison Industry Programs in Nevada
 2. Copy of Final Report from Knut A. Rostad, President of the Enterprise Institute, on Education Campaign Regarding Proposed Federal Legislation (HR 1577).
- IX. Public Comment.
- X. 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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Denise Nielsen at the Fiscal Analysis Division at (775) 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; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.