

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: June 20, 2002
9:30 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412 ABC
555 East Washington Avenue
Las Vegas, 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:

Legislative Building
Room 2134
401 South Carson Street
Carson City, 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 March 12, 2002, Meeting.
- *III. Discussion of Potential Industry Program and Committee Recommendations (NRS 209.4818):
 - A. BoMax - Southern Desert Correctional Center
 - B. High Desert Rebuilders - Lovelock Correctional Center
- *IV. Status Report from Prison Industries and Committee Recommendations Regarding the Following Items:
 - A. Garment Program - Lovelock Correctional Center
 - 1. Request for Information Memo dated May 6, 2002, from Robert Guernsey and Response from Howard Skolnik
 - 2. Work Program C15327 to Expand Garment Factory
 - B. M-Truss & Components, LLC - Indian Springs Conservation Camp
 - C. Ahern Rentals - Southern Desert Correctional Center
 - E. Restoration of Horse Trailers - northern and southern Nevada
 - F. Jacob's Trading Company - Southern Nevada Women's Correctional Center
- V. Review of Financial Statements from January 1, 2002, through March 31, 2002.
- VI. Review of Number of Inmates Employed July 2001 through March 2002.

- VII. Review of Proposed Cook–Chill Process- High Desert State Prison.
- VIII. Information Items.
 - A. Request for Information Memo dated March 18, 2002, From Robert Guernsey and Response from Howard Skolnik Regarding Inmate Clothing, Costs Associated with M-Truss & Components, LLC, Financial Statements Presented at the March 12, 2002, Meeting, Construction at the High Desert State Prison, the Cook-Chill Program, the Number of Inmates Employed, and Deductions from Inmate Wages.
 - B. Work Programs submitted to Interim Finance Committee:
 - 1. C15324 to Reimburse Prison Industries from Jacob’s Trading and Increase Inmate Payroll Associated with TJ Wholesale Program
 - 2. C15325 to Increase Revenue and Expenditure authority for Prison Industries
 - 3. C15361 to Provide Additional Expenditure Authority for the Prison Dairy
 - C. Worker’s Compensation Coverage for Inmates Employed in Horse Gentling Program Prison Industries Programs
 - D. Article entitled *Employing Prison Inmates: Does it Work?*
 - E. Article entitled *Wild Horses Get New Digs* in the Reno Gazette Journal
 - F. Article entitled *The Benefits of Community Involvement with Correction Industries in Nevada*
 - G. Article entitled *It’s More than Breaking Rocks* by Robert D. Atkinson
- IX. Public Testimony.
- 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.