

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: March 12, 2002
9:30 a.m.

Place of Meeting: Legislative Building
Room 2144
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 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 November 7, 2001, Meeting.
- *III. Discussion of Potential Industry Program and Committee Recommendations (NRS 209.4818):
Ahern Rentals (Forklift Manufacturing).

- *IV. Status Report from Prison Industries and Committee Recommendations Regarding the Following Items:
 - A. Fiberglass Boats –Southern Desert Correctional Center
 - B. Somerset Industries, Inc. – Lovelock Correctional Center
 - C. Garment Program – Lovelock Correctional Center
 - D. Comstock Wild Horse Gentling Program - Warm Springs Correctional Center
 - E. Correctional Cable T.V. – Electronic Repair of Cable Television Boxes -
Southern Desert Correctional Center
 - F. M-Truss & Components, LLC. - Indian Springs Conservation Camp
 - G. Capital Cabinets - Southern Desert Correctional Center

- V. Review of Six-Month Financial Statements from July 1, 2001, through December 31, 2001.

- VI. Review of Number of Inmates Employed – July 2001 through January 2002.

- VII. Review of Figures on Deductions from Inmates' Wages - January 1, 2001 through December 31, 2001.

- VIII. Information Items.
 - A. American Bar Association's (ABA) Resolution on Correctional Industries
 - B. Workers' Compensation for Inmates Employed in Prison Industries Programs
 - C. Department of Correction's Procedures Manual - Inmate Compensation Plans
 - D. Department of Correction's Procedures Manual - Safety
 - E. Department of Correction's Procedures Manual - Safety Committee
 - F. Department of Correction's Procedures Manual - Safety Training
 - G. Department of Correction's Procedures Manual - Safety Inspections and Fire Prevention
 - H. Department of Correction's Procedures Manual - Safety Procedures Review

- 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.