

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: February 10, 2004 – 9:30 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412
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 3142
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."

AGENDA

- I. Call to Order and Opening Remarks by Assemblyman Marvel.
- *II. Approval of Minutes for the October 23, 2003, Meeting.
- *III. Status Report from Prison Industries and Committee Recommendations Regarding the
Following Proposals and Prison Industry Enhancement Certification Program (PIECP):
 - A. Mathews Engineering Locomotive Cleaning – Southern Nevada Correctional Center
 - B. Alwire Cable – High Desert State Prison
 - C. Cook/Chill Process – High Desert State Prison
 - D. ITSAR Truck Program – Southern Desert Correctional Center
 - E. Art and Soul – Southern Desert Correctional Center
 - F. Garment Factory – Lovelock Correctional Center
 - G. Industrial Park Land Acquisition – Indian Springs
 - H. BLM Wild Horse Program – Northern Nevada Correctional Center.
- IV. Review of Financial Statements for Quarter ending September 30, 2003.
- V. Review of Number of Inmates Employed July 2001 through December 2003.
- VI. Status Report Regarding Prison Industry Public Works Board Project 01-C1 at High Desert State Prison.

- VII. Status Report Concerning Potential Impact of Proposed Legislation – Federal Prison Industries Competition and Contracting Act of 2003 (HR 1829).
- VIII. Information Item - Quarterly Status Report to Interim Finance Committee from November 18, 2003.
- 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.