## **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: May 20, 2004 – 9:30 a.m.

Place of Meeting: Legislative Building

Room 3137

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."

## AGENDA

- I. Call to Order and Opening Remarks by Assemblyman Marvel.
- \*II. Approval of Minutes for the February 10, 2004, Meeting.
- \*III. Status Report from Prison Industries and Committee Recommendations Regarding the

Following Proposals and Prison Industry Enhancement Certification Program (PIECP):

- A. Alwire Cable High Desert State Prison
- B. Cook/Chill Process High Desert State Prison
- C. ITSAR Truck Program Southern Desert Correctional Center
- D. Garment Factory Lovelock Correctional Center
- E. Industrial Park Land Acquisition Indian Springs
- F. BLM Wild Horse Program Northern Nevada Correctional Center.
- IV. Review of Financial Statements for Quarter ending December 31, 2003.
- V. Review of Number of Inmates Employed July 2002 through March 2004.
- VI. Status Report and Published Articles Concerning Proposed Federal Prison Industry Legislation H.R. 1829 (Hoekstra) and S. 346 (Levin):
  - A. Letters to Nevada Congressional Delegation from Assemblyman John Marvel dated March 31, 2004, Regarding Impact of Proposed Federal Prison Industry Legislation on Prison Industry Programs in Nevada.
  - B. Article from Government Executive Magazine entitled "Lawmakers Weigh End to

- Prison Purchase Rule" dated April 7, 2004.
- C. Article from *Government Executive Magazine* entitled "Prison Labor Program Under Fire by Lawmakers, Private Industry" dated April 12, 2004.
- VII. Status Report Regarding Construction Project at High Desert State Prison for Prison Industries Building.
- VIII. Report from Legislative Counsel Bureau Legal Division Regarding Potential Liability of Products Manufactured by Prison Industries and Impact of Liability Insurance in Excess of the Statutory Limit for Damages Against Prison Industries as an Agency of the State (NRS 41.035).
- IX. Information Items:
  - A. Article from *Corrections Directions* entitled "Public Law 108-199: Consolidated Appropriations Act, 2004 Its Impact on Prison Industries" dated March 2004.
  - B. Article from *Michigan Live* (www.mlilive.com) entitled "Appeals Court Rules Against Furniture Makers' Lawsuit" dated April 12, 2004.
- X. Public Comment.
- XI. 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.