

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: October 23, 2003
9:00 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. Selection of Chairman and Vice Chairman – NRS 209.4817.
- *III. Approval of Minutes for the December 19, 2002, Meeting.
- *IV. Discussion of Potential Industry Programs and Committee Recommendations (NRS 209.4818):
 - A. Mathews Engineering
 - B. Picture Perfect - Southern Desert Correctional Center
 - C. Alwire Cable - High Desert State Prison.
- *V. Prison Industry Enhancement Certification Program (PIECP):
 - A. Certification of Garment Program - Lovelock Correctional Center (private-sector interstate sales expansion)
 - B. Certification of ITSAR Truck Program (private-sector interstate sales expansion).
- *VI. Status Report from Prison Industries and Committee Recommendations Regarding the Following Items:
 - A. ITSAR Truck Program – Southern Desert Correctional Center
 - B. Garment Program – Lovelock Correctional Center
 - C. M-Truss & Components, LLC - Indian Springs Conservation Camp
 - D. Manufacturing of Motorcycle Trailers - Northern Nevada Correctional Center

E. Cook–Chill Process – High Desert State Prison.

VII. Review of Figures on Deductions from Inmate Wages.

VIII. Review of Financial Statements for Year Ending June 30, 2003, with Comparative Financial Statements for Year Ending June 30, 2002.

IX. Review of Number of Inmates Employed July 2002 through June 2003.

X. Report from Prison Industries on Attainment Accreditation from American Correctional Association (ACA).

XI. Information Items:

A. Article from *Monday Morning Quarterback* –“Pace of Furniture Jobs Heading to Asia Quickens” and Potential Impact on Prison Industry Programs

B. Article from *The Holland Sentinel* – “Lawmakers Question Prison Products”

C. Ranch/Dairy Operations – Manure Disposal

D. Association of State Correctional Administrators – Letters to Tom DeLay Regarding Federal Prison Industries Competition in Contracting Act of 2003 (HR 1829)

E. Article from *Nightly Business Report Washington Bureau* – “Can Prisoners Compete with China?”

F. Letters from United States Department of Justice – Review of Prison Industry Enhancement Certification Program (PIECP).

XII. Public Comment.

XIII. 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.