

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: January 19, 2005 - 10:00 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. Approval of Minutes for the September 8, 2004, Meeting.
- III. Presentation of Report on Prison Industries from the Chief of the Division of Internal Audits of the Department of Administration, William Chisel.
- *IV. Discussion of Potential Industry Program and Committee Recommendations for Micro Brew – High Desert State Prison (NRS 209.4818).
- *V. Status Report from Prison Industries and Committee Recommendations Regarding the Following Proposals and Prison Industry Enhancement Certification Program (PIECP):
 - A. Thomson Equipment Company – Southern Desert Correctional Center
 - B. TREX (Polysort) – Lovelock Correctional Center
 - C. ADCOR – High Desert State Prison
 - D. Alwire Cable – Southern Nevada Women's Correctional Facility
 - E. Trevi Manufacturing Corporation – Jean Conservation Camp
 - F. Jacobs Trading Company – Southern Nevada Women's Correctional Facility.
- VI. Status Report Regarding the Following Prison Industries' Projects:
 - A. Construction Project - High Desert State Prison
 - B. Potential Development of Industrial Park – Indian Springs

C. Cook/Chill Processing Project.

- VII. Review of Financial Statements for Quarter ending June 30, 2004.
- VIII. Review of Number of Inmates Employed July 2002 through October 2004.
- IX. Status Report Concerning Potential Impact of Proposed Federal Prison Industry Legislation
 - A. H.R. 1829 (Hoekstra) – Federal Prison Industries Competition in Contracting Act of 2003
 - B. S. 346 (Levin) - Amendment to the Office of Federal Procurement Policy Act to establish a government-wide policy requiring competition in certain executive agency procurements, and for other purposes.
 - C. S. 2414 (Graham) - Federal Inmate Work Opportunities Review Commission.
- 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 Larsen 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.