STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE COMMISSION (775) 684-6800 MICHAEL ROBERSON, Senator, Chairman Rick Combs, Director, Secretary

CARSON CITY OFFICE: Legislative Building, 401 S. Carson Street Carson City, Nevada 89701-4747 Fax No.: (775) 684-6600 RICK COMBS, *Director* (775) 684-6800 BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830 ROCKY COOPER, *Legislative Auditor* (775) 684-6815 SUSAN E. SCHOLLEY, *Research Director* (775) 684-6825



INTERIM FINANCE COMMITTEE (775) 684-6821 PAUL ANDERSON, Assemblyman, Chairman Cindy Jones, Fiscal Analyst Mark Krmpotic, Fiscal Analyst

> LAS VEGAS OFFICE: 555 E. Washington Avenue, Room 4400 Las Vegas, Nevada 89101-1072 Fax No.: (702) 486-2810 MELISA R. AGUON, *Legislative Services Officer* (702) 486-2800

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:	June 17, 2016 – 1:00 p.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 videoconference conducted at the following location:

Legislative Building Room 3138 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 Nevada Legislature website is <u>http://www.leg.state.nv.us</u>. Click on the link "Calendar of Meetings – View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

- Note: <u>Items on this agenda may be taken in a different order than listed. Two or</u> <u>more agenda items may be combined for consideration. An item may be</u> <u>removed from this agenda or discussion relating to an item on this agenda</u> <u>may be delayed at any time.</u>
 - I. ROLL CALL.

II. PUBLIC COMMENT.

INDUSTRIES.

APRIL 2016.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

APPROVAL OF THE MINUTES OF THE MEETING OF THE NEVADA

LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON

REVIEW THE NUMBER OF INMATES THAT WORKED JULY 2013 THROUGH

REVIEW THE DEDUCTIONS FROM INMATE WAGES FOR ROOM AND

BOARD, THE PRISONS CAPITAL IMPROVEMENT FUND, AND THE VICTIMS

REVIEW SILVER STATE INDUSTRIES' FINANCIAL STATEMENTS FOR THE

STATUS OF FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON

OF CRIME FUND – FY 2014, FY 2015 AND FY 16 YEAR-TO-DATE.

DEBT

OWED

ΤO

PRISON

III. OPENING REMARKS FROM THE CHAIRMAN.

INDUSTRIAL PROGRAMS FOR MARCH 11, 2016.

STATUS REPORT ON OUTSTANDING

NINE MONTHS ENDING MARCH 31, 2016.

INDUSTRIES (NRS 209.192).

For Possible Action IV.

V.

VI.

VII.

VIII.

IX.

For Possible Action

- X. DISCUSSION OF DISCONTINUED PRISON INDUSTRY PROGRAMS, OTHER POTENTIAL PRISON INDUSTRY PROGRAMS, AND COMMITTEE RECOMMENDATIONS.
- XI. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

XII. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who 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 the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations</u>: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.</u>

Supporting public material provided to Subcommittee members for this meeting may be requested from Donna Thomas, Committee Secretary, at 775-684-6822 or the receptionist, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821, and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.

2