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MEETING NOTICE AND AGENDA

Name of Organization:

CARSON CITY OFFICE:

Fax No.: (775) 684-6600

Legislative Building, 401 S. Carson Street Carson City, Nevada 89701-4747

RICK COMBS, Director (775) 684-6800

NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS (NRS 209.4817)

Date and Time of Meeting: March 28, 2014 – 2:00 p.m.

Place of Meeting: Grant Sawyer State Office Building Room 4401 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 3137 401 S 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 Web site is http://www.leg.state.nv.us. For audio broadcasts, 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.

<u>A G E N D A</u>

Note:

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. ROLL CALL.
- II. PUBLIC COMMENT.

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action

Action

For Possible Action

For Possible Action

- III. APPROVAL OF MINUTES OF THE MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS FOR NOVEMBER 22, 2013.
- IV. STATUS REPORT ON THE CONSTRUCTION OF THE NEW LICENSE PLATE FACTORY.
- V. REVIEW OF NEVADA DEPARTMENT OF CORRECTIONS' RESPONSE TO QUESTIONS FROM THE NOVEMBER 22, 2013, MEETING RELATED TO:
 - 1. Products and services provided by prison industry programs operated by other states.
 - 2. Silver State Industries' depreciation expenditures.
 - 3. How "Other Expenditures" within Silver State Industries' year-end financial statements were derived.
 - 4. Outstanding debt owed to Prison Industries.
 - 5. The average number of inmates the Division of Forestry deploys to each county for services provided by its inmate work crews.
 - 6. A summary of services provided by inmates to Republic Services Inc. and an account of any reimbursements Prison Industries has received from the company.
 - 7. How the National Correctional Industries Association, in its 2011 report, derived the number of inmates working in Nevada's Prison Industries program.

For Possible Action VI. REVIEW OF WORK PROGRAM C28574 TO INCREASE PROJECTED REVENUE AND EXPENDITURE AUTHORITY TO COVER INMATE PAYROLL THROUGH THE END OF FY 2014.

- For Possible Action VII. REVIEW THE NEVADA DEPARTMENT OF CORRECTIONS' RESPONSE TO THE 2013 MONEY COMMITTEES' LETTER OF INTENT REGARDING THE PRISON INDUSTRIES' MISCELLANEOUS SALES AND RETAINED EARNINGS FOR THE QUARTER ENDING DECEMBER 31, 2013.
- For VIII. REVIEW THE NUMBER OF INMATES THAT WORKED JULY 2011 Possible Action THROUGH FEBRUARY 28, 2014.
- For Possible Action IX. REVIEW THE DEDUCTIONS FROM INMATE WAGES FOR ROOM AND BOARD, THE PRISON INDUSTRY CAPITAL IMPROVEMENT FUND, AND THE VICTIMS OF CRIME FUND – FY 2012, FY 2013 AND FY 2014 YEAR-TO-DATE.
- For X. STATUS OF FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES NRS 209.192.
- For Possible Action XI. REVIEW SILVER STATE INDUSTRIES' FINANCIAL STATEMENTS FOR THE SIX-MONTHS ENDING DECEMBER 31, 2013.
- For Possible Action XII. DISCUSSION OF OTHER POTENTIAL PRISON INDUSTRY PROGRAMS AND COMMITTEE RECOMMENDATIONS (NRS 209.4818).

XIII. PUBLIC COMMENT.

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

XIV. ADJOURNMENT.

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 Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Cheryl Harvey, Management Assistant at (775) 684-6872 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

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6872 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us