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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: September 20, 2013 – 1:00 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 "Listen to Meetings Live on the Internet."

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: 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.)

III. SELECTION OF CHAIRMAN AND VICE-CHAIRMAN – NRS 209.4817.

*For
Possible
Action*

*For
Possible
Action*

IV. APPOINTMENT OF ALTERNATE MEMBERS OF COMMITTEE ON INDUSTRIAL PROGRAMS.

*For
Possible
Action*

V. APPROVAL OF MINUTES OF THE MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS FOR SEPTEMBER 28, 2012.

*For
Possible
Action*

VI. APPROVAL OF MINUTES OF THE MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS FOR OCTOBER 22, 2012.

*For
Possible
Action*

VII. OVERVIEW OF SENATE BILL 478 APPROVED BY THE 2013 LEGISLATURE.

*For
Possible
Action*

VIII. OVERVIEW OF LETTER OF INTENT ISSUED BY THE 2013 MONEY COMMITTEES REGARDING PRISON INDUSTRIES' REPORTING REQUIREMENTS TO THE COMMITTEE ON INDUSTRIAL PROGRAMS AND THE INTERIM FINANCE COMMITTEE.

*For
Possible
Action*

IX. STATUS REPORT ON OUTSTANDING DEBT OWED TO PRISON INDUSTRIES.

*For
Possible
Action*

X. PROGRESS REPORT ON THE CAPITAL IMPROVEMENTS FUNDED BY THE CAPITAL IMPROVEMENTS PROJECT FUND FOR FLORENCE MCCLURE WOMEN'S CORRECTIONAL CENTER APPROVED BY THE INTERIM FINANCE COMMITTEE AT ITS JANUARY 25, 2013, MEETING.

*For
Possible
Action*

XI. REVIEW THE NUMBER OF INMATES THAT WORKED JULY 2011 THROUGH AUGUST 2013.

*For
Possible
Action*

XII. 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
Possible
Action*

XIII. REVIEW SILVER STATE INDUSTRIES' FINANCIAL STATEMENTS FOR THE NINE-MONTHS ENDING MARCH 31, 2013.

*For
Possible
Action*

XIV. DISCUSSION OF OTHER POTENTIAL PRISON INDUSTRY PROGRAMS AND COMMITTEE RECOMMENDATIONS (NRS 209.4818).

XV. 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.)

XVI. 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