### STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

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## **MEETING NOTICE AND AGENDA**

Name of Organization:		LEGISLATURE'S E'S COMMITTEE 5 (NRS 209.4817)	INTERIM ON	FINANCE INDUSTRIAL
Date and Time of Meeting:	Friday, Sep	tember 28, 2012 – 3:0	00 p.m.	
Place of Meeting:	Grant Sawy	er State Office Buildi	ng	

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 locations:

Legislative Building Room 3137 401 South Carson Street Carson City, Nevada Great Basin College High Tech Center Room 137 1500 College Parkway Elko, 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.

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

Note: <u>Items on this agenda may be taken in a different order than listed.</u> 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	III.	APPROVAL OF MINUTES OF THE JUNE 25, 2012, MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS.
For Possible Action	IV.	<ul> <li>REVIEW OF NEVADA DEPARTMENT OF CORRECTIONS RESPONSES TO QUESTIONS FROM THE JUNE 25, 2012, MEETING RELATING TO:</li> <li>A. Silver State Industries accounts receivable aging report.</li> <li>B. The cost of an appraisal performed on Nevada State Prison.</li> <li>C. The liquidation of abandoned vehicles at the Auto/Upholstery Shop.</li> <li>D. The possibility of inmates cultivating hay on state property outside the confines of prison.</li> </ul>
For Possible Action	V.	STATUS REPORT FROM PRISON INDUSTRIES AND COMMITTEE RECOMMENDATIONS REGARDING THE FOLLOWING ITEMS: A. Alpine Steel B. Diamond Mountain Distributors C. Auto/Upholstery Shop D. Big House Choppers
For Possible Action	VI.	REVIEW THE NUMBER OF INMATES THAT WORKED JULY 2010 THROUGH JULY 2012.
For Possible Action	VII.	REVIEW THE DEDUCTIONS FROM INMATE WAGES FOR ROOM AND BOARD, THE PRISON INDUSTRY CAPITAL IMPROVEMENT FUND, AND THE VICTIMS OF CRIME FUND – FY 2011, FY 2012 AND FY 2013 YEAR-TO-DATE.
For Possible Action	VIII.	DISCUSSION OF OTHER POTENTIAL PRISON INDUSTRY PROGRAMS AND COMMITTEE RECOMMENDATIONS (NRS 209.4818).
	IX.	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

X. ADJOURNMENT.

speakers.)

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 Web site at www.leg.state.nv.us.