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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: Monday, June 25, 2012 – 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 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.**

**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.)

*For  
Possible  
Action*

III. APPROVAL OF MINUTES OF THE MARCH 23, 2012, MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S COMMITTEE ON INDUSTRIAL PROGRAMS.

*For  
Possible  
Action*

IV. REVIEW OF NEVADA DEPARTMENT OF CORRECTIONS RESPONSES TO QUESTIONS FROM THE MARCH 23, 2012, MEETING RELATING TO:  
A. Nevada Horse Power.  
B. Negotiations with the three organizations interested in moving their operations to Prison Industries.  
C. Alpine Steel's bid to fabricate the proposed Ferris wheel in Las Vegas.  
D. Silver State Industries' depreciation schedule.  
E. Additional information regarding the Mock Prison Riot organization.  
F. An appraisal or property valuation for Nevada State Prison.

*For  
Possible  
Action*

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

*For  
Possible  
Action*

VI. REVIEW THE NUMBER OF INMATES THAT WORKED JULY 2009 THROUGH APRIL 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 2010, FY 2011 AND FY 2012 YEAR-TO-DATE.

*For  
Possible  
Action*

VIII. STATUS OF FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES – NRS 209.192.

*For  
Possible  
Action*

IX. REVIEW THE FINANCIAL STATEMENTS OF SILVER STATE INDUSTRIES FOR THE NINE MONTHS ENDING MARCH 31, 2012.

*For  
Possible  
Action*

X. DISCUSSION OF FUTURE MEETING DATES AND TIMES.

XI. 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.)

XII. 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 Web site at [www.leg.state.nv.us](http://www.leg.state.nv.us).