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: December 16, 2011 – 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 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. REVIEW OF RESPONSES FROM THE NEVADA DEPARTMENT OF CORRECTIONS TO QUESTIONS OF THE COMMITTEE AT THE SEPTEMBER 21, 2011, MEETING RELATING TO:
 - A. WARRANTY WORK PERFORMED BY THE AUTO SHOP
 - B. WILD HORSE TRAINING PROGRAM
 - C. FINANCIAL PERFORMANCE OF THE DRAPERY SHOP
 - D. RELOCATION OF THE LICENSE PLATE FACTORY AND PRINT/BINDERY SHOP
 - E. PRICES FOR THE MOTORCYCLES MANUFACTURED BY BIG HOUSE CHOPPERS
- IV. REVIEW OF WORK PROGRAMS C22556 AND C22572 TO INCREASE PROJECTED REVENUE AND EXPENDITURE AUTHORITY FOR THE METAL SHOP BY A TOTAL OF \$199,985.

For Possible Action

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

For Possible Action

VI. DISCUSSION OF POTENTIAL USES OF NEVADA STATE PRISON UPON ITS CLOSURE.

For Possible Action

- VII. STATUS REPORT FROM THE DEPARTMENT OF CORRECTIONS AND COMMITTEE RECOMMENDATIONS REGARDING THE FOLLOWING ITEMS:
 - A. PRISON RANCH STEWART CONSERVATION CAMP
 - B. JACOBS TRADING FLORENCE MCCLURE WOMEN'S CORRECTIONAL CENTER
 - C. GARMENT SHOP LOVELOCK CORRECTIONAL CENTER

For Possible Action

VIII. REVIEW OF NUMBER OF INMATES THAT WORKED JULY 2009 THROUGH OCTOBER 2011.

For Possible Action

IX. REVIEW OF DEDUCTIONS FROM INMATE WAGES FOR ROOM AND BOARD, PRISON INDUSTRIES CAPITAL IMPROVEMENT FUND, AND THE VICTIMS OF CRIME FUND – FY 2010, FY 2011 AND FY 2012 YEAR-TO-DATE.

For Possible Action

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

For Possible Action

XI. REVIEW OF FINANCIAL STATEMENTS OF SILVER STATE INDUSTRIES FOR THE QUARTER ENDING SEPTEMBER 30, 2011.

XII. 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.)

XIII. 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
	gas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office
Building	1, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's
	e at www.leg.state.nv.us.