

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**CORRECTIONAL FACILITY REVIEW COMMITTEE**

Tuesday, August 21, 2007  
Roughrider Room, State Capitol  
Bismarck, North Dakota

8:30 a.m. Call to order  
Roll call  
Consideration of minutes from the June 12, 2007, meeting

**CORRECTIONAL FACILITY REVIEW RESPONSIBILITIES**

Presentations by representatives of consulting firms that submitted proposals for the correctional facility review study:

8:35 a.m. • Syscon Justice System - Correctional Consulting Group, Folsom, California  
9:20 a.m. • The Durrant Group, Inc., Denver, Colorado  
10:05 a.m. Break  
10:20 a.m. • Foss Architecture and Interiors, Ltd., Fargo, North Dakota  
11:05 a.m. • KMD Justice, San Francisco, California  
11:50 a.m. Luncheon recess  
1:00 p.m. • Criminal Justice Institute, Inc., Middletown, Connecticut  
1:45 p.m. • EAPC, Bismarck, North Dakota  
2:30 p.m. • HDR Architecture, Inc., Chicago, Illinois, in association with Ritterbush-Ellig-Hulsing, PC, Bismarck, North Dakota  
3:15 p.m. Committee discussion and vendor selection  
4:45 p.m. Presentation by the Legislative Council staff of memorandums relating to actual versus authorized full-time equivalent positions and past biennium appropriations for nontraditional beds and treatment services  
4:50 p.m. Committee discussion and staff directives  
5:00 p.m. Adjourn

**Committee Members**

Representatives Chet Pollert (Chairman), Ralph Metcalf, Alon Wieland  
Senators Tony Grindberg, David O'Connell, Bob Stenehjem