

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**CORRECTIONAL FACILITY REVIEW COMMITTEE**

Teleconference Meeting  
Thursday, August 21, 2008  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes from the April 7, 2008, meeting
- CORRECTIONAL FACILITY REVIEW COMMITTEE STUDY**
- 9:05 a.m. Presentation by the Legislative Council staff of bill drafts relating to the renovation and expansion project at the State Penitentiary
- 9:15 a.m. Comments by other interested persons regarding the bill drafts
- 9:35 a.m. Committee consideration of the bill drafts
- 10:00 a.m. Committee discussion and staff directives
- 10:30 a.m. Adjourn

**Committee Members**

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