

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**CORRECTIONAL FACILITY REVIEW COMMITTEE**

Teleconference Meeting  
Monday, November 5, 2007  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes from the October 2, 2007, meeting
- CORRECTIONAL FACILITY REVIEW COMMITTEE STUDY**
- 10:05 a.m. Presentation by representatives of Criminal Justice Institute, Inc., on the status of the correctional facility review study, including:
- Report of existing conditions and projected needs
  - Report of prison site evaluations
  - Updated task timeline
- 11:35 a.m. Comments by representatives of the Department of Corrections and Rehabilitation regarding the correctional facility review study
- 11:45 a.m. Comments by other interested persons regarding the correctional facility review study
- 11:55 a.m. Committee discussion and staff directives
- 12:00 noon Luncheon recess
- 1:00 p.m. Tour of potential prison sites
- 3:00 p.m. Adjourn

**Committee Members**

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