

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**CORRECTIONAL FACILITY REVIEW COMMITTEE**

Teleconference Meeting  
Thursday, December 6, 2007  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9.00 a.m. Call to order  
Roll call  
Consideration of the minutes from the November 5, 2007, meeting
- CORRECTIONAL FACILITY REVIEW COMMITTEE STUDY**
- 9:05 a.m. Presentation by representatives of Criminal Justice Institute, Inc., on the status of the correctional facility review study, including:
- A report on the difference between prison bed requirements and projected needs
  - A report on the current and projected demands for inmate programs and services
  - A report on space requirements
  - Updated site analysis
  - Updated task timeline
- 11:05 a.m. Comments by representatives of the Department of Corrections and Rehabilitation regarding the correctional facility review study
- 11:20 a.m. Comments by other interested persons regarding the correctional facility review study
- 11:30 a.m. Committee discussion and staff directives
- 11:45 a.m. Adjourn

**Committee Members**

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