

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**LEGISLATIVE COUNCIL JOINT MEETING
WITH THE CORRECTIONAL FACILITY REVIEW COMMITTEE**

Teleconference Meeting
Thursday, September 6, 2007
Prairie Room, State Capitol
Bismarck, North Dakota

8:30 a.m. Call to order
Roll call
Consideration of minutes of June 6, 2007, meeting

CORRECTIONAL FACILITY REVIEW COMMITTEE STUDY

8:35 a.m. Overview by Representative Chet Pollert, Chairman, Correctional Facility Review Committee, of the committee's review of consultant proposals for the development of correctional facility concepts and the committee's recommendation, in priority order:

- Criminal Justice Institute, Inc., Middletown, Connecticut
- HDR Architecture, Inc., Chicago, Illinois, in association with Ritterbush-Ellig-Hulsing, PC, Bismarck
- KMD Justice, San Francisco, California

8:45 a.m. Committee discussion and approval of a consultant for the Correctional Facility Review Committee study

8:55 a.m. Adjourn

Legislative Council Members

Representatives Al Carlson (Chairman), Rick Berg, Merle Boucher, Jeff Delzer, Lee Kaldor, Shirley Meyer, Phillip Mueller, Chet Pollert, Bob Skarphol
Senators Dick Dever, Tim Flakoll, Joel C. Heitkamp, Ray Holmberg, David O'Connell, Larry J. Robinson, Bob Stenehjem, Rich Wardner

Correctional Facility Review Committee Members

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