

January 31, 2008

### MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the **CORRECTIONAL FACILITY REVIEW COMMITTEE**.

**Date:** Tuesday, February 19, 2008

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Presentation by representatives of Criminal Justice Institute, Inc., regarding the status of the correctional facility review study; comments by representatives of the Department of Corrections and Rehabilitation and other interested persons regarding the correctional facility review study; and by a representative of the Department of Human Services regarding services provided by the Department of Corrections and Rehabilitation for individuals at the State Hospital

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Representatives Chet Pollert, Ralph Metcalf, Alon Wieland; Senators Tony Grindberg, David O'Connell, Bob Stenehjem

**Staff Contacts:** Becky Keller, Fiscal Analyst  
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/JFB