MEETING NOTICE

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

Date: Monday, April 7, 2008

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation by representatives of Criminal Justice Institute, Inc., regarding a review of the

final report relating to the correctional facility review study and comments by representatives of the Department of Corrections and Rehabilitation and other interested persons regarding the

correctional facility review study

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