

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