

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

CORRECTIONAL FACILITY REVIEW COMMITTEE

Tuesday, August 21, 2007
Roughrider Room, State Capitol
Bismarck, North Dakota

8:30 a.m. Call to order
Roll call
Consideration of minutes from the June 12, 2007, meeting

CORRECTIONAL FACILITY REVIEW RESPONSIBILITIES

Presentations by representatives of consulting firms that submitted proposals for the correctional facility review study:

8:35 a.m. • Syscon Justice System - Correctional Consulting Group, Folsom, California
9:20 a.m. • The Durrant Group, Inc., Denver, Colorado
10:05 a.m. Break
10:20 a.m. • Foss Architecture and Interiors, Ltd., Fargo, North Dakota
11:05 a.m. • KMD Justice, San Francisco, California
11:50 a.m. Luncheon recess
1:00 p.m. • Criminal Justice Institute, Inc., Middletown, Connecticut
1:45 p.m. • EAPC, Bismarck, North Dakota
2:30 p.m. • HDR Architecture, Inc., Chicago, Illinois, in association with Ritterbush-Ellig-Hulsing, PC, Bismarck, North Dakota
3:15 p.m. Committee discussion and vendor selection
4:45 p.m. Presentation by the Legislative Council staff of memorandums relating to actual versus authorized full-time equivalent positions and past biennium appropriations for nontraditional beds and treatment services
4:50 p.m. Committee discussion and staff directives
5:00 p.m. Adjourn

Committee Members

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