

Prison Relocation Committee – DRAFT

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| Committee | Prison Relocation Committee |
| Date Time Location | Monday December 17, 2012 8:00 a.m. – 10:00 a.m. Capitol Board Room, State Capitol |
| Members Present | Chairman Gregg Buxton, Sen. Scott Jenkins, Larry Ellertson, Mayor Darrell Smith, Tom Patterson, John Bennett, Spencer Eccles; GOED, Rep. Brad Wilson, Jeff Hartley |
| Members Excused | |
| Staff | Dave Walsh, Shannon Simonsen |
| Visitors | Brooke Adams, Salt Lake Tribune |
| Agenda Item | Welcome and Approval of Minutes |
| Notes | Gregg Buxton called the meeting to order. An attendance roll was passed around to gather updated email and phone numbers. Motion made by Larry Ellertson to approve November 19, 2012 minutes, motion seconded, unanimously passed. |
| Agenda Item | Committee may vote to go into an executive session pursuant to Utah Code Annotated 52-4-205 (d)(i)(ii) |
| Notes | Larry Ellertson makes motion to put the meeting into close session. Due to Utah Code Annotated 52-4-205 (d) (i) (ii). Mayor Darrell Smith seconds motion. All approved. Meeting closed and recorder stopped and re-started Larry Ellertson seconds the motion. The vote passes unanimously. Stopped and started tape recorder so to make it a separate file. CLOSE MEETING Open Meeting motion to open Rep Wilson moves open meeting Larry Ellertson seconds it, unanimously passed. |
| Agenda Item | Possible Actions Items Regarding Draper Prison |
| Notes | Recommendation: The PRADA Sub-Committee has reviewed the respondents to the recent RFI. Based on the information provided, the subcommittee has determined that together, the respondents have provided sufficient information to support our recommendation that the State of Utah should actively pursue real solutions associated with relocating the current Utah prison. Specifically we found that: 1. Savings - \$\$\$ Deferred maintenance |

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| | <ul style="list-style-type: none"> - inefficient operations vs. efficient ops <ol style="list-style-type: none"> 2. Current new facility requirements <ul style="list-style-type: none"> - pending expenses associated with new facilities - 2. Safety 3. Programming 4. Economic Development (SPE) 5. Building beguiling principles <p>Specifically, we recommend the following:</p> <ol style="list-style-type: none"> 1. Create a Prison Relocation Authority <p>Sen. Jenkins makes a motion that this committee forwards a recommendation to the Governor with the above items and statement. That we recommend they form a PRADA committee to accept RFP proposals with the authority to implanted and act upon it. Rep. Brad Wilson seconds the motion and amends the recommendation to Governor and Legislative committee. All in favor of the motion. Tom Patterson abstains from the vote.</p> <p>Greg Buxton will set up a meeting with the Governor to present the committee's recommendation.</p> <p>Larry Ellertson makes motion to adjourn meeting, Rep. Wilson seconds motion. Unanimous approval. Meeting is adjourned.</p> |
| Next Meeting | Will follow up. |
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Minutes prepared by Shannon Simonsen – Administrative Assistant, GOPB