



STATE OF UTAH  
Prison Relocation Authority Committee

## AGENDA

### Prison Relocation Authority Committee Meeting

**Monday, December 17, 2012**

**8:00 am to 10:00 a.m.**

**Capitol Board Room**

**8:00 am – Welcome and Call to Order – Gregg Buxton**

**8:05 am – Discussion and approval of November 19, 2012 minutes**

**8:10 am – Committee may vote to go into an executive session pursuant to Utah Code Annotated 52-4-205 (d)(i)(ii)**

*(d) Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:*

*(i) disclose the appraisal or estimated value of the property under consideration; or  
(ii) prevent the public body from completing the transaction on the best possible terms;*

**9:30 am – Possible Actions Items Regarding Draper Prison**

**10:00 am – Adjourn**



# Prison Relocation Committee – DRAFT

<b>Committee</b>	<b>Prison Relocation Committee</b>
<b>Date</b>	<b>Friday, November 19, 2012</b>
<b>Time</b>	<b>8:00 a.m. – 10:00 a.m.</b>
<b>Location</b>	<b>State Office Building, Room 4112</b>
<b>Members Present</b>	Gregg Buxton, Sen. Scott Jenkins, Sen. Dan Thatcher, Rep. Brad Daw, Larry Ellertson, Mayor Darrell Smith, Tom Patterson, Chairman, John Bennett, Spencer Eccles; GOED, Rep. Brad Wilson, Jeff Hartley
<b>Members Excused</b>	
<b>Staff</b>	Dave Walsh, Shannon Simonsen
<b>Visitors</b>	Leo Mantis; Jeremy Blank; Oakland Construction, Alan Bachman, Attorney General's office.
<b>Agenda Item</b>	<b>Welcome and Approval of Minutes</b>
<b>Notes</b>	<p>Gregg Buxton called the meeting to order. An attendance roll was passed around to gather updated email and phone numbers.</p> <p>Motion made by Rep. Brad Daw to approve the October 26, 2012 minutes. Motion passed unanimously.</p>
<b>Agenda Item</b>	<b>Brief Discussion of RFI Applicants</b>
<b>Notes</b>	<p>Request for Information:</p> <p>It's time to go into the deeper questions but we can't yet. RFI was done to see "what was out there"?</p> <p>How many interviews do we do? Do we eliminate or give all the opportunity to present?</p> <p>We by and by got our answer to whether or not it is viable to move the prison. Does it make sense to the state to do this? We still don't have the answer to these questions.</p> <p>Whatever is decided it's going to take legislative action. We don't have enough information to know if that makes sense or not. We as a committee can only make suggestions/recommendations to the Governor and the Legislature.</p> <p>Ultimately where we go, why we go and whether we move the prison it has to makes sense for the aesthetics and economic development for the area.</p> <p>Big ideas often pay off...but no matter what you have to execute it and it has to produce and perform. Example: Roosevelt Island-Cornell University</p> <p>John Bennett: I divided it into groups: I came away almost more confused when I went in. Why does this need to be done this minute? Jeff Hartley: Recommends the state acts now.</p> <p>Sen. Jenkins: West Point Venture had the best future development plans. Leo Mantis: Would not doubt that big development ideas can happen.</p>

There is an opportunity to capitalize on this by the state. If we can do this without causing disruption for corrections its a win-win. What's the best and highest use for this property? Is it for the state to develop it or is it to sell it? How can we set up a win for Corrections? How can we get them a facility that costs less to operate and fulfills their needs.

The quicker we make the decision the quicker we can move forward.

There is a sense of urgency...

2011 -4.9 Billion in projected new state wages. 363 Million in projected state revenue.

500 acres that are not development...

We need to be careful about these numbers. the one source of revenue would be transfer from one side of the budget to another.

Separate qualifications for prison and land use.

Sen. Jenkins makes motion to go into a closed meeting. Due to Utah Code Annotated 52-4-205 (d) (i) (ii). 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 Sen. Jenkins, Seconded by Mayor Smith. Passes unanimously.

Tom Patterson: CCJJ needs to be included in the processes.

It's healthy to have privatization part of the dialog? Is incarceration part of the core state function?

Larry Ellertson: What is our role?

Rep. Wilson: We need to create a body that can make a recommendation.

<b>Agenda Item</b>	<b>Selection of Evaluation Committee</b>
<b>Notes</b>	<p>Propose Evaluation Committee: Sen. Scott Jenkins, Rep. Brad Wilson, Gregg Buxton, Spencer Eccles, Mayor Darrell Smith, Dave Walsh -facilitator</p> <p>Do we need to have a public hearing?</p> <p>Sen Jenkins make motion to confirm the evaluation committee. Sen. Thatcher seconds motion. Unanimously passed</p> <p>Gregg Buxton makes motion that we hear all six proposals second Mayor Smith. Unanimously passed.</p> <p>Tom Patterson made motion to include the Guiding Principles as an attachment with the RFI. Rep. Wilson seconds the motion. Passed unanimously.</p>
<b>Next Meeting</b>	The Evaluation Committee will meet on December 3 <sup>rd</sup> at 8:00 – 5:00 pm to hear presentations. State Office Building 4112

Minutes prepared by Shannon Simonsen – Administrative Assistant, GOPB