

Prison Relocation and Development Committee – FINAL

Committee	Prison Relocation and Development Committee
Date Time Location	Wednesday, October 9th, 2013 2:30 p.m. – 3:30 p.m. Senate Room 210, State Capitol
Members Present	Lane Summerhays – Chairman, Camille Anthony – Citizen, Judith Atherton – Judge, Darrell Smith – Mayor of Draper City, Ben McAdams – Salt Lake County Mayor, Sen. Jerry Stevenson, Rep. Eric Hutchings
Staff	Mike Mower - Deputy Chief of Staff, Alan Bachman - Assistant Attorney General, Dave Walsh - Budget and Policy Analyst, Laura Barlow – Executive Secretary
Agenda Item	Welcome and Call to Order – Lane Summerhays, PRADA Chair
Notes	Lane Summerhays called the meeting to order.
Agenda Item	RFP for Programming Consultant Evaluation - Information and Action. Results are expected from RFP Subcommittee. Discussion and determination whether to approve recommendation from RFP Subcommittee. <i>Alan Bachman, Assistant Attorney General</i>
Notes	<u>Bachman</u> : Meeting this morning with 3 firms to discuss qualifications. Successful offeror was a group called MGT of America. Motion in previous meeting to approve the scoring process – Approved unanimously. Full Authority must approve. <u>Motion</u> : To members of the full PRADA committee – To accept the RFP Subcommittee recommendation to select MGT of America as the successful offeror and to start contracting negotiations. Rep. Hutchings made the motion. Mayor Smith seconds. Passes Unanimously.
Agenda Item	Adjourn
Notes	Lane requests motion to adjourn meeting. First motion is made by Sen. Stevenson, Seconded by Camille Anthony. All approve.

Minutes prepared by Laura Barlow, Executive Secretary, PRADA Board