

AGENDA

Prison Relocation Authority Committee Meeting

Wednesday, July 31, 2013

9:00 am to 12 noon

Utah State Capitol Complex

Senate Building, Room 210

9:00 a.m. – Welcome and Call to Order – Lane Summerhays, PRADA Chair

9:05 a.m. - Discussion and approval of minutes for June 12, 2013 and June 26, 2013
(Action Item)

9:10 a.m. - Report on questions raised during June 26, 2013 meeting –Dave Walsh
-Plans for State Surplus Property, including fleet
-Clarification on facility condition analysis of Draper Prison buildings (See Attachment B) (Information Item)

9:20 a.m. – Update on hiring of administrative assistant and retention of consultants-
Dave Walsh, GOMB, Budget and Policy Analyst, and Alan Bachman,
Assistant Attorney General
-Selection of Real Estate Appraiser (Information and Action Item)

9:40 a.m. – Presentation by Department of Corrections-Rollin Cook, Executive Director
and Mike Haddon, Deputy Director (Information Item)

11:00 a.m. – Review and discussion of key items to be considered by committee
regarding prison relocation-Lane Summerhays, PRADA Chair (See
Attachment A) (Information Item)

11:45 a.m -12:00 noon- possible agenda Items for future meetings, set future meeting
dates and tours of Gunnison Prison and county jails (Information Item)

12:00 noon-Adjourn