

AGENDA

Prison Relocation Authority Committee Meeting

Thursday, August 8, 2013 9:00 am to 12 noon

Utah State Capitol Complex

House Building, Room 030

- 9:00 a.m.** – Welcome and Call to Order – Lane Summerhays, PRADA Chair
- 9:05 a.m.** – Discussion and approval of minutes for July 31, 2013-Action Item
- 9:10 a.m.** – Consultant for Appraisal of Draper Prison Site-Information and Action
Alan Bachman, Assistant Attorney General, Dave Walsh, Policy Analyst,
Governor’s Office of Management and Budget
- 9:20 a.m.** – Solicitation for Programming Consultant and Status Report on Request for
Proposal Information and Action - Alan Bachman, Assistant Attorney
General, Dave Walsh, Policy Analyst, Governor’s Office of Management
and Budget
- 9:30 a.m.** – Assessment of Utah County Jail Facilities and State Inmate Contracts-
Information-Susie Becker, Zion’s Bank-Information
- 10:00 a.m.** – Testimony from Utah Association of Counties regarding prison relocation-
Information- Brent Gardner, Executive Director, Utah Association of
Counties-Reed Richards, Utah Sheriffs Association
- 11:00 a.m.** – Testimony from Board of Pardons and Parole regarding prison relocation-
Clark Harms, Chair, Board of Pardons and Parole
- 11:20 a.m.** – Discussion by PRADA Committee regarding agenda for August 29, 2013
meeting, scheduling of prison and jail tours
- 12 noon** – Adjourn