

# **AGENDA**

## **Prison Relocation Authority Committee Meeting**

**Wednesday, June 26, 2013**

**9:00 am to 12 noon**

**Room 445, State Capitol**

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

**8:05 a.m.** - Discussion and approval of June 12, 2013 minutes

**8:10 am** – Review of prison tour-Lane Summerhays, PRADA Chair

**8:25 am** - Review of key documents from first PRADA committee-Dave Walsh, Shannon Simonsen, staff

- Tab 1- Membership of previous PRADA committee , agendas and minutes from past meetings-Jan-Dec 2012
- Tab 2- Feasibility of Relocating Utah State Prison-2005 Wikstrom study-1-27-12
- Tab 3- Executive Summaries of 2005 and 2009 Wikstrom studies 3-16-12
- Tab 4- Inmate transportation information and Draper Prison life cycle 4-20-12
- Tab 5- Cluster strategy and map of Draper prison by housing unit, bed count, and building life remaining 7-27-12
- Tab 6- Utah State Prison relocation operational savings opportunities and Utah State Prison volunteers-8-24-12
- Tab 7- Guiding principles for the solicitation for prison relocation 9-28-12

- Tab 8- Questions asked in Request for Information (RFI) and summary of answers submitted
- Tab 9- Letter to Governor Herbert reporting findings of PRADA committee dated 1-7-13
- Tab 10- History of construction/capital Improvements-Utah Department of Corrections (UDC)-FY 1990-2012; Capital improvement funds for UDC-FY 2009-FY2014; Deferred Maintenance UDC

**11:00 a.m-** Discussion by Committee members regarding how due diligence can be achieved by the new PARDA Commission

**11:45 a.m.-11:55 a.m.** Procedures for requesting reimbursement for travel expenses and general budget information, Sandy Naegle, Financial Manager, GOMB

**11:55 a.m -12:00 a.m-** possible agenda Items for next meeting, set future meeting dates

**12:00 noon-**Adjourn