

AGENDA

Prison Relocation Authority Committee Meeting

Monday, September 30, 2013

9:30 am to 12:00 p.m.

Utah State Capitol Complex

Senate Building, Room 210

- 9:30 a.m.** – Welcome and Call to Order – Lane Summerhays, PRADA Chair
- 9:35 a.m.** – Discussion and approval of minutes for September 16, 2013, and September 20, 2013 - Action
- 9:40 a.m.** – RFP for Programming Consultant Evaluation - Information and Action *Alan Bachman, Assistant Attorney General, Kurt Baxter, Region Director, Division of Facilities and Construction Management, and David Walsh, Budget and Policy Analyst, GOMB*
- 10:00 a.m.** – Discussion of Request for Proposals (RFP) for Draper Prison relocation and/or land development at the Draper site – Information and Action- *Alan Bachman, Assistant Attorney General, and David Walsh, Budget and Policy Analyst, GOMB*
- 11:30 a.m.** – Electronic Meeting Resolution-Information and Action - *Alan Bachman, Assistant Attorney General*
- 11:40 a.m.** – Discussion by PRADA Committee regarding future meeting agendas and prison tours
- 12:00 p.m.** – Adjourn

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