MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the CORRECTIONAL FACILITY REVIEW COMMITTEE.

Date: Tuesday, June 12, 2007

Time: 1:00 p.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation by the Legislative Council staff of a background memorandum on the committee's

responsibilities, and committee consideration of a draft request for proposal and a listing of

potential consultants to assist in the committee's study

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should

contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Chet Pollert, Ralph Metcalf, Alon Wieland; Senators Tony Grindberg,

David O'Connell, Bob Stenehjem

Staff Contacts: Becky Keller, Fiscal Analyst

Jim W. Smith, Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/DS