REVISED MEETING NOTICE

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

Date: Thursday, August 21, 2008

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Committee consideration of bill drafts relating to the renovation and expansion project at the

State Penitentiary and comments by interested persons regarding the bill draft

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

Allen H. Knudson, Legislative Budget Analyst and Auditor

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

Sincerely,

Jim W. Smith Director

JWS/JFB