

August 22, 2007

### MEETING NOTICE

Representative Al Carlson, Chairman, has called a telephone conference meeting of the **LEGISLATIVE COUNCIL, with the members of the CORRECTIONAL FACILITY REVIEW COMMITTEE.**

**Date:** Thursday, September 6, 2007

**Time:** 8:30 a.m.

**Place:** Prairie Room, State Capitol, Bismarck

**Agenda:** Committee consideration and approval of the Correctional Facility Review Committee's recommendation for a consultant to provide consulting services for the development of correctional facility concepts as provided for in Section 10 of House Bill No. 1015

**Special Note:** The meeting is expected to last approximately one-half hour, and committee members will be contacted by the Legislative Council to participate by telephone conference call unless members wish to attend at the Bismarck site.

**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.

**Council Members:** Representatives Al Carlson, Rick Berg, Merle Boucher, Jeff Delzer, Lee Kaldor, Shirley Meyer, Phillip Mueller, Chet Pollert, Bob Skarphol; Senators Dick Dever, Tim Flakoll, Joel C. Heitkamp, Ray Holmberg, David O'Connell, Larry J. Robinson, Bob Stenehjem, Rich Wardner

**Staff Contact:** John D. Olsrud, Director

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/AL