



STATE OF UTAH
Prison Relocation Authority Committee

AGENDA

Prison Relocation Authority Committee Meeting

Friday, July 27, 2012

8:00am to 10:00 a.m.

Capitol Board Room 240

8:00 am – Welcome and Call to Order – Gregg Buxton

8:05 am – Discussion and approval of June 15, 2012 minutes

8:10 am – Presentation by Tom Patterson, Executive Director, Department of Corrections regarding

- Corrections requirements if some capacity is maintained at Draper
- Site plan detailing life expectancy of Draper prison facilities
- Annual number of medical transports by ambulance and helicopter to University of Utah Medical Center

8:40 am – Presentation by Spencer Eccles, Executive Director, Governor's Office of Economic Development regarding future economic development in the South end of Salt Lake County

9:10 am – Presentation by Deseret Corrections Center

9:30 am – Presentation by Point West Ventures

9:50 am – Where do we go from here?

9:55 am – Other Business – schedule next meeting

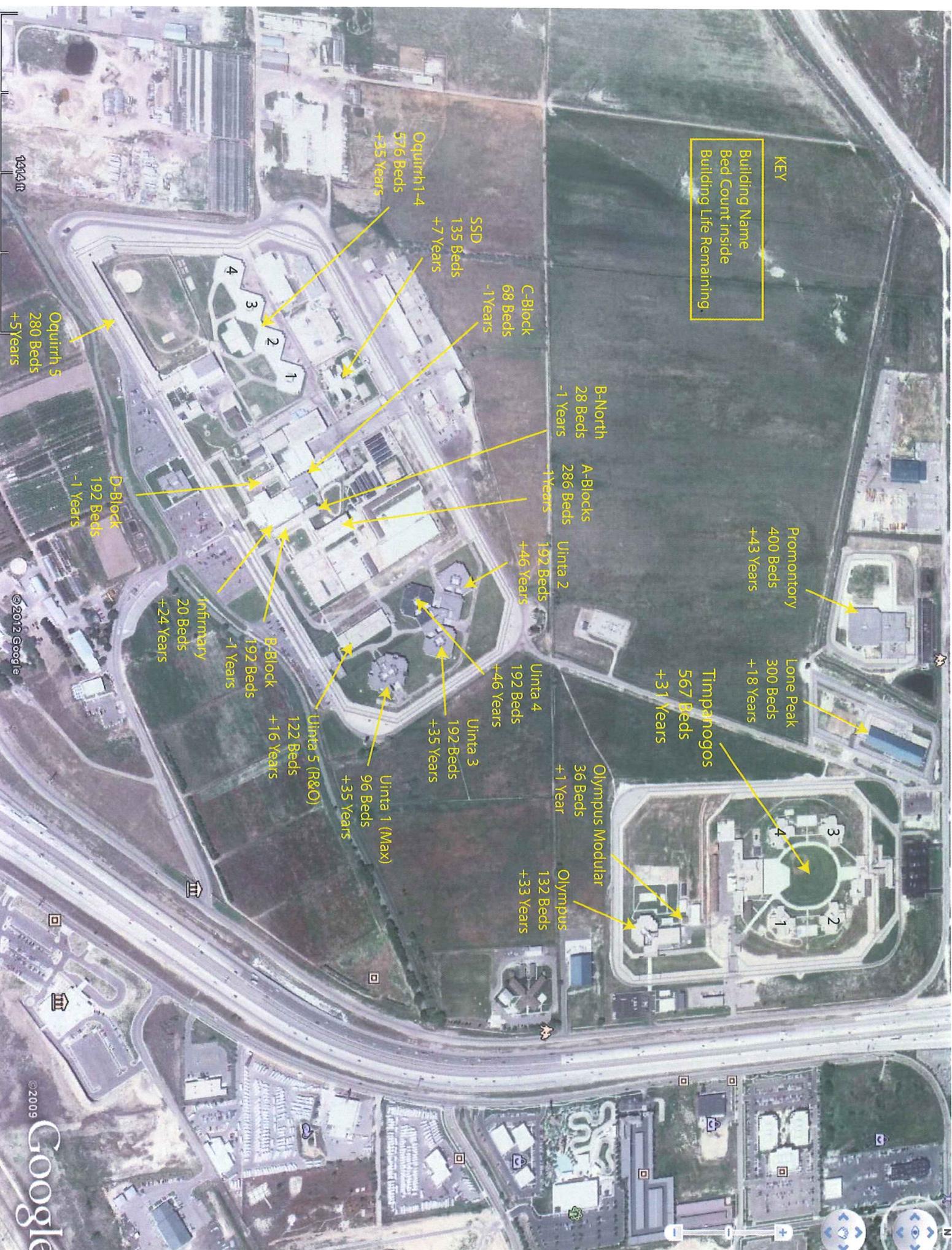
Prison Relocation Committee – DRAFT

Committee	Prison Relocation Committee
Date	Friday, June 16, 2012
Time	8:00 a.m. – 9:30 a.m.
Location	State Capitol Building, Capitol Board Room
Members Present	Sen. Scott Jenkins, Sen. Dan Thatcher, Rep. Brad Daw, Larry Ellertson, Mayor Darrell Smith, Tom Patterson, Chairman, Jeff Hartley, John Bennett, GOPB, Sophia DiGaro (representing Spencer Eccles, GOED, Rep. Brad Wilson
Members Excused	Gregg Buxton
Staff	Dave Walsh, Shannon Simonsen
Visitors	Tom Mabey, Sahara, Inc ; Mike Sibbett, Captus Global, Rich Amon, LFA, John Florez, Deseret News, Lisa Roche, Deseret News/KSL
Agenda Item	Welcome and Approval of Minutes
Notes	<p>Sen. Scott Jenkins called the meeting to order. An attendance roll was passed around to gather updated email and phone numbers.</p> <p>Motion made to approve the April 20, 2012 & May 11, 2012 minutes. Motion was seconded which passed unanimously.</p>
Agenda Item	Discussion and Feedback from Tour of the Draper Prison and Rush Valley Sites
Notes	<p>Sen. Scott Jenkins asked for committee members to provide feedback from the May 11, 2012 tour of the Draper. Listed below are some of the comments made:</p> <p>Impressions by driving around and looking at structures and layout you can see old and new. You can see how the buildings have aged and what buildings still have life in them. There is also a lot of land at the prison. Rush Valley is out of the way, the draw is that its undeveloped. It's SITLA land, so the purchase of that would benefit school kids. Electricity readily available although water is a question. The development of the land isn't going to be an easy task. You can see homes and subdivisions so the question is whether there will be more growth is valid. The current prison site has undergone an evolution and continues to evolve. There are many questions to consider. Is leaving the prison in the city a safety concern? Is having a prison in that location a positive or negative? Economically speaking? Is it the right thing to do, considering the cost? (\$300 Million Dollars)</p> <p>Sen. Scott Jenkins then led a discussion on some of the pro's and cons' of moving the Draper prison. They were as follows:</p>

	+ (Pros)	Neutral	– (cons)
	Small Economy		Perception
	Local	Safety	Travel- 45 minutes
	New Tax		
	Access to Courts (Technology)		
	Access to medical	Work force	
		Visitation	
		Education	
		Volunteers (1,600 at Draper)	
<p>Questions and comments that were raised by committee members:</p> <p>Do we maintain the site in Draper? What would a new world site look like? What is the time period for moving the prison (20 years or X) Can we downsize the prison? Can Gunnison be used as a pressure relief? Is there another site besides Rush Valley? What should be the size of the RFP? What would the RFP look like? Do we break up the RFP between developers and operators? Would you sell the prison property on a timeline for earlier development? How do you make the land available do that someone will want to come in and start development? (If you have the right plan, the transition would play a major part in making it successful) How do you protect Draper and the other interests? We need to look at where we are today and where we will be in x years? What do we want it to look like? What if we were to sell the property with occupancy for 15-20 years down the road? Stagger Occupancy? Would we lose any appreciation the land will possibly gain? Financial component. Is the goal a zero increase to the tax payer? Sen. Jenkins says yes, the prison should be moved but at a minimal cost.</p>			
Agenda Item	Discussion of Guiding Principles for Possible Prison Relocation		
Notes	A draft copy of some guiding principles were handed out and discussed briefly. Tom Patterson recommended that the guiding principle (#3) maximizing the use of resources and people to safeguard the public trust and the public purse to be given the top priority. These guiding principles will be discussed at a future meeting. *Please see DRAFT of Guiding Principles of meeting handout		
Next Meeting	The next meeting is scheduled for Friday, July 27, 2012, 8:00 a.m. Tom Patterson will give presentation of what the current prison site has and what it will need in a future prison site. Spencer Eccles will give a presentation on the economic value of the current prison site and its future possibilities.		

Minutes prepared by Shannon Simonsen – Administrative Assistant, GOPB

KEY
 Building Name
 Bed Count Inside
 Building Life Remaining



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