



STATE OF UTAH
Prison Relocation Authority Committee

AGENDA

Prison Relocation Authority Committee Meeting

Friday, September 28, 2012

8:00am to 9:30 a.m.

Capitol Board Room 240

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

8:05 am – Discussion and approval of August 24, 2012 minutes

8:10 am – Discussion of Guiding Principles

8:30 am – Discussion of DRAFT Request For Information (RFI) and Timeline

9:30 am – Schedule next meeting and Adjourn

Prison Relocation Committee – DRAFT

Committee	Prison Relocation Committee
Date	Friday, September 28, 2012
Time	8:00 a.m. – 9:30 a.m.
Location	State Capitol Building, Capitol Board Room
Members Present	Gregg Buxton, Sen. Scott Jenkins, Sen. Dan Thatcher, Rep. Brad Daw, Larry Ellertson, Mayor Darrell Smith, Tom Patterson, Chairman, John Bennett, Spencer Eccles, GOED, Rep. Brad Wilson, Jeff Hartley
Members Excused	
Staff	Dave Walsh, Shannon Simonsen
Visitors	Tom Mabey, Sahara, Inc; Doug Buchi, SITLA; Kay Burton, SITLA; Kevin Miller, John Taylor, Commerce; Mike Retford, HOK; Jake Woodward, Wadsworth Dev. Group; Robin Riggs, Point West Ventures; Mike Sibbett, Point West Ventures
Agenda Item	Welcome and Approval of Minutes
Notes	<p>Gregg Buxton called the meeting to order. An attendance roll was passed around to gather updated email and phone numbers.</p> <p>Motion made by John Bennett to approve the August 24, 2012 minutes. Motion passed unanimously.</p>
Agenda Item	Tom Patterson, Executive Director, Department of Corrections on use of volunteers at prison site
Notes	<p>Tom Patterson: 79.2% live in Weber, Wasatch, Utah, Davis, and SL counties. 7,000 Inmates total in Draper, Gunnison or contracted in county jails 1,700 parolees and probationers we are supervising</p> <p>32% of inmates identify as LDS 20% no religious or Atheists 14% Catholic 11% Christian 5.73 % unknown-didn't report any affiliation 1,100 volunteers at draper site. 1 million 48 thousand people base to draw from</p> <p>68% volunteers are LDS. 3 year cycle for security purposes 9 branches</p> <p>All volunteers have to go through training before they are allowed on site and able to interact with inmates. Current volunteers are mostly retirees and on fixed and limited incomes.</p> <p>4 centers are the most productive family history centers world wide (without internet) Travel for volunteers Sandy-11 miles Holladay- 19 miles Lehi- 10 miles What other things are we not considering?</p>

	<p>Blind program</p> <p>What is the volunteer program at Draper vs. Gunnison?</p> <p>How does volunteerism affect recidivism? It has an impact because it ties them to their community before release.</p>
Agenda Item	<p>Presentation by Mike Retford, Vice President, Director of Justice Programs, HOK Architectural firm</p> <p>-Operational efficiencies in prisons through the use of modern design and technology</p>
Notes	<p>Mr. Retford gave a PowerPoint discussion based on prison relocations in Wayne County, Michigan, Douglas County, Georgia, and various locations in the US. (See PowerPoint)</p> <p>Opportunities for Staffing Efficiencies Energy Savings Opportunities</p> <p>Housing Options Workshops Current Realities 1,200</p> <p>666 staffing down to 213. (1/3 savings)</p> <p>Person to person human contact is going to help them make the transition.</p> <p>Tom Maybe, Sahara and Robin Riggs, Point West Ventures have run the past and current staffing numbers as well as projected.</p>
Agenda Item	Follow up questions
Notes	<p>Spencer Eccles makes a recommendation: AG's office interprets what we can or cannot do. Particularly related to RFI or RFP</p> <p>Ad-Hoc Committee to write RFI and then bring it to the complete committee.</p> <p>Timeline: RFI out end of Sept. Oct-Dec (90 days)</p> <p><u>Ad-Hoc Committee:</u> Jeff Hartley Tom Patterson Allen Bachman Kent Beers Greg Buxton John Bennett Someone from GOED Sen. Thatcher</p>
Next Meeting	The next meeting is scheduled for September 28, 2012 8:00 am - 9:30 am, Utah State Capitol, Capitol Board Room.

Minutes prepared by Shannon Simonsen – Administrative Assistant, GOPB

Possible Guiding Principles for the Solicitation for Prison Relocation

1. Build a prison that utilizes the finest designs and uses technology to its best advantage to minimize operational costs and ensure a safe environment for both inmates and staff.
2. Optimize economic development opportunities for this and future generations while maintaining Utah's high quality of life.
3. Maximize the use of resources and people to safeguard the public trust and the public purse.

Factors

- Effect on existing workforce
- Find a site
- Infrastructure needs (power, water, sewer, etc.)
- Medical
- Access to ancillary services
- Transportation of inmates
- Use of technology
- Future planning issues like use of jail contracting, federal inmates, private prisons
- Staging timetable of moving the prison
- Proposals of the executive branch
- Issues surrounding private development of current prison site
- Impact on taxpayer
- Sources of funding-leasing, GO bond, divert monies fro existing prison operations
- Ownership of new prison
- Other issues
 - Economic development
 - Availability of natural resources
 - Support network for inmates
 - Volunteers
 - Environment Impacts (air quality, water quality etc.)
 - Staff issues
 - Wages
 - Experience
 - Education

