

AGENDA

Prison Relocation and Development Authority

Wednesday, June 12th 2013

2:00 pm to 4:00 pm

Capitol Board Room, 240

2:00 pm Call to Order – Mike Mower, Deputy Chief of Staff

2:05 pm Welcome and Introductions – Lane Summerhays, Chair

2:15 pm Review Statutory Charge and Overview of Assignments – Rep. Greg Hughes, Alan Bachman

2:30 pm Review findings from earlier PRADA group – Rep. Brad Wilson/Dave Walsh

3:00 pm Establish PRADA Director Recruitment Process – DHRM/Mike Mower

3:30 pm Discuss Plan of Action and Future Meeting Schedule – Lane Summerhays

3:45 pm Adjourn