



Select Committee on Corrections Facility Capacity and System Development

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68th Montana Legislature

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DONAVON HAWK
BILL MERCER
PAUL TUSS

COMMITTEE STAFF

KATY CALLON, Fiscal Analyst
WALKER HOPKINS, Fiscal Analyst
RACHEL WEISS, Research Analyst
GRACE GIBNEY, Clerk

HB 5 Select Committee on Corrections Facility Capacity & System Development *Draft* Agenda September 12, 2023, Room 172

- 8:00 Roll Call & Staff Introductions
- 8:05 Adoption of Committee Rules, Proxy Voting
- 8:15 Election of Officers
- 8:30 HB 5 Select Committee Overview (Review of HB 5, Section 2, Subsection 4)
- 9:30 HB 5 & HB 817 – Overview of Appropriations for Montana State Prison Infrastructure & Other Corrections Facilities – Katy Callon, LFD
- HB 2 – Department of Corrections 2025 Biennium Operating Budget Highlights – Walker Hopkins, LFD
- 10:00 Break
- 10:15 Update on Status of HB 5 & 817 Montana State Prison (MSP) Projects, Department of Administration, Architecture & Engineering Division
- 10:30 Corrections Strategic Master Planning Report Overview – DLR Group
- Committee Discussion/Questions
- 11:00 Current Resources Overview – LFD & LSD
- MSP History Overview Highlights – Rachel Weiss, LSD
- Corrections Data Dashboards Overview – Walker Hopkins, LFD
- Department of Corrections – Additional Information/Comments
- Committee Discussion/Questions
- 11:45 Public Comment
- 12:00 Lunch

1:00 Committee Work Session

Goals/Expectations/Study Outcomes

Next Meeting Dates – Current schedule (Per HB 5, the Select Committee is to meet quarterly in coordination with the Legislative Finance Committee):

- Tuesday, Dec. 12, 2023
- Tuesday, March 19, 2024
- Mid-April, 2024 (Potential) – Billings, MT – Criminal Justice-Related Meeting with the Modernization & Risk Analysis Committee (MARA)/Possibly HB 872 Commission
- Tuesday, June 18, 2024
- Tuesday, Sept. 17, 2024

2:45 Public Comment

3:00 Adjourn