

Meeting Notice

Corrections Facilities Planning Committee

Wednesday, December 20, 2017
1:00pm

Department of Corrections
3099 E. Washington Ave., Wisconsin Room, Training Center
Madison, WI 53704
(Check in at Reception desk)

Meeting Agenda

- Calling of the Roll
- Wisconsin Open Records and Open Meetings Law
- Scope and Logistics of the Committee
- Distribution of the 2009 Ten-Year Correctional Facility System Development Plan
- Overview of Correctional Facilities
- Review of Current Inmate Population Numbers
- Discussion of the Draft Request for Proposals for a Committee Consultant
- Approval of the Draft Request for Proposals (Action Item)
- Discussion of Next Steps of the Committee
- Adjournment

Jon Litscher
Chair

Meeting materials will be posted online at,
<http://doa.wi.gov/divisions/facilities-development/state-building-program>.
The meeting room is handicapped accessible. If you need assistance please call 608-240-5000.