

CORRECTIONS COMMISSION MEETING  
Legislative Room 468 in Capitol Building  
Pierre, SD 57501  
February 28, 2005

Members Present: Senator J.P. Duniphan, Commission Chairperson, Committee Members: Justice Steven Zinter, Judge Max Gors, Brad Drake, George Prest, Senator Garry Moore, Representative, Casey Murschel and Paul Aylward.

Others Present: Interim Secretary Doug Weber, Laurie Feiler, Deputy Secretary of Corrections, Michael Winder, Communications & Information Manager, Dave Schiefen, Policy and Compliance Manager and Peggy Livingston, Secretary

Agenda Item Number One: Approval of minutes from previous meeting

Senator Duniphan introduced Representative Casey Munschel as a new member.

Senator Duniphan stated a quorum was present and asked for motions to approve the previous minutes.

George Prest made a motion to approve the minutes of December 6, 2004.  
Judge Max Gors seconded. The motion carried.

Agenda Item Number Two: Construction Update  
(See attached handout)

Interim Secretary Doug Weber presented an update on the construction timelines, budgets and operational dates on the Unit D Jameson Annex, the Mike Durfee State Prison expansion, and the new unit in the Black Hills.

Agenda Item Number Three: Status of Permanent Rapid City Facility

There was a discussion on the purchase of the land for the new unit in the Black Hills. Interim Secretary Doug Weber assured the committee that DOC was not aware of the flood plain issues and the flood plain was not presented in the appraisal map. The state's intention is to hold off until FEMA makes a determination if the property is in the flood plain or not.

Senator Duniphan asked for and received no questions on the construction update.

Agenda Item Number Four: Legislative Update

(See attached handout)

Laurie Feiler reviewed some of the 2005 legislation bills, which included HB 1020, HB 1052, SB 59, SB 43, SB 57, and HB 1257.

Agenda Item Number Five: Date and Location for the next Commission meeting.

There was a short discussion of where the next meeting will be held. Brad Drake suggested the meeting be held in Sioux Falls on May 13<sup>th</sup>.

Agenda Item Number Six: Adjourn:

Senator Duniphan passed around an address sheet for the Corrections Commission members and asked that everyone include their e-mail address and cell phone number. The updated address sheet will be sent out to all Corrections Commission members.

Senator Duniphan called for a motion to adjourn the meeting.

Senator Moore made a motion to adjourn.

Paul Aylward seconded the motion.

The motion carried, and the meeting was adjourned.