

## CORRECTIONS COMMISSION

9:00 a.m. Conference call

March 27, 2004

Members Present: Senator Duniphan, Representative Van Gerpen, Representative Burg, Senator Moore, Judge Gors, Justice Zinter, Brad Drake, George Prest, and, Paul Aylward

Others Present: Secretary Reisch, Ron Zylstra, Pheasantland Industries Director, Michael Winder, Communications and Information Manager, Lynnette Eckert, Executive Assistant, Steve Young, Argus Leader, Denise Ross, Rapid City Journal

The March 27, 2004, Corrections Commission conference call began at 9:00 a.m. with a roll call of the members. A quorum was present.

### Agenda Item Number One: Approval of minutes from the December meeting

Senator Duniphan stated a quorum is present and asked for a motion to approve the December 2, 2003 minutes.

Representative Burg made a motion to approve the minutes.

George Prest seconded.

The motion carried.

### Agenda Item Number Two: The Native American Art Prison Industries Venture

Secretary Reisch and Director Zylstra provided an update on the meetings with the Crow Creek, Lower Brule, Sisseton-Wahpeton, and Yankton tribes. The Tribal leaderships and eleven tribal liaisons had been contacted. The results have been supportive. Director Zylstra stated they are having continuing contacts and have asked Dennis Block, Associate Warden, to continue to make contacts with the other tribes and liaisons.

Senator Duniphan called for a motion to endorse the program.

Representative Bill Van Gerpen made the motion to endorse the program.

Representative Burg seconded.

The roll call was performed with all members (with the exception of Senator Moore whose phone connection was lost), and the motion carried.

Other Business: Plankinton lease signed

Secretary Reisch stated the lease between the State of South Dakota Department of Corrections and Cornell was signed on March 25, 2004. The facility should be up and running as a juvenile detention center in six to eight weeks. Cornell has a pending application in with the Department of Social Services provide residential treatment for youth.

Representative Burg inquired whether this lease included both facilities. Secretary Reisch responded the lease included both facilities with the exception of the two houses. Representative Van Gerpen inquired about the lease cost. Secretary Reisch, reported the lease was for \$1.00 according to Governor Rounds agreement when the process started. Secretary Reisch also pointed out it currently costs the State \$120,000 to keep the facility open with minimum maintenance. By signing this lease, it relieves the State of South Dakota of maintenance costs.

Senator Duniphan called for a motion to adjourn the meeting  
Representative Burg made the motion to adjourn.  
Brad Drake seconded the motion.  
The motion carried, and the meeting was adjourned.