

# ***NOTICE OF PUBLIC MEETING***

**Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.**

## **Proposed Agenda**

### **Iowa Vertical Infrastructure Advisory Committee**

**February 14, 2008**

**10:00 A.M. – 2:00 P.M.**

**Newton Correctional Facility, NCF (Medium Site) Administration Bldg K  
307 S. 60<sup>th</sup> Ave. W., approx. 3.9 miles south of Newton**

Please contact Susie Van Horn at 515-281-7260 or mailto: [Susan.VanHorn@iowa.gov](mailto:Susan.VanHorn@iowa.gov) by Noon, Wednesday, February 13th, if you will be eating lunch, for transportation or for any special accommodations. Transportation from the Capitol Complex will be provided for committee members upon request and for others depending upon availability.

*The Newton Correctional Facility includes a new (1997) medium security prison with a capacity of 762 in celled housing and an older minimum security facility, the Correctional Release Center, with a capacity of 166 in dorm-style living units. The count on Feb. 8<sup>th</sup>, 2008 was 829 for the medium facility and 310 for the minimum facility.*

The meeting will be suspended during the tour of the facility. Photography may be permitted at the site with permission of facility administrators, but photos of residents at the facilities are not permitted without prior approval from the resident and/or guardian.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none"><li>▪ Introductions and Welcome to Newton Correctional Facility</li><li>▪ Questions and Comments from Committee Members</li><li>▪ Approval of Minutes of previous meetings (Action Requested)</li><li>▪ Old Business</li></ul>
10:15 AM	Ongoing Issues/Staff Reports <ul style="list-style-type: none"><li>▪ Strategic Sourcing</li><li>▪ Routine and Major Maintenance, ADA</li><li>▪ Vacant and Under Utilized Buildings</li><li>▪ Project Schedules</li><li>▪ Staffing, Database, Training</li></ul>
10:45 AM	Tour of Newton Correctional Facility
12:00 Noon	Lunch
12:30 PM	Governor's Budget Recommendations for FY2009
12:50 AM	Legislative Update
1:10 PM	Consent Calendar
1:20 PM	Plan of Action for 2008 (Action requested)
1:50 PM	Other Business <ul style="list-style-type: none"><li>▪ Questions and Comments from Agency Representatives, Committee Members, Public</li><li>▪ Next Meeting</li></ul>
2:00 PM	Adjourn

#### *Upcoming Meetings:*

<i>March 13th, 2008, 10 a.m. to 2 p.m.</i>	<i>Anamosa State Penitentiary</i>
<i>April 10<sup>th</sup>, 2008, 10 a.m. to 2 p.m.</i>	<i>TBD</i>
<i>May 8<sup>th</sup>, 2008, 10 a.m. to 2 p.m.</i>	<i>Capitol Complex, TBD</i>
<i>June 12<sup>th</sup>, 2008, 10 a.m. to 2 p.m.</i>	<i>Iowa Public Television, Johnston</i>