

## OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma State Capitol  
2300 North Lincoln, Room 104  
Oklahoma City, Oklahoma

**Date and Time:** Thursday, April 15, 2010 / 1:00 p.m.

### AGENDA

Note: Members of the Board of Corrections will be lunching together prior to the Board meeting. No business will be conducted during this time period.

1. Opening and Roll Call Earnest Ware, Chair
2. Old Business Earnest Ware, Chair
3. Approval of March 12, 2010, Board Meeting Minutes Earnest Ware, Chair
4. Director's Comments Justin Jones, Director
5. Remarks – Legislative Guests Earnest Ware, Chair
6. Budget Update Greg Sawyer, Chief  
Departmental Services  
David Henneke, Chair  
Budget Committee
7. Population Report Ken Klingler, Chief  
Operational Services  
Matthew McBee, Chair  
Population/Private Prisons Committee
8. Approval of Capacity Change Ken Klingler, Chief  
Operational Services  
Matthew McBee, Chair  
Population/Private Prisons Committee
  - Bill Johnson Correctional Center
9. Legislative Update Neville Massie, Executive Assistant  
David Henneke, Chair  
Legislative Committee
10. Approval of Board Resolutions Greg Thomas, Administrator  
Personnel
  - 2009 Correctional Officer of the Year – *Sgt. Theresa Tipton, Eddie Warrior Correctional Center*
  - 2009 Correctional Officer Supervisor of the Year – *Captain Virgil W. Young Oklahoma State Penitentiary*
  - Public Service Recognition Week (May 2-8)
11. Approval of Board Resolutions Kenny Holloway, Deputy Director  
Treatment and Rehabilitative Services
  - National Volunteer Appreciation Week (April 18- 24)
  - National Teacher Appreciation Week (May 3-7)
  - National Nurses Appreciation Week (May 6-12)
12. Outstanding Achievement Presentation Earnest Ware, Chair
  - Stormy Wilson
13. Approval of Board Policies Justin Jones, Director
  - P – 020100, Management of ODOC Information
  - P – 040100, Security Standards for the ODOC
  - P – 010300, Mission and Organization of the ODOC

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| 14. | Program Update<br>• Offender Programs   | Clint Castleberry, Administrator<br>Programs |
| 15. | Committee Reports<br>• Budget – Chair David Henneke, Members Jerry Smith and Robert Rainey<br>• Female Offender – Chair Ted Logan, Members Linda Neal and Jerry Smith<br>• Legislative – Chair David Henneke, Members Robert Rainey and Matthew McBee<br>• Population/Private Prisons – Chair Matthew McBee, Members Linda Neal and Jerry Smith<br>• Public Affairs/State Boards Interface – Chair Robert Rainey, Members Linda Neal and Matthew McBee<br>• Executive – Chair Earnest Ware, Members Ted Logan and David Henneke | Committee Chairs                             |
| 16. | New Business (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311)  | Earnest Ware, Chair                          |
| 17. | Announcement  | Earnest Ware, Chair                          |
| 18. | Adjournment   | Earnest Ware, Chair                          |

4/8/2010 9:11 AM

*The next regular meeting of the Board of Corrections is scheduled for May 14, 1:00 p.m. at John Lilley Correctional Center in Boley, Oklahoma.*

OKLAHOMA BOARD OF CORRECTIONS  
MISSION STATEMENT

We are a select group of Governor appointed, politically diverse volunteers, which directs, advocates and holds accountable stakeholders to effect best correctional practices.

*“Advocating Correctional Excellence”*