

OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma Department of Corrections

3400 Martin Luther King

Oklahoma City, Oklahoma

Date and Time: Thursday, February 12, 2009 / 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 Ted Logan, Acting Chair
2. Approval of January 22, 2009, Board Meeting Minutes Ted Logan, Acting Chair
3. Old Business Ted Logan, Acting Chair
 - None
4. Director's Comments Justin Jones, Director
5. Legislative Update Neville Massie, Executive Assistant
6. Population Update
 - Ken Klingler, Chief Operational Services
 - David Henneke, Chair Population/Private Prisons Committee
7. Approval of Facility Capacity Changes
 - James Crabtree Correctional Center
 - Clara Waters Community Corrections Center
 - Ken Klingler, Chief Operational Services
 - David Henneke, Chair Population/Private Prisons Committee
8. Adoption of Average Daily Rate Per Inmate
 - Greg Sawyer Chief of Departmental Services
 - Jerry Smith, Chair Budget Committee
9. Approval of Board Policies Justin Jones, Director
 - P-040100, Security Standards for the Oklahoma Department of Corrections
 - P-060100, Classification and Case Management of Offenders
 - P-010300, Mission and Organization of the Oklahoma Department of Corrections
 - P-110300, Drug Free Workplace Program
 - P-160100, Purpose and Function of Probation and Parole
10. Program Update Scott Stieg, Education Coordinator
 - Community Corrections Education ReportCommunity Corrections
11. Committee Reports Committee Chairs
 - Budget – Chair Jerry Smith, Members Robert Rainey and Ernest Godlove
 - Female Offender – Chair Ted Logan, Members Matthew McBee and Jerry Smith
 - Legislative – Chair Matthew McBee, Members Earnest Ware and Jerry Smith
 - Population/Private Prisons – Chair David Henneke, Members Ernest Godlove and Robert Rainey
 - Public Affairs/State Boards Interface – Chair Robert Rainey, Members Matthew McBee and Ernest Godlove
 - Executive – Chair Earnest Ware, Members Ted Logan and David Henneke

12. A. Consideration of Motion to Adjourn to Executive Session Pursuant to "Title 25, 307.B" for the following reasons:
1) *Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee. (Director's Evaluation)*
B. Adjourn to Executive Session
C. Return from Executive Session
D. Announcement by the Chair as to the necessity of any Board action, if necessary, as a result of the Executive Session
E. Vote, if necessary
13. 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) Mike Oakley, General Counsel
14. Announcements Ted Logan, Acting Chair
15. Adjournment Ted Logan, Acting Chair

The next regular meeting of the Board of Corrections is scheduled for Thursday, March 12, 1:00 p.m. at the Oklahoma State Capitol, 2300 North Lincoln, Room 104, Oklahoma City, 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"