

OKLAHOMA BOARD OF CORRECTIONS MEETING

Meeting Location:

Union City Community Corrections Center
700 State Highway 81 North
Union City, Oklahoma

Date and Time: Thursday, January 22, 2009 / 10:00 a.m.

AMENDED AGENDA

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

1. Opening and Roll Call Earnest D. Ware, Chair
2. District Supervisor's Comments Mike Carr, District Supervisor
Northwest District Community Corrections
3. Approval of October 8, 2008, Board Meeting Minutes Earnest D. Ware, Chair
4. Old Business Earnest D. Ware, Chair
 - None
5. Director's Comments Justin Jones, Director
6. Resolution Earnest D. Ware, Chair
 - Acknowledging the Accomplishments and Support of
Wayne C. Thompson
7. Population Update Ken Klingler, Chief
Operational Services
David Henneke, Chair
Population/Private Prisons Committee
8. Approval of Facility Capacity Changes Ken Klingler, Chief
Operational Services
 - John Lilley Correctional Center
 - Lawton Community Corrections CenterDavid Henneke, Chair
Population/Private Prisons Committee
9. Budget Update Greg Sawyer
Chief of Departmental Services
Jerry Smith, Chair
Budget Committee
10. Introduction of Deputy Director of Female Operations Edward Evans, Associate Director
Field Operations
 - Laura Pitman, M.B.A., Ph.D.
11. Approval of Additional Legislative Initiatives/Legislative Update Neville Massie, Executive Assistant
Matthew McBee, Chair
Legislative Committee
12. Approval of Board Policy Justin Jones, Director
 - P-130100, Department of Corrections Annual Inspections and Monitoring
13. Program Update Allen Everett, Transition Coordinator
Programs Unit
 - Wraparound Model

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| 14. | Global Position Satellite/Electronic Monitoring
Program Update | Ann Toyer, Field Services Coordinator
Division of Community Corrections |
| 15. | 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 D. Ware, Chair |
| 16. | Announcements | Earnest D. Ware, Chair |
| 17. | Adjournment | Earnest D. Ware, Chair |

The next regular meeting of the Board of Corrections is scheduled for Thursday, February 12, 2009, 1:00 p.m. at the Oklahoma Department of Corrections, 3400 Martin Luther King, 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”