

OKLAHOMA BOARD OF CORRECTIONS MEETING

Hillside Community Corrections Center
3300 Martin Luther King
Oklahoma City, Oklahoma
Tuesday, April 26, 2011 / 1:00 p.m.

AMENDED 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, Chair
2. Remarks/Comments Mike Thompson, Cabinet Secretary
Safety and Security
3. Old Business Ted Logan, Chair
4. Approval of March 17, 2011, Board Meeting Minutes Ted Logan, Chair
5. Director's Comments Justin Jones, Director
6. Budget Update Greg Sawyer, Chief
Departmental Services
Robert Rainey, Chair
Budget Committee
7. Population Report Ed Evans, Associate Director
Field Operations
Earnest Ware, Chair
Population/Private Prisons Committee
8. Legislative Update Neville Massie, Executive Assistant
Ged Wright, Chair
Public Policy Committee
9. Approval of Board Resolutions Greg Thomas, Administrator
Personnel
 - *2010 Correctional Officer of the Year – Larry Barker
Sayre Community Work Center*
 - *2010 Correctional Officer Supervisor of the Year – Cory Ketch
Mabel Bassett Correctional Center*
 - *Public Service Recognition Week (May 1-7)*
10. Approval of Board Resolutions Kenny Holloway, Deputy Director
Treatment and Rehabilitative Services
 - *National Teachers Appreciation Week (May 2-6)*
 - *National Nurses Appreciation Week (May 6-12)*
11. Approval of Board Policies Justin Jones, Director
 - *P-030200, Offender Housing, Job and Program Integration*
 - *P-040100, Security Standards for the OK Department of Corrections*
 - *P-110300, Drug Free Workplace Program*
 - *P-120100, Management of State Funds and Assets*

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| 12. Program Updates | Kristy Warren, Administrative Specialist
Program's Unit |
| ▪ Program Participation Database - Software Application Demonstration | |
| 13. Community Sentencing Update | Sharon Neumann, Deputy Director
Community Sentencing and
Offender Information Services |
| 14. Committee Reports | Committee Chairs |
| ▪ Budget – Chair Robert Rainey, Members Ged Wright and David Henneke | |
| ▪ Female Offender – Chair Linda Neal, Members Matthew McBee and Ted Logan | |
| ▪ Public Policy (formerly Legislative) – Chair Ged Wright, Members David Henneke and Earnest Ware | |
| ▪ Population/Private Prisons – Chair Earnest Ware, Members David Henneke and Robert Rainey | |
| ▪ Public Affairs/State Boards Interface – Chair David Henneke, Members Matthew McBee and Linda Neal | |
| ▪ Executive – Chair Ted Logan, Members Matthew McBee and Earnest Ware | |
| 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) | Ted Logan, Chair |
| 16. Announcements | Ted Logan, Chair |
| 17. Adjournment | Ted Logan, Chair |

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The next regular meeting of the Board of Corrections is scheduled for May 12, 2011, 1:00 p.m. at DOC Administration, North Conference Room, 3400 Martin Luther King, Oklahoma City, OK.

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”