

OKLAHOMA BOARD OF CORRECTIONS MEETING

Hillside Community Corrections Center

3300 Martin Luther King

Oklahoma City, Oklahoma 73111

Thursday, April 26, 2012 / 1:00 p.m.

AGENDA

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

1. Opening and Roll Call Matthew McBee, Chair
2. Welcome/Remarks Sharon Harrison, District Supervisor
Female Offender Community Corrections/
Residential Services
3. Old Business Matthew McBee, Chair
4. Approval of March 29, 2012, Board Meeting Minutes Matthew McBee, Chair
5. Director's Comments Justin Jones, Director
6. Approval of Prison Industry Enhancement (PIE) Contracts JD Colbert, Administrator
Oklahoma Correctional Industries
7. Budget Report Greg Sawyer, Chief
Departmental Services

Robert Rainey, Chair
Budget Committee
8. Population Report Edward Evans, Associate Director
Field Operations

David Henneke, Chair
Population/Private Prisons Committee
9. Legislative Update Neville Massie, Executive Assistant

Gerald W. Wright, Chair
Public Policy Committee
10. Approval of Board Resolutions Greg Thomas, Administrator
Personnel
 - 2011 Correctional Officer of the Year – Richard Lynch
Oklahoma City Community Corrections Center
 - Correctional Officer Supervisor of the Year – Lewis Layton
Mack Alford Correctional Center
 - Public Service Recognition Week (May 6-12)
11. Approval of Board Resolution Leo Brown, Coordinator

- National Volunteer Appreciation Week (April 15-21, 2012) Religious and Volunteer Services
- National Nurses Appreciation Week (May 6-12, 2012) Kenny Holloway, Deputy Director
- National Teachers Appreciation Week (May 7-11, 2012) Treatment and Rehabilitative Services

12. Genesis One John Easley, Director
Genesis One
13. Program Update JD Colbert, Administrator
OCI
▪ Certified Welding Program - DCCC
14. Committee Reports Committee Chairs
- Budget – Chair Robert Rainey, Members Gerald Wright and Matthew McBee
 - Female Offender – Chair Ted Logan, Members David Henneke and Linda Neal
 - Public Policy – Chair Gerald Wright, Members David Henneke and Earnest Ware
 - Population/Private Prisons – Chair David Henneke, Members Ted Logan and Robert Rainey
 - Public Affairs/State Boards Interface – Chair Earnest Ware, Members Gerald Wright and Linda Neal
 - Executive – Chair Matthew McBee, Members Linda Neal and Ted Logan
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) Matthew McBee, Chair
16. Announcements Matthew McBee, Chair
17. A. Consideration of Motion to Adjourn to Executive Session Mike Oakley,
Pursuant to “Title 25, 307.B” for the following reasons: General Counsel
4. *“Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.”*
- [Offender Deaths and Pending Investigations]**
- 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
18. Adjournment Matthew McBee, Chair

4/20/2012 12:36 PM

The next regular meeting of the Board of Corrections is scheduled for May 24, 2012, 1:00 p.m. at Central Office in the 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”