

OKLAHOMA BOARD OF CORRECTIONS MEETING

Eddie Warrior Correctional Center
400 South Oak
Taft, Oklahoma

Date and Time: Wednesday, August 11, 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 Ted Logan, Chair
2. Welcome/Remarks Mike Mullin, Warden
3. Old Business Ted Logan, Chair
4. Approval of June 18, 2010, Board Meeting Minutes Ted Logan, Chair
5. Director's Comments Justin Jones, Director
6. Budget Update Greg Sawyer, Chief
Departmental Services
7. Population Report Ken Klingler, Chief
Operational Services
8. Approval of Change in Capacity Ken Klingler, Chief
Operational Services
 - Mangum Community Work Center
 - Kate Barnard Community Corrections Center
9. Special Recognition Ted Logan, Chair
 - Kyrstan Glasco (Daughter of Dyanna L. Price, Admin. Tech III, MACC) Justin Jones, Director
10. Approval of Resolution for Agency Probation & Parole Officer of the Year and 2010 American Probation & Parole Association National Scotia Knouff Line Officer of the Year Reginald Hines, Deputy Director
Community Corrections
 - Larry J. Bryant, Probation & Parole Officer III, SEDCC
11. Program Update Dr. Melanie Spector, Specialist
 - Health Education Programming Health Education, Research, and Program Development
12. Female Offender Update Dr. Laura Pitman, Deputy Director
Female Operations
13. Approval of Board Policies Justin Jones, Director
 - P-050100 – Emergency Plans for the ODOC
 - P-160100 – Purpose and Function of Probation and Parole
14. Evidenced Based Criminal Justice Presentation Gerald W. Wright, Member
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. Announcement

Ted Logan, Chair

17. Adjournment

Ted Logan, Chair

10 August 2010

The next regular meeting of the Board of Corrections is scheduled for Wednesday, September 15, 2010, at Mack Alford Correctional Center, Stringtown, 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"