

OKLAHOMA BOARD OF CORRECTIONS MEETING

Hillside Community Corrections Center
3300 Martin Luther King
Visiting Room
Oklahoma City, Oklahoma
Wednesday, February 16, 2011 / 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 Sharon Harrison, District Supervisor
Female Offender Community Corrections &
Residential Services
3. Old Business Ted Logan, Chair
4. Approval of October 22, 2010, 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. Adoption of Average Daily Rate Per Inmate Greg Sawyer, Chief
Departmental Services
Robert Rainey, Chair
Budget Committee
8. Population Report Marty Sirmons, Interim Chief
Operational Services
Earnest Ware, Chair
Population/Private Prisons Committee
9. Women in Recovery Amy Monsour Santee, Senior Policy Advisor
George Kaiser Family Foundation
10. Approval of Resolution Justin Jones, Director
 - Pam Ramsey, Executive Assistant
11. Confirmation/Approval of Appointment Bobby Boone, Deputy Director
Institutions
 - Jane Standifird, Warden, DCCC
12. Legislative Initiative Update Neville Massie, Executive Assistant
Ged Wright, Chair
Public Policy Committee

13. Program Update
 ▪ GPS Program
 Ann Toyer, GPS Coordinator
 Division of Community Corrections
14. Approval of Board Policy
 ▪ P-010100 – System of Manuals, Handbooks and Monitoring Procedures
 ▪ P-010700 – ODOC Victim Justice Advisory Council
 ▪ P-030100 – Provisions of Services/Offender Rights & Responsibilities
 ▪ P-090100 – Provisions of Programs
 Justin Jones, Director
15. Approval of Board Policy
 ▪ P-010200 – Operating Procedures and Policies for the OBOC
 Ted Logan, Chair
16. Committee Reports
 ▪ 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
 Committee Chairs
17. 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
18. Announcements
 Ted Logan, Chair
19. A. Consideration of Motion to Adjourn to Executive Session Pursuant to “Title 25, 307.B” for the following reasons:
 Mike Oakley, General Counsel
- 1) Confidential communications between a public body and its attorney concerning pending investigation(s) or an action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public.
 - 2) 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

20. Adjournment
 Ted Logan, Chair
 02/04/2011 2:40 PM

The next regular meeting of the Board of Corrections is scheduled for March 17, 2011, 1:00 p.m. at Mabel Bassett Correctional Center, 29501 Kickapoo Road, McLoud, 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”