

OKLAHOMA BOARD OF CORRECTIONS MEETING

Joseph Harp Correctional Center
16161 Moffat Road
Lexington, Oklahoma
Thursday, January 17, 2013 / 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 Mike Addison, Warden
Joseph Harp Correctional Center
3. Old Business Matthew McBee , Chair
4. Approval of November 30, 2012, Board Meeting Minutes Matthew McBee, Chair
5. Director's Comments Justin Jones, Director
6. Budget Report Greg Sawyer, Chief
Departmental Services

Gerald W. Wright, Chair
Budget Committee
7. Adoption of Average Daily Rate Per Inmate Greg Sawyer, Chief
Departmental Services

Gerald W. Wright, Chair
Budget Committee
8. Population Update Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda K. Neal, Chair
Population/Private Prisons Committee
9. Approval of Facility Capacity Modification Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda K. Neal, Chair
Population/Private Prisons Committee
 - Hillside Community Corrections Center
10. Approval/Confirmation of Appointment Renee Watkins, Deputy Director
Institutions, Division II
 - William Monday, Warden, William S. Key Correctional Center
 - Kameron Harvanek, Warden, John Lilley Correctional Center
11. Program Update Ricky Whisenhunt, Psychological Clinician
JHCC SAT Program Director
 - Substance Abuse Treatment Program (SAT)

12. Committee Reports Committee Chairs
- Budget – Chair Gerald Wright, Members Steve Burrage and Matthew McBee
 - Female Offender – Chair Linda Neal, Members Michael Roach and Earnest Ware
 - Public Policy/ Public Affairs – Chair Gerald Wright, Members Kevin Gross and Earnest Ware
 - Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
 - Executive – Chair Matthew McBee, Members Linda Neal and Gerald Wright
13. 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
14. Announcements Matthew McBee, Chair
15. A. Consideration of Motion to Adjourn to Executive Session Pursuant to “Title 25, 307.B” for the following reasons: Mike Oakley, 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 Escape/Death]**
- 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
16. Adjournment Matthew McBee, Chair

1/10/2013 2:15:27 PM

The next regular meeting of the Board of Corrections is scheduled for February 28, 2013, 1:00 p.m. at Central District Community Corrections, 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”