

# OKLAHOMA BOARD OF CORRECTIONS MEETING

Tulsa County District Community Corrections

Auditorium

440 South Houston

Tulsa, Oklahoma

Friday, January 13, 2012 / 10:00 a.m.

## AMENDED AGENDA

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

1. Opening and Roll Call Matthew McBee, Chair
2. Welcome/Remarks Rick Parish, District Supervisor  
Tulsa County District Community Corrections
3. Old Business Matthew McBee , Chair
4. Approval of November 18, 2011, Board Meeting Minutes Matthew McBee, Chair
5. Director's Comments Justin Jones, Director
6. Budget Report 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 Ed Evans, Associate Director  
Field Operations  
  
David Henneke, Chair  
Population/Private Prisons Committee
9. Approval /Confirmation of Appointments David Parker, Deputy Director  
Institutions, Division III
  - Terry Martin, Warden  
Dick Conner Correctional Center
  - Rickey Moham, Warden  
Eddie Warrior Correctional Center
10. Approval Board Policy Laura Pitman, Ph.D., Deputy Director  
Institutions, Division I  
  
Justin Jones, Director

- P-010100, System of Manuals, Handbooks and Monitoring Procedures
- P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections
- P-010700, Oklahoma Department of Corrections Victim Justice Advisory Council
- P-030200, Offender Housing, Job and Program Integration
- P-040100, Security Standards for the Oklahoma Department of Corrections
- P-090100, Provisions for Programs
- P-120100, Management of State Funds and Assets

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| 11. | Program Update for Tulsa County <ul style="list-style-type: none"> <li>▪ GPS</li> <li>▪ CEO partnership</li> <li>▪ Women in Recovery</li> <li>▪ PPWP</li> </ul>  | Kathy King, Assistant District Supervisor<br>Tulsa County District Community Corrections |
| 12. | Committee Reports <ul style="list-style-type: none"> <li>▪ Budget – Chair Robert Rainey, Members Ged Wright and Matthew McBee</li> <li>▪ Female Offender – Chair Ted Logan, Members David Henneke and Linda Neal</li> <li>▪ Public Policy – Chair Ged Wright, Members David Henneke and Earnest Ware</li> <li>▪ Population/Private Prisons – Chair David Henneke, Members Ted Logan and Robert Rainey</li> <li>▪ Public Affairs/State Boards Interface – Chair Earnest Ware, Members Ged Wright and Linda Neal</li> <li>▪ Executive – Chair Matthew McBee, Members Linda Neal and Ted Logan</li> </ul>   | Committee Chairs   |
| 13. | A. Consideration of Motion to Adjourn to Executive Session<br>Pursuant to “Title 25, 307.B” for the following reasons:<br><i>“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.”</i><br><b>[Investigation into offender deaths]</b><br>B. Adjourn to Executive Session<br>C. Return from Executive Session<br>D. Announcement by the Chair as to the necessity of any Board action, if necessary, as a result of the Executive Session<br>E. Vote, if necessary | Mike Oakley, General Counsel   |
| 14. | 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   |
| 15. | Announcements  | Matthew McBee, Chair   |
| 16. | Adjournment  | Matthew McBee, Chair   |

1/10/2012 9:16 AM

The next regular meeting of the Board of Corrections is scheduled for February 23, 2012, 1:00 p.m. at the Clara Waters Community Corrections Center, 9901 North I-35 Service Road, 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”*