

OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma State Penitentiary
Corner of West and Stonewall
McAlester, Oklahoma 74502
Friday, July 27, 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 Randy Workman, Warden
Oklahoma State Penitentiary
3. Old Business Matthew McBee , Chair
4. Approval of June 29, 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. Population Report Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda K. Neal, Chair
Population/Private Prisons Committee
8. Female Offender Update Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda K. Neal, Chair
Population/Private Prisons Committee
9. Approval of Private Prison Contract Renewal Mike Oakley, General Counsel
 - The GEO Group, Inc. Linda K. Neal, Chair
Population/Private Prisons Committee
10. Approval of Resolution for Agency Probation and Parole Officer of the Year Reginald Hines, Deputy Director
Community Corrections
 - Shantal Jackson-Keith, Probation and Parole Officer III, Southeast District
11. Approval/Confirmation of Appointment Justin Jones, Director
 - Eric Franklin, Deputy Director, Treatment & Rehabilitative Services

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| 12. | Approval of Resolution
▪ Retirement of Kenny Holloway, Deputy Director, Treatment & Rehabilitative Services | Gerald W. Wright, Secretary |
| 13. | OSP Update | David Parker, Deputy Director
Institutions, Division III |
| 14. | Program Update
▪ Little Dixie Community Action | Jay Weatherford, Associate Director
Little Dixie Community Action Agency |
| 15. | Committee Reports
▪ Budget – Chair Gerald Wright, Members Steve Burrage and Matthew McBee
▪ Female Offender – Chair Linda Neal, Members Michael Roach and Earnest Ware
▪ Public Policy – Chair Gerald Wright, Members Kevin Gross and Earnest Ware
▪ Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
▪ Public Affairs/State Boards Interface – Chair Earnest Ware, Members Kevin Gross and Michael Roach
▪ Executive – Chair Matthew McBee, Members Linda Neal and Gerald Wright | Committee Chairs |
| 16. | 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 |
| 17. | Announcements | Matthew McBee, Chair |
| 18. | Adjournment | Matthew McBee, Chair |

7/20/2012 10:56 AM

The next regular meeting of the Board of Corrections is scheduled for September 28, 2012, 1:00 p.m. at Lawton Correctional Facility, 8607 SE Flower Mound Road, Lawton, 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”