

# OKLAHOMA BOARD OF CORRECTIONS MEETING

Autry Technology Center  
(Northwest District Community Corrections Host)

1201 West Willow

Enid, Oklahoma

Date and Time: Friday, June 18, 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 Earnest Ware, Chair
2. Welcome/Remarks Mike Carr, District Supervisor  
Northwest District Community Corrections
3. Old Business Earnest Ware, Chair
4. Approval of May 14, 2010, Board Meeting Minutes Earnest Ware, Chair
5. Director's Comments Justin Jones, Director
6. Approval of Resolution of Condolence Earnest Ware, Chair
  - Family of Charles Henry Ivery, former Advisory Council Member,  
Mabel Bassett Correctional Center
7. Budget Update Greg Sawyer, Chief  
Departmental Services  
David Henneke, Chair  
Budget Committee
8. Population Report Ken Klingler, Chief  
Operational Services  
Matthew McBee, Chair  
Population/Private Prisons Committee
9. Legislative Update Neville Massie, Executive Assistant  
David Henneke, Chair  
Legislative Committee
10. Programs Overview John Lipsey, Assistant District Supervisor  
Northwest District Community Corrections
  - Northwest District Community Corrections
11. Program Update Ilinda Jackson, Victim Services Coordinator  
Treatment and Rehabilitation Services
  - Victim Services
12. Approval of Board Policy Justin Jones, Director
  - P-150500 - Five Year, System-wide Capital Improvement Program

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|---|---------------------|
| 13. Committee Reports   | Committee Chairs    |
| <ul style="list-style-type: none"><li>▪ Budget – Chair David Henneke and Member Robert Rainey</li><li>▪ Female Offender – Chair Ted Logan and Member Linda Neal</li><li>▪ Legislative – Chair David Henneke, Members Robert Rainey and Matthew McBee</li><li>▪ Population/Private Prisons – Chair Matthew McBee and Member Linda Neal</li><li>▪ Public Affairs/State Boards Interface – Chair Robert Rainey, Members Linda Neal and Matthew McBee</li><li>▪ Executive – Chair Earnest Ware, Members Ted Logan and David Henneke</li></ul> |                     |
| 14. Election of Officers  | Earnest Ware, Chair |
| 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)  | Earnest Ware, Chair |
| 16. Announcement  | Earnest Ware, Chair |
| 17. Adjournment   | Earnest Ware, Chair |
- 6/15/2010 9:19 AM

*The next regular meeting of the Board of Corrections is scheduled for Friday, July 16, 2010, at Eddie Warrior Correctional Center, 400 South Oak, Taft, 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”*