

## OKLAHOMA BOARD OF CORRECTIONS MEETING

Howard McLeod Correctional Center  
1970 E. Whippoorwill Lane  
Atoka, Oklahoma 74525  
Friday, June 29, 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 Bruce Howard, Warden  
Howard McLeod Correctional Center
3. Old Business Matthew McBee , Chair
4. Approval of April 26, 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  
  
David Parker, Deputy Director  
Institutions, Division III  
  
Linda K. Neal, Chair  
Population/Private Prisons Committee
8. Approval of Private Prison Contract Renewal Mike Oakley, General Counsel
  - Corrections Corporation of America Linda K. Neal, Chair  
Population/Private Prisons Committee
9. Legislative Update Neville Massie, Executive Assistant  
  
Gerald W. Wright, Chair  
Public Policy Committee
10. Approval of Board Resolutions Gerald W. Wright, Secretary  
Board of Corrections
  - Ted Logan – Outgoing BOC Member
  - Robert L. Rainey – Outgoing BOC Member
  - David C. Henneke – Outgoing BOC Member

11. Overview of TB Incident at John Lilley Correctional Center Don Suttmiller, DO, Chief Medical Officer  
Medical Services
12. Overview of Internal Affairs Melissa Townsend, Fugitive Apprehension Agent  
Internal Affairs
13. Current trends in Programs and Education Kristy Warren, Administrative Manager  
Programs
14. Election of Officers Matthew McBee, Chair
15. 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 – 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
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. 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 Deaths/Pending Investigation/Litigation]**

  - 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
19. Adjournment Matthew McBee, Chair

6/25/2012 1:13 PM

The next regular meeting of the Board of Corrections is scheduled for July 27, 2012, 1:00 p.m. at Oklahoma State Penitentiary, Corner of West and Stonewall, McAlester, 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”**