

## OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma State Capitol  
Governor's Conference Room, 2<sup>nd</sup> Floor  
2300 N Lincoln Blvd  
Oklahoma City, Oklahoma  
Thursday, March 17, 2011 / 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 Ted Logan, Chair
2. Comments Mike Thompson, Cabinet Secretary  
Safety and Security
3. Old Business Ted Logan, Chair
4. Approval of February 16, 2011, Board Meeting Minutes Ted Logan, Chair
5. Director's Comments Justin Jones, Director
6. Budget Update Tom James, Chief Financial Officer  
Finance and Accounting  
Robert Rainey, Chair  
Budget Committee
7. Population Report Marty Sirmons, Interim Chief  
Operational Services  
Earnest Ware, Chair  
Population/Private Prisons Committee
8. Approval of Board Resolution Justin Jones, Director
  - Pam Ramsey, Executive Assistant
9. Approval of Board Resolution Leo Brown, Coordinator  
Religious and Volunteer Services
  - National Volunteer Appreciation Week (April 10-16, 2011)
10. Legislative Initiative Update Neville Massie, Executive Assistant  
Ged Wright, Chair  
Public Policy Committee
11. Program Updates Nate Brown, Team Supervisor  
Kristy Phillips, Assistant District Supervisor  
Central District Community Corrections
  - Weed and Seed Program
  - Project Safe Neighborhoods

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| 12. Committee Reports   | Committee Chairs |
| <ul style="list-style-type: none"><li>▪ Budget – Chair Robert Rainey, Members Ged Wright and David Henneke</li><li>▪ Female Offender – Chair Linda Neal, Members Matthew McBee and Ted Logan</li><li>▪ Public Policy (formerly Legislative) – Chair Ged Wright, Members David Henneke and Earnest Ware</li><li>▪ Population/Private Prisons – Chair Earnest Ware, Members David Henneke and Robert Rainey</li><li>▪ Public Affairs/State Boards Interface – Chair David Henneke, Members Matthew McBee and Linda Neal</li><li>▪ Executive – Chair Ted Logan, Members Matthew McBee and Earnest Ware</li></ul> |                  |
| 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)  | Ted Logan, Chair |
| 14. Announcements   | Ted Logan, Chair |
| 15. Adjournment   | Ted Logan, Chair |

03/08/2011 3:30 PM

*The next regular meeting of the Board of Corrections is scheduled for April 14, 2011, 1:00 p.m. at Hillside Community Corrections Center, 3300 Martin Luther King, 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”*