

OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma Department of Corrections
North Conference Room
3400 Martin Luther King
Oklahoma City, Oklahoma
Thursday, March 29, 2012 / 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 Matthew McBee, Chair
2. Old Business Matthew McBee, Chair
3. Approval of February 23, 2012, Board Meeting Minutes Matthew McBee, Chair
4. Director's Comments Justin Jones, Director
5. Budget Update Greg Sawyer, Chief
Departmental Services

Robert Rainey, Chair
Budget Committee
6. Population Report Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
David Henneke, Chair
Population/Private Prisons Committee
7. Female Offender Update Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Ted Logan, Chair
Female Offender Committee
8. Center for Employment Opportunities (CEO) Kelly Doyle, County Director
CEO
9. Legislative Update Neville Massie, Executive Assistant
Gerald W. Wright, Chair
Public Policy Committee
10. Approval Board Policy Justin Jones, Director
 - P-010300, Mission and Organization of the ODOC
 - P-070100, Provisions of Food Service
 - P-080100, Mission and Management of Correctional Industries
 - P-110100, Uniform Personnel Standards
 - P-130100, DOC Annual Inspections and Monitoring

- P-140100, Offender Medical, Mental Health and Dental Care

11. Approval/Confirmation of Appointment David Parker, Deputy Director
Institutions, Division III
- Tracy McCollum, Warden
Oklahoma State Reformatory
12. Statewide Program Update Clint Castleberry, Administrator
Programs Unit
13. Committee Reports Committee Chairs
- Budget – Chair Robert Rainey, Members Gerald Wright and Matthew McBee
 - Female Offender – Chair Ted Logan, Members David Henneke and Linda Neal
 - Public Policy – Chair Gerald Wright, Members David Henneke and Earnest Ware
 - Population/Private Prisons – Chair David Henneke, Members Ted Logan and Robert Rainey
 - Public Affairs/State Boards Interface – Chair Earnest Ware, Members Gerald Wright and Linda Neal
 - Executive – Chair Matthew McBee, Members Linda Neal and Ted Logan
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. A. Consideration of Motion to Adjourn to Executive Session Mike Oakley, General Counsel
Pursuant to “Title 25, 307.B” for the following reasons:
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 Death]
- 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
17. Adjournment Matthew McBee, Chair
3/26/2012 6:13 PM

The next regular meeting of the Board of Corrections is scheduled for April 26, 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”