

## OKLAHOMA BOARD OF CORRECTIONS MEETING

Bill Johnson Correctional Center  
1856 East Flynn Street  
Alva, Oklahoma

Date and Time: Friday, November 13, 2009 / 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 Janice Melton, Warden  
Bill Johnson Correctional Center
3. Remarks The Honorable Ray Dean Linder  
District Judge, Woods County
4. Old Business Earnest Ware, Chair
5. Approval of October 14, 2009, Board Meeting Minutes Earnest Ware, Chair
6. Director's Comments Justin Jones, Director
7. Approval of Resolution of Condolence Earnest Ware, Chair
  - Family of James Boykin, Former Board of Corrections Member
8. Approval of Resolution of Recognition of Excellence (ACA Audit) Earnest Ware, Chair
  - Mike Carr, District Supervisor, Northwest District Community Corrections Justin Jones, Director
9. Budget Update Greg Sawyer, Chief  
Departmental Services  
David Henneke, Chair  
Budget Committee
10. Approval of FY 2011 Budget Proposal Greg Sawyer, Chief  
Departmental Services  
David Henneke, Chair  
Budget Committee
11. Population Report Ken Klingler, Chief  
Operational Services  
Matthew McBee, Chair  
Population/Private Prisons Committee
12. Approval of Board Policies Justin Jones, Director
  - P-030100, Provisions of Services/Offender Rights and Responsibilities
  - P-010100, Systems of Manuals, Handbooks and Monitoring Procedures
  - P-010200, Operating Procedures and Policies for the OBOC

- |     |   |   |
|-----|---|---|
| 13. | Program Update<br>▪ Regimented Treatment Program  | Jason Bryant, Program's Director/CMIV<br>Bill Johnson Correctional Center |
| 14. | Committee Reports<br>▪ Budget – Chair David Henneke, Members Jerry Smith and Robert Rainey<br>▪ Female Offender – Chair Ted Logan, Members Linda Neal and Jerry Smith<br>▪ Legislative – Chair David Henneke, Members Robert Rainey and Matthew McBee<br>▪ Population/Private Prisons – Chair Matthew McBee, Members Linda Neal and Jerry Smith<br>▪ Public Affairs/State Boards Interface – Chair Robert Rainey, Members Linda Neal and Matthew McBee<br>▪ Executive – Chair Earnest Ware, Members Ted Logan and David Henneke | Committee Chairs  |
| 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. | Announcements   | Earnest Ware, Chair   |
| 17. | Adjournment   | Earnest Ware, Chair   |

6 November 2009

*The next regular meeting of the Board of Corrections is scheduled for Friday, January 15, 2010, 1:00 p.m. at the Lexington Assessment and Reception Center, Lexington, 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”*