

OKLAHOMA BOARD OF CORRECTIONS MEETING

Northeast Oklahoma Correctional Center
442606 E 250 Road
Vinita, Oklahoma
Friday, November 30, 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 Mike Wade, Acting Warden
Northeast Oklahoma Correctional Center
3. Old Business Matthew McBee , Chair
4. Approval of October 30, 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

Linda K. Neal, Chair
Population/Private Prisons Committee
8. Approval of Board Policy Matthew McBee , Chair
 - *P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections*
9. Confirmation/Approval of Appointment David Parker, Deputy Director
Institutions, Division III
 - Jim Farris, Warden, Lexington Assessment and Reception Center
10. Program Update Dolores Verbonitz, Program Manager
Tulsa Reentry One-Stop
 - Tulsa Reentry One-Stop
11. 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

12. 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
13. Announcements Matthew McBee, Chair
14. 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 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
15. Adjournment Matthew McBee, Chair

11/27/2012 11:02 AM

The next regular meeting of the Board of Corrections is scheduled for January 17, 2013, 1:00 p.m. at Joseph Harp Correctional Center, Lexington, 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”