

OKLAHOMA BOARD OF CORRECTIONS MEETING

Jim E. Hamilton Correctional Center
53468 Mineral Springs Road
Hodgen, Oklahoma
Friday, October 21, 2011 / 10:00 a.m.

AGENDA

Note: Members of the Board of Corrections will be lunching together after the Board meeting. No business will be conducted during this time period.

1. Opening and Roll Call Matthew McBee, Chair
2. Welcome/Remarks Haskell Higgins, Warden
Jim E. Hamilton Correctional Center
3. Old Business Matthew McBee, Chair
4. Approval of September 16, 2011, Board Meeting Minutes Matthew McBee, Chair
5. Director's Comments Justin Jones, Director
6. Budget Report Greg Sawyer, Chief
Division of Departmental Services

Robert Rainey, Chair
Budget Committee
7. Approval of FY 2013 Budget Greg Sawyer, Chief
Division of Departmental Services

Robert Rainey, Chair
Budget Committee
8. Population Report Ed Evans, Associate Director
Field Operations

David Henneke, Chair
Population/Private Prisons Committee
9. Approval of 2012 Legislative Initiatives Neville Massie, Executive Assistant

Gerald Wright, Chair
Public Policy Committee
10. Confirmation/Approval of Appointment Ed Evans, Associate Director
Field Operations
 - *David Parker, Deputy Director
Division of Institutions (max/med)*
 - *Renee Watkins, Deputy Director
Division of Institutions (min)*

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| 11. Program Update
▪ JEHCC Skill Center | Paul Mode, Student Service Specialist
JEHCC Skill Center |
| 12. Committee Reports | Committee Chairs |
| <ul style="list-style-type: none"> ▪ Budget – Chair Robert Rainey, Members Ged Wright and Matthew McBee ▪ Female Offender – Chair Ted Logan, Members David Henneke and Linda Neal ▪ Public Policy – Chair Ged 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 Ged Wright and Linda Neal ▪ Executive – Chair Matthew McBee, Members Linda Neal and Ted Logan | |
| 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) | Matthew McBee, Chair |
| 14. Announcements | Matthew McBee, Chair |
| 15. Adjournment | Matthew McBee, Chair |

10/10/2011 4:09 PM

The next regular meeting of the Board of Corrections is scheduled for November 18, 2011, 1:00 p.m. at the Jackie Brannon Correctional Center, 1300 North West Street, 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”