

OKLAHOMA BOARD OF CORRECTIONS MEETING

Robert Lester Training Center
Department of Public Safety Building 10
Class Room E
3600 Martin Luther King
Oklahoma City, Oklahoma

Date and Time: Friday, October 22, 2010 / 1:00 p.m.

AMENDED 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. Welcome/Remarks Jerry Mayfield, Training Coordinator II
3. Old Business Ted Logan, Chair
4. Approval of September 15, 2010, Board Meeting Minutes Ted Logan, Chair
5. Director's Comments Justin Jones, Director
6. Budget Update Greg Sawyer, Chief
Departmental Services
Robert Rainey, Chair
Budget Committee
7. Approval of FY 2011 Supplemental Request Greg Sawyer, Chief
Departmental Services
Robert Rainey, Chair
Budget Committee
8. Approval of FY 2012 Budget Greg Sawyer, Chief
Departmental Services
Robert Rainey, Chair
Budget Committee
9. Declaration/Approval of Emergency Repairs Tina Hicks, Purchasing Administrator
 - Purchase/Installation of Boiler, Jess Dunn Correctional Center
10. Population Report Marty Sirmons, Interim Chief
Operational Services
Earnest Ware, Chair
Population/Private Prisons Committee
11. Confirmation/Approval of Appointment Dr. Laura Pitman, Deputy Director
Female Offender Operations
 - Sharon Harrison, District Supervisor, Female Offender
Community Corrections/Residential Services

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| 12. Approval of 2011 Legislative Initiatives | Neville Massie, Executive Assistant
Ged Wright, Chair
Public Policy Committee |
| 13. Program Update
▪ 2 nd Chance Act Program, Oklahoma City CCC | Scott Martinson, Transition Coordinator /
Acting Program Director |
| 14. Re-Entry Guide Overview | Kenny Holloway, Deputy Director
Treatment and Rehabilitative Services |
| 15. Approval of Board Policy
▪ P- 020600 – Legislative Process | Justin Jones, Director |
| 16. Committee Reports | Committee Chairs |
| <ul style="list-style-type: none"> ▪ Budget – Chair Robert Rainey, Members Ged Wright and Ted Logan ▪ Female Offender – Chair Linda Neal, Members Matthew McBee and Ted Logan ▪ Public Policy (formerly Legislative) – Chair Ged Wright, Members David Henneke and Earnest Ware ▪ Population/Private Prisons – Chair Earnest Ware, Members David Henneke and Robert Rainey ▪ Public Affairs/State Boards Interface – Chair David Henneke, Members Matthew McBee and Linda Neal ▪ Executive – Chair Ted Logan, Members Matthew McBee and Earnest Ware | |
| 17. 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 |
| 18. Announcement | Ted Logan, Chair |
| 19. Adjournment
20 October 2010 | Ted Logan, Chair |

The next regular meeting of the Board of Corrections is scheduled for November 18, 2010, 10:00 a.m. at Jim E. Hamilton Correctional Center, Hodgen, 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”