

OKLAHOMA BOARD OF CORRECTIONS MEETING

James Crabtree Correctional Center
Wellness Center
3rd and Murray
Helena, Oklahoma
Tuesday, October 30, 2012 / 1:00 p.m.

AMENDED 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 Janet Dowling, Interim Warden
James Crabtree Correctional Center
3. Old Business Matthew McBee , Chair
4. Approval of September 21, 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. Approval of FY 2014 Budget Greg Sawyer, Chief
Departmental Services

Gerald W. Wright, Chair
Budget Committee
8. Approval of Supplemental Greg Sawyer, Chief
Departmental Services

Gerald W. Wright, Chair
Budget Committee
9. Approval of Mabel Bassett Correctional Center Bond Refinance Greg Sawyer, Chief
Departmental Services

Gerald W. Wright, Chair
Budget Committee
10. Population Report Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda K. Neal, Chair
Population/Private Prisons Committee

11. Approval of 2013 Legislative Initiatives Neville Massie, Executive Assistant
- Gerald Wright, Chair
Public Policy Committee
12. Confirmation/Approval of Appointment David Parker, Deputy Director
Institutions, Division III
- Janet Dowling, Warden, James Crabtree Correctional Center
 - Rickey Moham, Warden, Mabel Bassett Correctional Center
 - Sharon McCoy, Warden, Eddie Warrior Correctional Center
- Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
13. Program Update Pam Humphrey, Superintendent of Schools
Educational Services
- Education
14. 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
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) Matthew McBee, Chair
16. Announcements Matthew McBee, Chair
17. 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
18. Adjournment Matthew McBee, Chair

10/23/2012 9:53 AM

The next regular meeting of the Board of Corrections is scheduled for November 30, 2012, 1:00 p.m. at Northeast Oklahoma Correctional Center, Vinita, 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”