

OKLAHOMA BOARD OF CORRECTIONS MEETING

**Meeting Location:**

Biltmore Hotel  
Allegheny Room  
401 South Meridian Avenue  
Oklahoma City, Oklahoma

**Date and Time:** Wednesday, October 8, 2008 / 1:00 p.m.

*Note: The meeting is being hosted by the Oklahoma Correctional Association in conjunction with their annual conference.*

**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 D. Ware, Chair
2. Approval of September 12, 2008, Board Meeting Minutes Earnest D. Ware, Chair
3. Old Business Earnest D. Ware, Chair
  - None
4. Director's Comments Justin Jones, Director
5. Population Update Ken Klingler, Chief  
Operational Services  
David Henneke, Chair  
Population/Private Prisons Committee
6. Approval of Facility Capacity Change Ken Klingler, Chief  
Operational Services
  - Oklahoma State PenitentiaryDavid Henneke, Chair  
Population/Private Prisons Committee
7. Budget Update Greg Sawyer  
Chief of Departmental Services  
Jerry Smith, Chair  
Budget Committee
8. Approval of FY 2010 Budget Request Greg Sawyer  
Chief of Departmental Services  
Jerry Smith, Chair  
Budget Committee
9. Confirmation/Approval of Appointments Bobby Boone, Deputy Director  
Institutions
  - Marty Sirmons, Warden, Oklahoma State Reformatory
  - Eric Franklin, Warden, Lexington Assessment & Reception Center
  - Randy Workman, Warden, Oklahoma State Penitentiary
  - Bruce Howard, Warden, Howard McLeod Correctional Center
  - Haskell Higgins, Warden, Jim E. Hamilton Correctional Center
10. Approval of 2009 Legislative Initiatives Neville Massie, Executive Assistant  
Matthew McBee, Chair  
Legislative Committee

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| 11. | Approval of Board Policies <ul style="list-style-type: none"> <li>▪ P-030100 - Provisions of Services/Offender Rights and Responsibilities</li> <li>▪ P-090100 - Provisions of Programs</li> <li>▪ P-010700 - Victim Justice Advisory Council</li> </ul>   | Justin Jones, Director   |
| 12. | Program Update <ul style="list-style-type: none"> <li>▪ New Life Behavior</li> </ul>   | Leo Brown, Agency Chaplain &<br>Volunteer Coordinator<br><br>Bud Tibbles, Volunteer<br>Dick Conner Correctional Center |
| 13. | Committee Reports <ul style="list-style-type: none"> <li>▪ Budget – Jerry Smith</li> <li>▪ Female Offender – Ted Logan</li> <li>▪ Legislative – Matthew McBee</li> <li>▪ Population/Private Prisons – David Henneke</li> <li>▪ Public Affairs/State Boards Interface – Robert Rainey</li> <li>▪ Executive – Earnest Ware</li> </ul>  | Committee Chairs   |
| 14. | A. Consideration of Motion to Adjourn to Executive Session Pursuant to “Title 25, 307.B” for the following reasons: <ul style="list-style-type: none"> <li>1) Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee. (<i>Director’s Evaluation</i>)</li> </ul> B. Adjourn to Executive Session<br>C. Return from Executive Session<br>D. Announcement by the Chair as to the necessity of any Board Action, if necessary, as a result of the Executive Session.<br>E. Vote, if necessary | Mike Oakley, General Counsel   |
| 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 D. Ware, Chair   |
| 16. | Announcements  | Earnest D. Ware, Chair   |
| 17. | Adjournment  | Earnest D. Ware, Chair   |

The next regular meeting of the Board of Corrections is scheduled for Friday, November 14, 2008, 1:00 p.m. at Union City Community Corrections Center, 700 Highway 81 North, Union City, 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”*