

OKLAHOMA BOARD OF CORRECTIONS MEETING

Meeting Location:

James Crabtree Correctional Center
Third and Murray
Helena, Oklahoma

Date and Time: Friday, September 12, 2008 / 1:00 p.m.

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. Warden's Comments David Parker, Warden
James Crabtree Correctional Center
3. Approval of July 10, 2008, Board Meeting Minutes Earnest D. Ware, Chair
4. Old Business Earnest D. Ware, Chair
 - None
5. Director's Comments Justin Jones, Director
6. Population Update Ken Klingler, Chief
Operational Services

David Henneke, Chair
Population/Private Prisons Committee
7. Budget Update Greg Sawyer
Chief of Departmental Services

Jerry Smith, Chair
Budget Committee
8. Approval of Director's Authority to Authorize Emergency Repairs Mike Oakley, General Counsel
9. Approval of Board Policies Justin Jones, Director
 - P-010100, System of Manuals, Handbooks and Monitoring Procedures
 - P-080100, Mission and Management of Correctional Industries
 - P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections
10. OKHealth and Wellness Report Linda Parrish, Administrator
Personnel
11. Program Update Kathy McCollum, Chaplain
Eddie Warrior Correctional Center
 - Prevention and Relationship Enhancement Program
12. Documentary Presentation – Empowering the Yard Justin Jones, Director
 - A Five Film Series About Women and HIV/AIDS

- 13. Committee Reports
 - Budget – Jerry Smith
 - Female Offender – Ted Logan
 - Legislative – Matthew McBee
 - Population/Private Prisons – David Henneke
 - Public Affairs/State Boards Interface – Robert Rainey
 - Executive – Earnest Ware

- 14. A. Consideration of Motion to Adjourn to Executive Session Mike Oakley, General Counsel
 Pursuant to “Title 25, 307.B” for the following reasons:
 1) *Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee. (Director’s Evaluation)*
 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. 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
 September 9, 2008

The next regular meeting of the Board of Corrections is scheduled for Wednesday, October 8, 2008, 1:00 p.m. at the Biltmore Hotel, 401 South Meridian Avenue, Oklahoma City, Oklahoma. The meeting will be held in conjunction with the Oklahoma Correctional Association Annual Conference.

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”