

OKLAHOMA BOARD OF CORRECTIONS MEETING

Lawton Correctional Facility
8607 SE Flower Mound Road
Lawton, Oklahoma
Friday, September 21, 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 Claude Chester, Warden
Lawton Correctional Facility
3. Old Business Matthew McBee , Chair
4. Approval of July 27, 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. Population Report Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda K. Neal, Chair
Population/Private Prisons Committee
8. Approval of Facility Capacity Changes/Modifications Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda K. Neal, Chair
Population/Private Prisons Committee
 - Mack Alford Correctional Center
 - John Lilley Correctional Center
 - William Key Correctional Center
 - Northeastern Oklahoma Correctional Center
 - Lexington Assessment & Reception Center
 - Eddie Warrior Correctional Center
 - Jim E. Hamilton Correctional Center
 - Joseph Harp Correctional Center
 - Lawton Community Corrections Center
 - Clara Waters Community Corrections Center
 - Oklahoma City Community Corrections Center
 - Union City Community Corrections Center
 - Enid Community Corrections Center
 - Oklahoma State Penitentiary
 - Bill Johnson Correctional Center
 - James Crabtree Correctional Center
 - Kate Barnard Community Corrections Center
 - Hillside Community Corrections Center

9. Program Update Dewey Patterson, Case Manager Supervisor
Lawton Community Corrections Center
 ▪ Residential Substance Abuse Treatment
10. 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
11. 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
12. Announcements Matthew McBee, Chair
13. A. Consideration of Motion to Adjourn to Executive Session Pursuant to “Title 25, 307.B” for the following reasons: Mike Oakley, General Counsel
 1. *“Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee.”*
 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.”*
[Director’s Evaluation/Offender Deaths/Pending Investigation/Litigation]
 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
14. Adjournment Matthew McBee, Chair

9/19/2012 9:32 AM

The next regular meeting of the Board of Corrections is scheduled for October 30, 2012, 1:00 p.m. at James Crabtree Correctional Center, 3rd and Murray, Helena, 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”