

OKLAHOMA BOARD OF CORRECTIONS MEETING

Mack Alford Correctional Center
1151 North Highway 69
Stringtown, Oklahoma

Date and Time: Wednesday, September 15, 2010 – 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 Ted Logan, Chair
2. Welcome/Remarks Anita Trammell, Interim Warden
3. Old Business Ted Logan, Chair
4. Approval of August 11, 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. Population Report Ken Klingler, Chief
Operational Services
Earnest Ware, Chair
Population/Private Prisons Committee
8. Approval of Change in Capacity Ken Klingler, Chief
Operational Services
Earnest Ware, Chair
Population/Private Prisons Committee
 - Carter County CWC
9. Approval of Resolution Ed Evans, Associate Director
Field Operations
 - Ken Klingler, Chief Operational Services
10. Confirmation/Approval of Appointments Bobby Boone, Deputy Director
Institutions
Dan Reynolds, Administrator
Community Corrections/Work Canters
 - Anita Trammell, Warden, MACC
 - Rodney Redman, Warden, NOCC
 - Teresa McCoin, District Supervisor, NEDCC
 - Brian Thornburgh, District Supervisor, SWDCC
11. Program Update Pam Humphrey, Senior Principal
 - Education Department, MACC
12. Approval of Board Policies Justin Jones, Director
 - P- 020700 – Oklahoma DOC Information System
 - P-100100 – Training and Staff Development Standards
 - P-170100 – Community Sentencing

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 (Director's Bi-Annual 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
14. Committee Reports Committee Chairs
- 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
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) Ted Logan, Chair
16. Announcement Ted Logan, Chair
17. Adjournment Ted Logan, Chair
- 9/14/2010 8:02 AM

The next regular meeting of the Board of Corrections is scheduled for Thursday, October 14, 2010, 10:00 a.m. at Jim E. Hamilton Correctional Center, Poteau, 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"