OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING

John Lilley Correctional Center
105150 N 3670 Road
Boley, Oklahoma
1:00 p.m., February 12, 2015

AMENDED AGENDA

Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

1. Call to Order and Roll Call — Kevin Gross, Chair

2. Welcome/Remarks with Possible Discussion — Kameron Harvanek, Warden, John H. Lilley Correctional Center

3. Old Business — Kevin Gross, Chair

4. Discussion and Approval of Board of Corrections Meeting Minutes — Kevin Gross, Chair
   - Regular Meeting on January 8, 2015

5. Director's Comments with Possible Discussion: — Robert Patton, Director
   - Execution
   - Prison Rape Elimination Act (PREA) Audits
   - Justice Reinvestment Initiative (JRI) Committee
   - Budget Discussions

6. Discussion and Approval/Confirmation of Appointments — David Parker, Division Manager, East Institutions
   - Jason Bryant, Warden
     James Crabtree Correctional Center
   - Thomas W. Sharp, Warden
     Howard McLeod Correctional Center
   - Janet Dowling, Warden
     Dick Conner Correctional Center

7. Monthly Update and Discussion of Agency Budget — Ashlee Clemmons, Chief Administrator, Business Services

8. Quarterly Update and Discussion of Oklahoma Correctional Industries and Agri-Services Budget — Charles Groves, Business Services Coordinator

- FY 2015, 2nd Quarter — Oklahoma Correctional Industries and Agri-Services

9. Quarterly Update and Discussion of Financial Internal Audits — Penny Lewis, Administrator, Auditing and Compliance
   - FY 2015, 2nd Quarter

10. Update and Discussion of Offender Population — Laura Pitman, Ph.D., Division Manager, Field Support

11. Update and Discussion of Legislative Initiatives — Marilyn Davidson, Executive Assistant

12. Committee Reports — Committee Chairs

    Standing Committees:
    - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
    - Female Offender – Chair Linda Neal, Members Frazier Henke and Earnest Ware
    - Public Policy/Public Affairs – Chair Earnest Ware, Members Gene Haynes and Frazier Henke
    - Population/Private Prisons – Chair Linda Neal, Member Michael Roach
    - Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach

    New Business — Kevin Gross, Chair

    "Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O.S. § 311.A.9.

13. Announcements — Kevin Gross, Chair

14. Approval to Adjourn for Executive Session for: — David Cincotta, General Counsel
    - Discussion of Pending Litigation:
      - *Glossip et al v. Gross et al,* Oklahoma Western District Court, case number 2014-CV-00665
      - *Oklahoma Observer et al v. Patton et al,* Western District Court, case number 2014-CV-00905

    "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." 25 O.S. § 307.B.4.

15. Approval to Return from Executive Session — David Cincotta, General Counsel

16. Adjournment — Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, March 12, 2015, at Kate Barnard Community Corrections Center in Oklahoma City, Oklahoma.

Updated on 2/10/2015 7:50:16 AM