

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Dr. Eddie Warrior Correctional Center
400 Oak Street
Taft, Oklahoma
1:00 p.m., Thursday, December 4, 2014



AGENDA

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 Kevin Gross, Chair
2. Welcome/Remarks Sharon McCoy, Warden
Dr. Eddie Warrior Correctional Center
3. Old Business Kevin Gross, Chair
4. Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on October 23, 2014
5. Director's Comments Robert Patton, Director
6. Approval of Board Policy Robert Patton, Director
 - P-120100, Management of State Funds and Assets
7. Agency Budget Update Ashlee Clemmons, Chief Administrator
Business Services
8. Agri-Services and Oklahoma Correctional Industries Budget Update Charles Groves, Business Services
Coordinator
Agri-Services and OCI
 - First Quarter of FY 2015
9. Internal Audit Update Gharzuddin Baksh, Auditor IV
Auditing and Compliance
 - First Quarter of FY 2015
10. Population Update Laura Pitman, Ph.D., Division Manager
Field Support
11. Committee Reports Committee Chairs

Standing Committees:

 - Audit/Finance – Chair Steve Burrage, 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

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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"

- Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
- Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach

12. 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: David Cincotta, General Counsel

- Discussion of Investigation:
 - Inappropriate Staff/Offender Relationship at Davis Correctional Facility (IG 14-208)
 - Staff-on-Offender Assault at Lawton Correctional Facility (IG 14-180)
 - Homicide of Offender Tory Czernecki #679882 (IG 14-217)
- Discussion of Pending Litigation:
 - *Warner et al v. Gross et al*, Oklahoma Western District Court, case number 2014-CV-00665

“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. Approval to Adjourn Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, January 8, 2015, at Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 11/18/2014 4:07:51 PM

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