

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Renaissance Oklahoma City Convention Center
10 N Broadway
Oklahoma City, Oklahoma
1:00 p.m., Thursday, October 23, 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. Old Business Kevin Gross, Chair
3. Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on September 25, 2014
4. Director's Comments Robert Patton, Director
5. Staffing Analysis Project Update Edward Evans, Associate Director
Field Operations
6. Approval of Legislative Initiatives for 2015 Marilyn Davidson, Executive Assistant
7. Budget Update Ashlee Clemmons, Chief Administrator
Business Services
8. Approval of FY 2016 Budget Request Ashlee Clemmons, Chief Administrator
Business Services
9. Population Update Laura Pitman, Ph.D., Division Manager
Field Support
10. Female Offender Update Becky Lawmaster, Administrator
Community Sentencing
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
 - Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
 - Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach

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"Advocating Correctional Excellence"

- 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
 - Suicide of Jason Harris #703843
 - 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, November 13, 2014, at Eddie Warrior Correctional Center in Taft, Oklahoma.

Updated on 10/15/2014 8:23:32 PM

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