

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Northwestern Oklahoma State University - Enid Campus
Board Room
2929 E Randolph
Enid, Oklahoma
1:00 p.m., Thursday, September 25, 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 Mike Carr, District Supervisor
Northwest District Community Corrections
3. Old Business Kevin Gross, Chair
4. Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on July 10, 2014
5. Director's Comments Robert Patton, Director
6. Approval of Board Policy Robert Patton, Director
 - P-010100, System of Manuals, Handbooks and Monitoring Procedures
 - P-010200, Operating Procedures and Policies of the Oklahoma Board of Corrections
 - P-010300, Mission and Organization of the Oklahoma Department of Corrections
 - P-020100, Management of Oklahoma Department of Corrections Information
 - P-020600, Legislative Initiative Process
 - P-020700, Oklahoma Department of Corrections Information System
 - P-030200, Offender Housing, Job and Program Integration
 - P-040100, Security Standards for the Oklahoma Department of Corrections
 - P-090100, Provisions of Programs
 - P-130100, Department of Corrections Annual Inspections and Monitoring
 - P-150100, Physical Plant Standards and Long-Range Plant Development for Correctional Facilities
 - P-160100, Purpose and Function of Probation and Parole
 - P-170100, Community Sentencing
7. Discussion of Performance Audit of the Oklahoma Kevin Gross, Chair

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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"

Department of Corrections Conducted by Oklahoma State
Auditor and Inspector

- July 1, 2007 through June 30, 2013

8. Discussion of Oklahoma Department of Public Safety Investigation 14-0189SI
Robert Patton, Director
 - Execution of Clayton D. Lockett
9. Approval/Confirmation of Appointment
David Parker, Division Manager
East Institutions
 - Arthur Lightle, Warden
Jess Dunn Correctional Center
10. Budget Update
Ashlee Clemmons, Chief Administrator
Business Services
11. Approval of Private Prison Contract
David Cincotta, General Counsel
 - GEO Group, Inc. – Annual renewal of five-year contract
12. Approval of Private Prison Contract
David Cincotta, General Counsel
 - Corrections Corporation of America (CCA) – Five-year contract
13. Population Update
Laura Pitman, Ph.D., Division Manager
Field Support
14. 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
15. 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.
16. Announcements
Kevin Gross, Chair
17. Approval to Adjourn for Executive Session:
David Cincotta, General Counsel
 - Discussion of Investigation Regarding Death of Matthew Morrow #106452
 - Discussion of Pending Litigation:
 - *Warner 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
 - *Glass v. The GEO Group Inc. et al*, Comanche County District Court, case number CJ-2014-563

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“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.

18. Approval to Return from Executive Session David Cincotta, General Counsel
19. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, October 23, 2014, at Renaissance Convention Center in Oklahoma City.

Updated on 9/19/2014 4:02:17 PM

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