

OKLAHOMA BOARD OF CORRECTIONS MEETING

Hillside Community Corrections Center
3300 N Martin Luther King Ave
Oklahoma City, Oklahoma
1:00 p.m., Thursday, April 25, 2013

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 Linda Neal, Chair
2. Welcome/Remarks Sharon Harrison, District Supervisor
Female Offender Community Corrections
and Residential Services
3. Old Business Linda Neal, Chair
4. Approval of March 28, 2013, Board Meeting Minutes Linda Neal, Chair
5. Director's Comments Justin Jones, Director
6. Approval/Renaming of Hillside Community Corrections Center Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
 - Kate Barnard Community Corrections Center
7. Dedication of Ted R. Logan Event Center Justin Jones, Director
 - Approval of Resolution Joyce Jackson, Administrator
Executive Communications
 - Renaming of Hillside Community Corrections Visiting Room
 - Executive Staff Comments Eric Franklin, Deputy Director
Employee Development & Offender Services
 - Dignitaries Comments Reginald Hines, Deputy Director
Community Corrections
Senator Constance Johnson
8. Approval/Confirmation of Appointment Reginald Hines, Deputy Director
Community Corrections
 - Jeff W. Woody, District Supervisor
Southwest District Community Corrections
 - Anthony Rowell, District Supervisor
Southeast District Community Corrections
9. Approval of Board Resolutions Tina Hicks, Chief
Administrative Services
 - 2012 Correctional Officer of the Year
James A. Kroth, Classification & Population Central Transportation Unit
 - 2012 Correctional Officer Supervisor of the Year
James A. Nall, James Crabtree Correctional Center

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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"

- Public Service Recognition Week (May 5-11, 2013)
10. Approval of Board Resolutions
 - National Nurses Appreciation Week (May 6-12, 2013)
 - National Teachers Appreciation Week (May 6-10, 2013)

Eric Franklin, Deputy Director
Employee Development & Offender Services
 11. Program Update
 - Girl Scouts Beyond Bars

Sheila Harbert, Chief Community Development Officer
Girl Scouts of Eastern Oklahoma

Shannon Luper, Director
Girl Scouts Beyond Bars
 12. Budget Update

Greg Sawyer, Chief
Business Operations

Steve Burrage, Chair
Budget Committee
 13. Population Update

Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda Neal, Chair
Population/Private Prisons Committee
 14. Offender Classification Overview

Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
 15. Private Prison Overview/Update

Greg Williams, Administrator
Private Prisons and Jails Administration

Linda Neal, Chair
Population/Private Prisons Committee
 16. Legislative Update

Neville Massie, Executive Assistant

Earnest Ware, Chair
Public Policy/Public Affairs Committee
 17. Committee Reports

Committee Chairs

 - Budget – Chair Steve Burrage, Members Gene Haynes and T. Hastings Siegfried
 - Female Offender – Chair Linda Neal, Members Michael Roach and Earnest Ware
 - Public Policy/Public Affairs – Chair Earnest Ware, Member Kevin Gross
 - Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
 - Executive – Chair Linda Neal, Members Earnest Ware and Kevin Gross
 18. 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)

Linda Neal, Chair
 19. Announcements

Linda Neal, Chair
 20. Executive Session – Pending Investigations of Offender Deaths

Mike Oakley, General Counsel

 - A. Consideration of Motion to Adjourn to Executive Session

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Pursuant to "Title 25, 307.B" for the following reasons:

4. "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."

- 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

21. Adjournment

Linda Neal, Chair

Updated 4/18/2013 4:57:40 PM

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on
May 30, 2013, at Oklahoma Department of Corrections in Oklahoma City*

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