

OKLAHOMA BOARD OF CORRECTIONS MEETING

Central District Community Corrections
1131 W Sheridan Avenue
Oklahoma City, Oklahoma
1:00 p.m., Thursday, February 28, 2013

AMENDED 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 Matthew McBee, Chair
2. Welcome/Remarks Karen White, District Supervisor
Central District Community Corrections
3. Old Business Matthew McBee , Chair
4. Approval of January 17, 2013, Board Meeting Minutes Matthew McBee, Chair
5. Renaming/Dedication of Central District Justin Jones, Director
 - Reading of Governor's Commendation Gerald W. Wright, Secretary
 - Approval of Resolution Reginald Hines, Deputy Director
Community Corrections
 - Renaming of Central District
 - Unveiling of Memorial Karen White, District Supervisor
Central District Community Corrections
 - Jeffery McCoy Family Comments McCoy Family Members
 - Dignitaries Comments All Who Wish to Speak
 - Reception (Meeting will recess for 15 minutes)
6. Budget Report Greg Sawyer, Chief
Departmental Services
Gerald W. Wright, Chair
Budget Committee
7. Approval of Title 61 § 130, Emergency Declaration Matthew McBee, Chair
 - Sally-Port Gate, Mabel Bassett Correctional Center
8. Population Update Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
Linda K. Neal, Chair
Population/Private Prisons Committee

9. Legislative Update Neville Massie, Executive Assistant
- Gerald W. Wright, Chair
Public Policy/Public Affairs Committee
10. Approval/Confirmation of Appointment David Parker, Deputy Director
Institutions, Division III
- Anita Trammell, Warden, Oklahoma State Penitentiary
11. Approval of Resolution Gerald W. Wright, Secretary
- Retirement of Linda Parrish, Deputy Director, Administrative Services
12. Committee Reports Committee Chairs
- Budget – Chair Gerald Wright, Members Steve Burrage and Matthew McBee
 - Female Offender – Chair Linda Neal, Members Michael Roach and Earnest Ware
 - Public Policy/Public Affairs – Chair Gerald Wright, Members Kevin Gross and Earnest Ware
 - Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
 - Executive – Chair Matthew McBee, Members Linda Neal and Gerald Wright
13. 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) Matthew McBee, Chair
14. Announcements Matthew McBee, Chair
15. Executive Session Mike Oakley, General Counsel
- A. Consideration of Motion to Adjourn to Executive Session Pursuant to “Title 25, 307.B” for the following reasons:
 1. *“Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline, or resignation of any individual salaried public officer or employee.”*

[Director’s PMP]
 - 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
16. Adjournment Matthew McBee, Chair

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The next regular meeting of the Board of Corrections is scheduled for March 28, 2013, 1:00 p.m. at Oklahoma Department of Corrections, Administration Building, Oklahoma City, OK.

OKLAHOMA BOARD OF CORRECTIONS
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”