

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

John H. Lilley Correctional Center
105150 N 3670 Road
Boley, Oklahoma
1:00 p.m., Thursday, February 6, 2014



AGENDA

Members of the Board of Corrections will be dining 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 Kameron Harvanek, Warden
John H. Lilley Correctional Center
3. Old Business Kevin Gross, Chair
4. Approval of BOC Meeting Minutes Kevin Gross, Chair
 - Special Meeting on January 8, 2014
 - Regular Meeting on January 9, 2014
 - Special Meeting on January 17, 2014
5. Interim Director's Comments Edward L. Evans, Interim Director
6. General Counsel Comments Regarding Title 57, Section 512.C Mike Oakley, General Counsel
7. Approval of Board Policy Edward L. Evans, Interim Director
 - P-170100, Community Sentencing
8. Program Update Russell Littlejohn, Program Director
John H. Lilley Correctional Center
 - Substance Abuse Treatment Program
9. Budget Update Ashlee Clemmons, Acting Chief
Business Operations
10. Population Update Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
11. Legislative Update Neville Massie, Executive Assistant
12. Committee Reports Committee Chairs
 - Standing Committees:
 - Budget – Chair Steve Burrage, Members Gene Haynes and Michael Roach

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"

- 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

13. 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.
14. Announcements Kevin Gross, Chair
15. Approval to Adjourn for Executive Session to Discuss: Mike Oakley, General Counsel
 - Investigation of Suicide by John Leach #117376
 - Investigation of Homicide of Christopher Glass #279434*“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.*
16. Approval to Return from Executive Session Mike Oakley, General Counsel
17. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, March 6, 2014, at Kate Barnard Community Corrections Center in Oklahoma City, Oklahoma.

Updated on 1/30/2014 9:07:54 AM

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