

OKLAHOMA BOARD OF CORRECTIONS MEETING

Council on Law Enforcement Education and Training

2401 Egypt Road

Administration Building, Conference Room

Ada, Oklahoma

Friday, July 29, 2011 / 1:00 p.m.

AMENDED AGENDA

Note: Members of the Board of Corrections will be lunching together prior to the Board meeting. No business will be conducted during this time period.

1. Opening and Roll Call Matthew McBee, Chair

2. Welcome/Remarks Steven Emmons, Interim Director
Council on Law Enforcement Education and Training (CLEET)

Stan Florence, Director
Oklahoma State Bureau of Investigation
CLEET Council Member

Jason O'Neal, Chief
Chickasaw Lighthouse Police Department
CLEET Council Member

3. Old Business Matthew McBee , Chair

4. Approval of June 16, 2011, Board Meeting Minutes Matthew McBee, Chair

5. Director's Comments Justin Jones, Director

6. Population Report Ed Evans, Associate Director
Field Operations

David Henneke, Chair
Population/Private Prisons Committee

7. Approval of Resolution Gerald W. Wright, Secretary
 - *Retirement of Bobby Boone, Deputy Director, Institutions*

8. Approval of Resolution for Agency Probation and Parole Officer of the Year Reginald Hines, Deputy Director
Community Corrections
 - *Nathan Rhea, Probation and Parole Officer II, TCDC*

9. Approval of Board Policies Justin Jones, Director
 - *P-020700, Oklahoma Department of Corrections Information System*
 - *P-050100, Emergency Plans for the Oklahoma Department of Corrections*
 - *P-100100, Training and Staff Development Standards*
 - *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*

10. Program Update Anita Alford, Transition Coordinator
Community Corrections
 ▪ *100 Hour Transition Program*
11. Committee Reports Committee Chairs
 ▪ Budget – Chair Robert Rainey, Members Ged Wright and Matthew McBee
 ▪ Female Offender – Chair Ted Logan, Members David Henneke and Linda Neal
 ▪ Public Policy – Chair Ged Wright, Members David Henneke and Earnest Ware
 ▪ Population/Private Prisons – Chair David Henneke, Members Ted Logan and Robert Rainey
 ▪ Public Affairs/State Boards Interface – Chair Earnest Ware, Members Ged Wright and Linda Neal
 ▪ Executive – Chair Matthew McBee, Members Linda Neal and Ted Logan
12. A. Consideration of Motion to Adjourn to Executive Session Mike Oakley, General Counsel
 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
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. Adjournment Matthew McBee, Chair

7/27/2011 12:26 PM

The next regular meeting of the Board of Corrections is scheduled for September 16, 2011, 1:00 p.m. at the Jess Dunn Correctional Center, 601 South 124th Street West, Taft, 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”