

# OKLAHOMA BOARD OF CORRECTIONS MEETING

Lexington Assessment and Reception Center  
15151 Highway 39  
Lexington, Oklahoma  
1:00 p.m., Friday, June 21, 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 Jim Farris, Warden  
Lexington Assessment and Reception Center
3. Old Business Linda Neal, Chair
4. Approval of May 30, 2013, Board Meeting Minutes Linda Neal, Chair
5. Director's Comments Justin Jones, Director
6. Approval of Board Policy Justin Jones, Director
  - P-120100, Management of State Funds and Assets
7. Approval of Board Resolution for Condolences Linda Neal, Chair
  - Family of Theodore "Ted" R. Logan, Former Board of Corrections Member
8. Program Update Joe Ely, Ph.D., Instructional Leader  
Lexington Skills Center
  - CareerTech
9. Budget Update Greg Sawyer, Chief  
Business Operations  
  
Steve Burrage, Chair  
Budget Committee
10. Approval of Private Prison Contract Extension Mike Oakley, General Counsel
  - GEO Group, Inc.
11. Approval of Private Prison Contract Renewal Mike Oakley, General Counsel
  - Corrections Corporation of America
12. Population Update Laura Pitman, Ph.D., Deputy Director  
Institutions, Division I  
  
Linda Neal, Chair  
Population/Private Prisons Committee
13. Election of Officers Linda Neal, Chair

### 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"*

14. 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
15. New Business Linda Neal, Chair  
*“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311*
16. Announcements Linda Neal, Chair
17. Executive Session Mike Oakley, General Counsel
- Resignation of Director
  - Succession Plan for Hiring and Appointment of Director
  - Pending Investigation of Offender Death
    - 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.”*
      2. *“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
18. Adjournment Linda Neal, Chair

*Updated 6/19/2013 9:03:55 AM*

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on July 26, 2013, at Mabel Bassett Correctional Center in McLeod, Oklahoma.*

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