

# OKLAHOMA BOARD OF CORRECTIONS MEETING

Dick Conner Correctional Center  
129 Conner Road  
Hominy, Oklahoma  
Thursday, June 16, 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 Ted Logan, Chair
2. Welcome/Remarks Jane Standifird, Warden  
Dick Conner Correctional Center
3. Old Business Ted Logan, Chair
4. Approval of April 26, 2011, Board Meeting Minutes Ted Logan, Chair
5. Director's Comments Justin Jones, Director
6. Budget Update Greg Sawyer, Chief  
Departmental Services  
Robert Rainey, Chair  
Budget Committee
7. Population Report Ed Evans, Associate Director  
Field Operations  
Earnest Ware, Chair  
Population/Private Prisons Committee
8. Approval of Capacity Change Ed Evans, Associate Director  
Field Operations  
Earnest Ware, Chair  
Population/Private Prisons Committee
  - JHCC SHU
  - BJCC
9. Legislative Update Neville Massie, Executive Assistant  
Ged Wright, Chair  
Public Policy Committee
10. Approval of Board Policies Justin Jones, Director
  - P-010300, Mission and Organization of the ODOC
  - P-020800, Guidelines for Research and Research-Related Activities
  - P-060100, Classification and Case Management of Offenders
  - P-070100, Provision of Food Services
  - P-080100, Mission and Management of Correctional Industries
  - P-110100, Uniform Personnel Standards
  - P-130100, Department of Corrections Annual Inspections and Monitoring
  - P-140100, Offender Medical, Mental Health and Dental Care
  - P-150500, Five Year, System-wide Capital Improvement Program

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| 11. Program Update<br>▪ <i>Helping Women Recover Treatment Program</i>  | Dr. Melanie Spector, Specialist<br>Health Education, Research, & Program Development |
| 12. Program Update<br>▪ <i>ReMerge of Oklahoma County</i>   | Dr. Laura Pitman, Deputy Director<br>Female Offender Operations                      |
| 13. Committee Reports<br>▪ Budget – Chair Robert Rainey, Members Ged Wright and David Henneke<br>▪ Female Offender – Chair Linda Neal, Members Matthew McBee and Ted Logan<br>▪ Public Policy (formerly Legislative) – Chair Ged Wright, Members David Henneke and Earnest Ware<br>▪ Population/Private Prisons – Chair Earnest Ware, Members David Henneke and Robert Rainey<br>▪ Public Affairs/State Boards Interface – Chair David Henneke, Members Matthew McBee and Linda Neal<br>▪ Executive – Chair Ted Logan, Members Matthew McBee and Earnest Ware | Committee Chairs   |
| 14. Election of Officers  | Ted Logan, Chair   |
| 15. 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)  | Ted Logan, Chair   |
| 16. Announcements   | Ted Logan, Chair   |
| 17. Adjournment   | Ted Logan, Chair   |

6/13/2011 11:14 AM

The next regular meeting of the Board of Corrections is scheduled for July 15, 2011, 1:00 p.m., at the Council on Law Enforcement Education and Training (CLEET), 2401 Egypt Road, Ada, 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”*