

OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma Department of Corrections
North Conference Room
3400 N Martin Luther King Ave
Oklahoma City, Oklahoma
1:00 p.m., Thursday, March 28, 2013

AGENDA

Note: 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. Old Business Matthew McBee, Chair
3. Approval of February 28, 2013, Board Meeting Minutes Matthew McBee, Chair
4. Director's Comments Justin Jones, Director
5. Program Update John Otto, Jr., Ph.D.
Veterinarian Volunteer
 - "The Dogs of Lexington" documentary Lee Fairchild, Correctional Case Manager
Friends For Folks Program Coordinator
Lexington Assessment & Reception Center
6. Budget Report Greg Sawyer, Chief
Business Operations
Steve Burrage, Chair
Budget Committee
7. Population Report Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
Linda K. Neal, Chair
Population/Private Prisons Committee
8. Legislative Update Neville Massie, Executive Assistant
Gerald W. Wright, Chair
Public Policy/Public Affairs Committee
9. Approval of Board Policy Justin Jones, Director
 - P-010700, Oklahoma Department of Corrections Victim
Justice Advisory Council
10. Approval of Board Resolution Leo Brown, Coordinator
Religious and Volunteer Services
 - National Volunteer Appreciation Week (April 21-27, 2013)

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| 11. Committee Reports | Committee Chairs |
| <ul style="list-style-type: none">▪ Budget – Chair Steve Burrage, Members Gerald Wright 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 | |
| 12. 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 |
| 13. Announcements | Matthew McBee, Chair |
| 14. Adjournment | Matthew McBee, Chair |

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The next regular meeting of the Board of Corrections is scheduled for April 25, 2013, 1:00 p.m. at Hillside Community Corrections Center, 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”