

OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Ave
Oklahoma City, Oklahoma
1:00 p.m., Thursday, May 30, 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. Old Business Linda Neal, Chair
3. Approval of April 25, 2013, Board Meeting Minutes Linda Neal, Chair
4. Director's Comments Justin Jones, Director
5. Approval/Confirmation of Appointment Renee Watkins, Deputy Director
Institutions, Division II
 - Michael Wade, Warden
 - Jim E. Hamilton Correctional Center
6. Program Update Leon Hawkins, Second Chance Program Coordinator
 - Second Chance Reentry Program
7. Approval of Budget Report Format Greg Sawyer, Chief
Business Operations

Steve Burrage, Chair
Budget Committee
8. Approval of Board Policy Justin Jones, Director
 - P-150500, Five Year, System-wide Capital Improvement Program
9. Population Update Laura Pitman, Ph.D., Deputy Director
Institutions, Division I

Linda Neal, Chair
Population/Private Prisons Committee
10. Legislative Update Neville Massie, Executive Assistant

Earnest Ware, Chair
Public Policy/Public Affairs Committee
11. 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

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"

- Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
- Executive – Chair Linda Neal, Members Earnest Ware and Kevin Gross

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| 12. New Business | Linda Neal, Chair |
| <i>“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311</i> | |
| 13. Announcements | Linda Neal, Chair |
| 14. Adjournment | Linda Neal, Chair |

Updated 5/24/2013 9:52:31 AM

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on June 21, 2013, at Lexington Assessment and Reception Center in Lexington, Oklahoma.

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