

OKLAHOMA BOARD OF CORRECTIONS MEETING

Bill Johnson Correctional Center
1856 E Flynn Street
Alva, Oklahoma
1:00 p.m., Friday, October 25, 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 Kevin Gross, Chair
2. Welcome/Remarks Janice Melton, Warden
Bill Johnson Correctional Center
3. Old Business Kevin Gross, Chair
4. Approval of September 27, 2013, Board Meeting Minutes Kevin Gross, Chair
5. Interim Director's Comments Edward L. Evans, Interim Director
6. Program Update Jason Bryant, Deputy Warden
 - Regimented Inmate Discipline (RID) Angela Allison, Lead Alcohol and Drug Counselor
Bill Johnson Correctional Center
7. Approval of Board Policy Edward L. Evans, Interim Director
 - P-020600, Legislative Initiative Process
8. Approval/Confirmation of Appointment Milt Gilliam, Administrator of Probation & Parole
Community Corrections
 - James Reed, District Supervisor
 - Jeffery M. McCoy Central District
9. Approval of 2014 Legislative Initiatives Neville Massie, Executive Assistant
10. Budget Update Greg Sawyer, Chief
Business Operations
11. Approval of FY 2015 Budget Request Greg Sawyer, Chief
Business Operations
12. Population Update Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
13. Approval of Facility Capacity Change Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
 - Dr. Eddie Warrior Correctional Center
14. Committee Reports Committee Chairs
 - Standing Committees:

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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"

- 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, Members Gene Haynes and T. Hastings Siegfried
- Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
- Executive – Chair Kevin Gross, Members Linda Neal and T. Hastings Siegfried

Ad Hoc Committee:

- Director Search – Chair T. Hastings Siegfried, Members Michael Roach and Earnest Ware

15. New Business Kevin Gross, Chair
“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311.A.9.
16. Announcements Kevin Gross, Chair
17. Approval to Adjourn for Executive Session Mike Oakley, General Counsel
 - Suicide of Christopher Short #416706, OSP
 - Starkey vs. ODOC*“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.” 25 O.S. § 307.B.4.*
18. Approval to Return from Executive Session Mike Oakley, General Counsel
19. Adjournment Kevin Gross, Chair
The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Friday, November 22, 2013 at Oklahoma State Reformatory in Granite, Oklahoma.

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