

# OKLAHOMA BOARD OF CORRECTIONS MEETING

William S. Key Correctional Center  
One William Key Boulevard  
Fort Supply, Oklahoma  
1:00 p.m., Friday, September 27, 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 William Monday, Warden  
William S. Key Correctional Center
3. Old Business Kevin Gross, Chair
4. Approval of July 26, 2013, Board Meeting Minutes Kevin Gross, Chair
5. Interim Director's Comments Edward L. Evans, Interim Director
6. Approval of Board Policy Edward L. Evans, Interim Director
  - P-010300, Mission and Organization of the Oklahoma Department of Corrections
  - P-020100, Management of Oklahoma Department of Corrections Information
  - P-020800, Guidelines for Research and Research-Related Activities
  - P-110300, Drug Free Workplace Program
  - P-130100, Department of Corrections Annual Inspections and Monitoring
  - P-150100, Physical Plant Standards and Long-Range Plant Development for Correctional Facilities
7. Approval/Confirmation of Appointment Reginald Hines, Deputy Director  
Community Corrections
  - Kathryn King, District Supervisor  
Tulsa County District Community Corrections
8. Approval/Confirmation of Appointment David Parker, Deputy Director  
Institutions, Division III
  - Jerry Chrisman, Warden  
Mack Alford Correctional Center
9. Programs Update Carrie Bridges, Unit Manager/SAT Program  
Director  
William S. Key Correctional Center
  - Substance Abuse Treatment
10. Budget Update Greg Sawyer, Chief  
Business Operations

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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"*

11. Approval of Private Prison Contract Mike Oakley, General Counsel  
     • GEO Group, Inc.
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  
     • Mabel Bassett Correctional Center
14. Committee Reports Committee Chairs  
     Standing Committees:  
     • 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  
     • Pending investigation of offender death: Tim Hale #163085  
     • Bryant County lawsuit  
     *“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, October 25, 2013 at Oklahoma State Reformatory in Granite, Oklahoma.*

*Updated 9/16/2013 3:42:01 PM*

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