

# OKLAHOMA BOARD OF CORRECTIONS MEETING

Jess Dunn Correctional Center  
601 South 124th Street West  
Taft, Oklahoma  
Friday, September 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 Matthew McBee, Chair
2. Welcome/Remarks Mike Mullin, Warden  
Jess Dunn Correctional Center
3. Old Business Matthew McBee , Chair
4. Approval of July 29, 2011, Board Meeting Minutes Matthew McBee, Chair
5. Director's Comments Justin Jones, Director
6. Budget Report Greg Sawyer, Chief  
Division of Departmental Services  
  
Robert Rainey, Chair  
Budget Committee
7. Population Report Ed Evans, Associate Director  
Field Operations  
  
David Henneke, Chair  
Population/Private Prisons Committee
8. Approval of Board Policies Justin Jones, Director
  - *P-020600, Legislative Initiative Process*
9. Program Update Dr. Ada Powell, Psychologist  
Jess Dunn Correctional Center
  - *Positive Adjustment Seminar Series (PASS)*
10. Committee Reports Committee Chairs
  - Budget – Chair Robert Rainey, Members Ged Wright and Matthew McBee
  - Female Offender – Chair Ted Logan, Members David Henneke and Linda Neal
  - Public Policy – Chair Ged Wright, Members David Henneke and Earnest Ware
  - Population/Private Prisons – Chair David Henneke, Members Ted Logan and Robert Rainey
  - Public Affairs/State Boards Interface – Chair Earnest Ware, Members Ged Wright and Linda Neal
  - Executive – Chair Matthew McBee, Members Linda Neal and Ted Logan
11. A. Consideration of Motion to Adjourn to Executive Session Mike Oakley, General Counsel

Pursuant to "Title 25, 307.B" for the following reasons:

  - 1) *Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee. (Director's Bi-Annual Evaluation)*

2) *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.*

- B. Adjourn to Executive Session
- C. Return from Executive Session
- D. Announcement by the Chair as to the necessity of any Board action, if necessary, as a result of the Executive Session
- E. Vote, if necessary

- |  |                      |
|--|----------------------|
| 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 |

9/12/2011 4:39 PM

The next regular meeting of the Board of Corrections is scheduled for October 21, 2011, 10:00 a.m. at the Jim E. Hamilton Correctional Center, 53468 Mineral Springs Road, Hodgen, 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"*