

**OKLAHOMA BOARD OF CORRECTIONS
SPECIAL MEETING**

Oklahoma Department of Corrections
Administration
3400 N Martin Luther King Ave
Oklahoma City, Oklahoma
January 8, 2014

1. Roll Call

Kevin Gross, Chair

Chair Gross called the special meeting of the Oklahoma Board of Corrections (BOC) to order at 11:07 a.m. at the Oklahoma Department of Corrections Administration on Wednesday, January 8, 2014. Chair Gross asked the clerk to call the roll:

Steve Burrage, Secretary	Present	Linda Neal, Member	Present
Kevin Gross, Chair	Present	Michael Roach, Vice Chair	Present
Gene Haynes, Member	Absent	Earnest Ware, Member	Present
Frazier Henke, Member	Present		

Calling of the roll reflected a quorum was present.

2. Approval to Adjourn for Executive Session

Mike Oakley, General Counsel

- Interviews of Applicants for Director of Corrections

Mr. Oakley advised the Board of the need to adjourn to Executive Session for interviews of the applicants under consideration for Director of Corrections.

Motion: Mr. Roach made a motion to adjourn for Executive Session and Mr. Ware seconded the motion. The results of the roll call were: Mr. Burrage – yes; Mr. Gross – yes; Mr. Henke – yes; Ms. Neal – yes; Mr. Roach – yes; Mr. Ware – yes.

The adjournment was approved by majority vote and the Board adjourned at 11:07 a.m. to Executive Session.

3. Approval to Return from Executive Session for Lunch Break

Mike Oakley, General Counsel

The Board returned to the meeting room at 12:43 p.m. Mr. Oakley advised the Board of the approval needed to return from Executive Session.

Motion: Ms. Neal made a motion to return from Executive Session and Mr. Roach seconded the motion. The results of the roll call were: Mr. Burrage – yes; Mr. Gross – yes; Mr. Henke – yes; Ms. Neal – yes; Mr. Roach – yes; Mr. Ware – yes.

The return was approved by majority vote and the Board resumed the meeting at 12:44 p.m. to eat lunch.

4. Approval to Adjourn for Executive Session

Mike Oakley, General Counsel

- Interviews of Applicants for Director of Corrections

Mr. Oakley advised the Board of the need to adjourn to Executive Session to continue interviews of the applicants under consideration for Director of Corrections.

Motion: Mr. Henke made a motion to adjourn for Executive Session and Mr. Ware seconded the motion. The results of the roll call were: Mr. Burrage – yes; Mr. Gross – yes; Mr. Henke – yes; Ms. Neal – yes; Mr. Roach – yes; Mr. Ware – yes.

The adjournment was approved by majority vote and the Board adjourned at 1:23 p.m. to Executive Session.

5. Approval to Return from Executive Session

Mike Oakley, General Counsel

The Board returned to the meeting room at 2:35 p.m. Mr. Oakley advised the Board of the approval needed to return from Executive Session.

Motion: Mr. Henke made a motion to return from Executive Session and Mr. Roach seconded the motion. The results of the roll call were: Mr. Burrage – yes; Mr. Gross – yes; Mr. Henke – yes; Ms. Neal – yes; Mr. Roach – yes; Mr. Ware – yes.

The return was approved by majority vote and the Board resumed the meeting at 2:36 p.m. Chair Gross advised there was not any actions to take after Executive Session.

6. Adjournment

Kevin Gross, Chair

There being no further business to come before the Board, Chair Gross requested a motion to adjourn the meeting.

Motion: Ms. Neal made a motion to adjourn the meeting and Mr. Henke seconded the motion. The results of the roll call were: Mr. Burrage – yes; Mr. Gross – yes; Mr. Henke – yes; Ms. Neal – yes; Mr. Roach – yes; Mr. Ware – yes.

The adjournment was approved by majority vote and the meeting ended at 2:38 p.m.

Submitted to the Board of Corrections by:

[signature on file]

Kimberley Owen, Minutes Clerk

Date

I hereby certify that these minutes were duly approved by the Board on the thirteenth day of February 2014 in which a quorum was present and voting.

Approved by:

[signature on file]

B. Steve Burrage, Secretary of the Board

Date