

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Avenue
Oklahoma City, Oklahoma
9:00 a.m., Thursday, January 9, 2014



AGENDA

Members of the Board of Corrections will be dining together during the Board meeting.
No business will be conducted during this time period.

1. Opening and Roll Call Kevin Gross, Chair

2. Approval to Adjourn for Executive Session Mike Oakley, General Counsel
 - Interviews of Applicants for Director of Corrections
 - "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee." 25 O.S. § 307.B.1.*

3. Approval to Return from Executive Session for Lunch Break Mike Oakley, General Counsel

4. Return from Lunch and Roll Call Kevin Gross, Chair

5. Approval of Board Meeting Minutes Kevin Gross, Chair
 - November 21, 2013, Special Meeting Minutes
 - November 22, 2013, Regular Meeting Minutes

6. Interim Director's Comments Edward L. Evans, Interim Director

7. Approval of Board Policy Edward L. Evans, Interim Director
 - P-010100, System of Manuals, Handbooks, and Monitoring Procedures
 - P-020700, Oklahoma Department of Corrections Information System
 - P-030200, Offender Housing, Job and Program Integration
 - P-040100, Security Standards for the Oklahoma Department of Corrections
 - P-080100, Mission and Management of Correctional Industries
 - P-090100, Provisions of Programs
 - P-140100, Offender Medical, Mental Health, and Dental Care
 - P-160100, Purpose and Function of Probation and Parole

8. Budget Update Ashlee Clemmons, Acting Chief
Business Operations

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"

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| 9. | Approval of Revised FY 2015 Budget Request | Ashlee Clemmons, Acting Chief
Business Operations |
| 10. | Approval of FY 2014 Supplemental Budget Request | Ashlee Clemmons, Acting Chief
Business Operations |
| 11. | Approval of Average Daily Rate Per Inmate | Ashlee Clemmons, Acting Chief
Business Operations |
| 12. | Population Update | Laura Pitman, Ph.D., Deputy Director
Institutions, Division I |
| 13. | Approval of Facility Capacity Increase
▪ Idabel Community Work Center | Laura Pitman, Ph.D., Deputy Director
Institutions, Division I |
| 14. | Approval of Request For Proposal on Contract Private Prison
Beds | Greg Williams, Administrator
Private Prisons and Jail Administration |
| 15. | Approval of Evaluation Criteria for Request for Proposal on
Contract Private Prison Beds | Greg Williams, Administrator
Private Prisons and Jail Administration |
| 16. | 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 Kevin Gross, Members Michael Roach and Earnest Ware | |
| 17. | New Business
<i>“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.</i> | Kevin Gross, Chair |
| 18. | Announcements | Kevin Gross, Chair |
| 19. | Adjournment | Kevin Gross, Chair |

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, February 6, 2014, at John Lilley Correctional Center in Boley, Oklahoma.

Updated on 12/31/2013 4:22:43 PM

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