

OKLAHOMA BOARD OF CORRECTIONS SPECIAL MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Avenue
Oklahoma City, Oklahoma
10:00 a.m., Friday, January 17, 2014



AMENDED AGENDA

1. Roll Call Kevin Gross, Chair

2. Approval to Adjourn for Executive Session Mike Oakley, General Counsel
 - Investigation of Avalon Tulsa Halfway House
 - Discussion to select the Director of Corrections
 - Discussion of the Director of Corrections' Salary

"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 Mike Oakley, General Counsel

4. If Appropriate, Approval of Director of Corrections and Salary Kevin Gross, Chair

5. Public Comments From Avalon Tulsa Halfway House Kevin Gross, Chair

6. 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.

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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"