

# OKLAHOMA BOARD OF CORRECTIONS SPECIAL MEETING

Oklahoma Department of Corrections  
3400 N Martin Luther King Avenue  
Oklahoma City, Oklahoma  
10:00 a.m., Thursday, February 13, 2014



## AGENDA

1. Opening and Roll Call Kevin Gross, Chair
2. Old Business Kevin Gross, Chair
3. Approval of BOC Meeting Minutes Kevin Gross, Chair
  - Special Meeting on January 8, 2014
  - Regular Meeting on January 9, 2014
  - Special Meeting on January 17, 2014
4. Interim Director's Comments Edward L. Evans, Interim Director
5. General Counsel Comments Regarding Title 57, Section 521.C Mike Oakley, General Counsel
6. Approval of Board Policy Edward L. Evans, Interim Director
  - P-170100, Community Sentencing
7. Budget Update Ashlee Clemmons, Acting Chief  
Business Operations
8. Population Update Laura Pitman, Ph.D., Deputy Director  
Institutions, Division I
9. Legislative Update Neville Massie, Executive Assistant
10. Committee Reports Committee Chairs

Standing Committees:

  - Budget – Chair Steve Burrage, Members Gene Haynes and Michael Roach
  - Female Offender – Chair Linda Neal, Members Frazier Henke and Earnest Ware
  - Public Policy/Public Affairs – Chair Earnest Ware, Members Gene Haynes and Frazier Henke
  - Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
  - Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach
11. Announcements Kevin Gross, Chair
12. Approval to Adjourn for Executive Session to Discuss: Mike Oakley, General Counsel

### 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"*

- Investigation of Suicide by John Leach #117376
- Investigation of Homicide of Christopher Glass #279434
- Investigation of Stabbings of Daniel Peters #659083 and Alex Sfragidas #229437

*“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.*

13. Approval to Return from Executive Session Mike Oakley, General Counsel
14. Adjournment Kevin Gross, Chair

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, March 6, 2014, at Kate Barnard Community Corrections Center in Oklahoma City, Oklahoma.*

*Updated on 2/7/2014 11:30:49 AM*

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