

OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma Department of Corrections

3400 Martin Luther King

Oklahoma City, Oklahoma

Date and Time: Friday, March 12, 2010 / 2:00 p.m.

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 Earnest Ware, Chair
2. Old Business Earnest Ware, Chair
3. Approval of February 12, 2010, Board Meeting Minutes Earnest Ware, Chair
4. Director's Comments Justin Jones, Director
5. Budget Update Greg Sawyer, Chief
Departmental Services
David Henneke, Chair
Budget Committee
6. Population Report Ken Klingler, Chief
Operational Services
Matthew McBee, Chair
Population/Private Prisons Committee
7. Legislative Update Neville Massie, Executive Assistant
David Henneke, Chair
Legislative Committee
8. Approval of Board Policies Justin Jones, Director
 - P-120100, Management of State Funds and Assets
 - P-130100, DOC Annual Inspections and Monitoring
9. Program Updates Clint Castleberry, Administrator
Programs
Courtney Woodard, Coordinator
Female Diversion Program
 - Second Chance Act
 - Female Offender Diversion Program
10. Committee Reports Committee Chairs
 - Budget – Chair David Henneke, Members Jerry Smith and Robert Rainey
 - Female Offender – Chair Ted Logan, Members Linda Neal and Jerry Smith
 - Legislative – Chair David Henneke, Members Robert Rainey and Matthew McBee
 - Population/Private Prisons – Chair Matthew McBee, Members Linda Neal and Jerry Smith
 - Public Affairs/State Boards Interface – Chair Robert Rainey, Members Linda Neal and Matthew McBee
 - Executive – Chair Earnest Ware, Members Ted Logan and David Henneke
11. 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) Earnest Ware, Chair
12. Announcement Earnest Ware, Chair
13. Adjournment Earnest Ware, Chair

Friday, February 26, 2010

The next regular meeting of the Board of Corrections is scheduled for Thursday, April 15, 1:00 p.m., at the Oklahoma State Capitol, Room 204, 2300 North Lincoln, Oklahoma City, Oklahoma.