

OKLAHOMA BOARD OF CORRECTIONS MEETING

Meeting Location:

Mabel Bassett Correctional Center
29501 Kickapoo Road
McCloud, Oklahoma

Date/Time: Friday, June 13, 2008 / 1:00 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 David C. Henneke
2. Welcome / Opening Remarks Millicent Newton-Embry, Warden
Mabel Bassett Correctional Center
3. Approval of April 9, 2008, Board Meeting Minutes David C. Henneke
4. Old Business David C. Henneke
 - None
5. Director's Comments Justin Jones, Director
6. Oklahoma Employees Memorial Foundation Update and Video Presentation Ann Tandy, President
Oklahoma Employees Memorial
Foundation

Duane D. Mass, AIA, President
Brian Guz, AIA, Senior Design Architect
Mass Architects, Inc.
7. Population Update Ken Klingler, Chief
Operational Services

Matthew McBee, Chair
Population/Private Prison Committee
8. Approval of Facility Capacity Change Ken Klingler, Chief
Operational Services
 - James Crabtree Correctional Center, HelenaMatthew McBee, Chair
Population/Private Prison Committee
9. Approval of Renewal of Contracts for Correctional Services Mike Oakley, General Counsel
 - GEO Group, Inc. - Five Year Contract
 - *Lawton Correctional Facility, Lawton OK*
 - Corrections Corporation of America – One Year Contract Extension
 - *Cimarron Correctional Facility, Cushing, OK*
 - *Davis Correctional Facility, Holdenville, OK*Matthew McBee, Chair
Population/Private Prison Committee
10. Program Update Mike Harper, Instructor
Instructional Leader, Career Tech
 - Skills Center Program
11. Video Presentation Joyce Jackson, Administrator
Executive Communications
 - Things You Don't Know About Prison
12. Approval of Board Policies Justin Jones, Director
 - P-020600, Entitled "Legislative Initiative Process"
 - P-020700, Entitled "Oklahoma Department of Corrections Information System"
 - P-030200, Entitled "Offender Housing, Job and Program Integration"
 - P-100100, Entitled "Training and Staff Development Standards"
 - P-010600, Entitled "Quality Assurance System"

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| 13. | Committee Reports <ul style="list-style-type: none"> ▪ Budget – Robert Lee Rainey ▪ Female Offender – Ted Logan ▪ Legislative – Earnest Ware ▪ Population/Private Prisons – Matthew McBee ▪ Public Affairs/State Boards Interface – Ernest Godlove ▪ Executive – David Henneke | Committee Chairs |
| 14. | Election of Officers | David C. Henneke |
| 15. | A. Consideration of Motion to Adjourn to Executive Session Pursuant to “Title 25, 307.B” for the following reasons: <ol style="list-style-type: none"> 1) <i>Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee.</i> 2) <i>Confidential communications between a public body and its attorney concerning a pending investigation, or an action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public.</i> B. Adjourn to Executive Session
C. Return from Executive Session
D. Announcement by the Chair as to the necessity of any Board Action, if necessary, as a result of the Executive Session.
E. Vote, if necessary | Mike Oakley, General Counsel |
| 16. | 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) | David C. Henneke |
| 17. | Announcements | David C. Henneke |
| 18. | Adjournment | David C. Henneke |

The next regular meeting of the Board of Corrections is scheduled Thursday, July 10, at Eddie Warrior Correctional Center, 400 South Oak, Taft, Oklahoma at 1:00 p.m.

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”