

OKLAHOMA BOARD OF CORRECTIONS MEETING

Meeting Location:

Oklahoma State Capitol
Conference Center Room 104
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma

Date and Time: Wednesday, April 9, 2008 / 2:30 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, Chair
2. Approval of March 14, 2008, Board Meeting Minutes David C. Henneke, Chair
3. Remarks – Legislative Guests
4. Old Business David C. Henneke, Chair
 - None
5. Budget Update Jim Harris, Chief Financial Officer
Finance and Accounting

Robert Rainey, Chair
Budget Committee
6. Population Update Ken Klingler, Chief
Operational Services

Matthew McBee, Chair
Population/Private Prisons Committee
7. Approval of Resolutions Linda Parrish, Administrator
Personnel
 - 2007 Correctional Officer of the Year –
Sgt. Lawrence W. Bell, Jr., James Crabtree Correctional Center
 - 2007 Correctional Officer Supervisor of the Year –
Sgt. James Herschal McBane, Sayre Community Corrections Center
 - Public Service Recognition Week (May 4-10)
8. Approval of Resolutions Debbie Mahaffey, Deputy Director
Treatment & Rehabilitative Services
 - National Nurses Appreciation Week (May 6-12)
 - National Volunteer Appreciation Week (April 27- May 3)
 - National Teacher Appreciation Week (May 4-10)
9. Approval of Board Policy Justin Jones, Director
 - P-110100, “Uniform Personnel Standards”
10. Program Update Dr. Laura Pitman, Deputy Chief
Mental Health Officer
Treatment & Rehabilitative Services
 - Access To Recovery Program (ATR)
11. Female Offender Management Update Debbie Mahaffey, Deputy Director
Treatment & Rehabilitative Services
12. Committee Reports Committee Chairs
 - Budget – Robert Rainey
 - Female Offender – Ted Logan
 - Legislative – Earnest Ware
 - Population/Private Prisons – Matthew McBee
 - Public Affairs/State Boards Interface – Ernest Godlove
 - Executive – David Henneke

13. 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, Chair

14. Announcements

David C. Henneke, Chair

15. Adjournment

David C. Henneke, Chair

4/7/2008 4:00 PM

The next regular meeting of the Board of Corrections is scheduled for Friday, May 16, 1:00 p.m. at Mabel Bassett Correctional Center, 29501 Kickapoo Road, McLoud, Oklahoma.

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”