

OKLAHOMA BOARD OF CORRECTIONS MEETING

Central District Community Corrections
1131 West Sheridan Avenue
Oklahoma City, Oklahoma

Date and Time: Friday, July 10, 2009 / 1:00 p.m.

AMENDED 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. Welcome/Remarks Karen White, District Supervisor
Central District Community Corrections
3. Old Business Earnest Ware, Chair
4. Approval of June 12, 2009, Board Meeting Minutes Earnest Ware, Chair
5. Director's Comments Justin Jones, Director
6. Budget Update Greg Sawyer, Chief
Departmental Services
Jerry Smith, Chair
Budget Committee
7. Population Report Ken Klingler, Chief
Operational Services
David Henneke, Chair
Population/Private Prisons Committee
8. Approval of Capacity Changes Ken Klingler, Chief
Operational Services
David Henneke, Chair
Population/Private Prisons Committee
 - James Crabtree Correctional Center
 - Madill Community Work Center
9. Approval of Private Prison Contract Mike Oakley, General Counsel
 - New Five Year Contract or 60 Day Extension – Corrections Corporation of America
10. Governor's Proclamation/Special Recognition of Probation & Parole District Officers of the Year and Approval of Resolution for Agency Probation & Parole Officer of the Year Reginald Hines, Deputy Director
Community Corrections
 - Crystal L. Angelo, PPO III, Central District CC – 2008 Agency and National PPO of the Year
11. Approval of Board Policy Justin Jones, Director
 - P-110100, Uniform Personnel Standards
 - P-150100, Physical Plant Standards and Long-Range Plant Development for Correctional Facilities
 - P-170100, Community Sentencing
12. Family Justice & Managing Female Offenders Karen White, District Supervisor
Susan Quigley, Team Supervisor
Courtney Woodard, Team Supervisor
Central District Community Corrections

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| 13. | Female Offender Management Update | Dr. Laura Pitman, Deputy Director
Female Offender Operations |
| 14. | Affecting Change <ul style="list-style-type: none"> ▪ Mental Health Reentry Programs | Bob Mann, Coordinator
Clinical Social Work Services

Donna Bond, Discharge Manager
Coordinator of Correctional and Criminal Justice Programs
Department of Mental Health & Substance Abuse Services |
| 15. | Oklahoma Correctional Industries Update | Ed Evans, Associate Director
Field Operations |
| 16. | Committee Reports <ul style="list-style-type: none"> ▪ Budget – Chair Jerry Smith, Member Robert Rainey ▪ Female Offender – Chair Ted Logan, Members Matthew McBee and Jerry Smith ▪ Legislative – Chair Matthew McBee, Members Earnest Ware and Jerry Smith ▪ Population/Private Prisons – Chair David Henneke, Member Robert Rainey ▪ Public Affairs/State Boards Interface – Chair Robert Rainey, Member Matthew McBee ▪ Executive – Chair Earnest Ware, Members Ted Logan and David Henneke | Committee Chairs |
| 17. | 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 |
| 18. | Announcements | Earnest Ware, Chair |
| 19. | Adjournment | Earnest Ware, Chair |

9 July 2009

The next regular meeting of the Board of Corrections is scheduled for Friday, September 11, 2009, 1:00 p.m. at the William Key Correctional Center, One William Key Boulevard, Fort Supply, 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”