

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, February 13, 2008 / 1:00 p.m.

**AGENDA**

1. Opening and Roll Call David Henneke, Chairman
2. Approval of January 10, 2008, Board Meeting Minutes David Henneke, Chairman
3. Old Business David Henneke, Chairman
  - None
4. Director's Comments Justin Jones, Director
5. Resolution Earnest Ware, Vice Chairman
  - Acknowledging the Accomplishments and Support of Representative Opio Toure
6. Population Update Ken Klingler, Chief  
Operational Services  
Matthew McBee, Chair  
Population/Private Prisons Committee
7. Budget Update Jim Harris, Chief Financial Officer  
Finance and Accounting  
Robert Rainey, Chair  
Budget Committee
8. Girl Scouts Behind Bars Sheila Harbert, Program Manager  
Project M.E.N.D.  
(Mothers Encouraging and Nurturing Their Daughters)
9. Testimonials Jacqueline Ervin  
Michael Hicks
10. Oklahoma County Diversion Program Update Karen White, District Supervisor  
Chris Hudson, Assistant District Supervisor  
Deidra Upchurch-McCloud, Probation & Parole Officer  
Central District Community Corrections
11. Approval of Board Policy P-140100, "Offender Medical, Mental Health and Dental Care" Debbie Mahaffey, Deputy Director  
Treatment & Rehabilitative Services
12. Approval of Board Policies J'me Overstreet, Associate Director  
Administrative Services
  - P-020100, "Management of Oklahoma Department of Corrections Information"
  - P-090200, "Public Works Programs of the Oklahoma Department of Corrections"
13. 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

14. A. Consideration of Motion to Adjourn to Executive Session Pursuant to "Title 25, 307.B" for the following reason:  
1) Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee – Director's Bi-Annual Performance Evaluation.  
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
15. 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)
16. Announcements
17. Adjournment

Mike Oakley, General Counsel

David Henneke, Chairman

David Henneke, Chairman

David Henneke, Chairman

2/6/2008 5:11 PM

*The next regular meeting of the Board of Corrections is scheduled for Thursday, March 13, 1:00 p.m. at Northeast Oklahoma Correctional Center, 442606 East 250 Road, Vinita, 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"*