

OKLAHOMA BOARD OF CORRECTIONS MEETING
Meeting Location: Lexington Assessment & Reception Center
6 ½ miles East of Lexington on Highway 39
Lexington, Oklahoma
Date and Time: Thursday, January 10, 2007 / 10:00 a.m.

AMENDED AGENDA

1. Opening and Roll Call Earnest Ware, Vice Chairman
2. Warden's Comments Randy Workman, Warden
3. Approval of November 30, 2007, Board Meeting Minutes Earnest Ware, Vice Chairman
4. Old Business Earnest Ware, Vice Chairman
 - None
5. Director's Comments/State of Corrections Justin Jones, Director
6. Approval of Resolution Earnest Ware, Vice Chairman
 - Commending Staff for Professional Excellence
7. Approval of Resolution Robert Rainey, Chair Budget Committee
 - Supporting Agency's Funding and MGT Audit Results
8. Population Update Ken Klingler, Chief Operational Services
Matthew McBee, Chair Population/Private Prisons Committee
9. Budget Update Jim Harris, Chief Financial Officer Finance and Accounting
Robert Rainey, Chair Budget Committee
10. Adoption of Average Daily Rate Per Inmate Jim Harris, Chief Financial Officer Finance and Accounting
Robert Rainey, Chair Budget Committee
11. The Inside-Out Prison Exchange Program: Exploring Issues of Crime & Justice Behind the Walls Jamie L. Burns, Ph.D. East Central University Assistant Professor of Criminal Justice
12. FY 2007 Female Offender Work Summary Debbie Mahaffey, Deputy Director Treatment & Rehabilitation Services
13. Approval of Board Policy P-150500, "Five Year, Systemwide Capital Improvement Program" Edward L. Evans, Associate Director Field Operations
14. Approval of Board Policy P-160100, "Purpose and Function of Probation and Parole" Justin Jones, Director
15. Approval of Board Policy P-010300, "Mission and Organization of the Oklahoma Department of Corrections" Justin Jones, Director

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| 16. 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 | |
| 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, Vice Chairman |
| 18. Announcements | Earnest Ware, Vice Chairman |
| 19. Adjournment | Earnest Ware, Vice Chairman |

1/8/2008 8:31 AM

The next regular meeting of the Board of Corrections is scheduled for Wednesday, February 13, 1:00 p.m. at the Oklahoma State Capitol, Room 104, Oklahoma City, 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”