

OKLAHOMA BOARD OF CORRECTIONS MEETING

Hillside Community Corrections Center
3300 Martin Luther King
Oklahoma City, Oklahoma

Date and Time: Friday, February 12, 2010 / 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 Earnest Ware, Chair
2. Welcome/Remarks Ruby Jones-Cooper, District Supervisor
Female Offender Community Corrections and Residential Services
3. Old Business Earnest Ware, Chair
4. Approval of January 15, 2010, Board Meeting Minutes Earnest Ware, Chair
5. Director's Comments Justin Jones, Director
6. Budget Update Greg Sawyer, Chief
Departmental Services
David Henneke, Chair
Budget Committee
7. Population Report Ken Klingler, Chief
Operational Services
Matthew McBee, Chair
Population/Private Prisons Committee
8. Approval of Facility Capacity Change Ken Klingler, Chief
Operational Services
David Henneke, Chair
Population/Private Prisons Committee
 - Clara Waters Community Corrections Center
9. Approval of Board Policy Justin Jones, Director
 - P-030200, Offender Housing, Job and Program Integration
10. Women Incarceration Summit Summary Dr. Laura Pitman, Deputy Director
Female Operations
11. Program Update Jeff Cecil, MA, Psych Clinician
Hillside Community Corrections Center
 - Certified Peer Recovery Support Specialists
12. Committee Reports Committee Chairs
 - Budget – Chair David Henneke, Members Jerry Smith and Robert Rainey
 - Female Offender – Chair Ted Logan, Members Linda Neal and Jerry Smith
 - Legislative – Chair David Henneke, Members Robert Rainey and Matthew McBee
 - Population/Private Prisons – Chair Matthew McBee, Members Linda Neal and Jerry Smith
 - Public Affairs/State Boards Interface – Chair Robert Rainey, Members Linda Neal and Matthew McBee
 - Executive – Chair Earnest Ware, Members Ted Logan and 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) Earnest Ware, Chair

14. A. Consideration of Motion to Adjourn to Executive Session Pursuant to "Title 25, 307.B" for the following reasons: Mike Oakley, General Counsel
1) *Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee.*
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. Announcements Earnest Ware, Chair
16. Adjournment Earnest Ware, Chair

8 February 2010

The next regular meeting of the Board of Corrections is scheduled for Friday, March 12, 1:00 p.m., at the Oklahoma Department of Corrections Administration Building, 3400 Martin Luther King, 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"