

OKLAHOMA BOARD OF CORRECTIONS MEETING
Oklahoma County Community Corrections/Residential Services
9901 Northeast Expressway
Oklahoma City, Oklahoma
Date and Time: Friday, June 12 / 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 Leroy Young, District Supervisor
Oklahoma County Community Corrections/Residential Services
3. Old Business Earnest Ware, Chair
4. Approval of April 16, 2009, Board Meeting Minutes Earnest Ware, Chair
5. Director's Comments Justin Jones, Director
6. Legislative Update Neville Massie, Executive Assistant
Matthew McBee, Chair
Legislative Committee
7. Budget Update Greg Sawyer, Chief
Departmental Services
Jerry Smith, Chair
Budget Committee
8. Population Report Ken Klingler, Chief
Operational Services
David Henneke, Chair
Population/Private Prisons Committee
9. Approval of Private Prison Contracts Mike Oakley, General Counsel
 - Approval of 30 Day Extension of Current Contract – Corrections Corporation of America
 - Annual Renewal – GEO Group, Inc.
10. Approval of Board Policies Justin Jones, Director
 - P-020800, Guidelines for Research and Research-Related Activities
 - P-070100, Provision of Food Services
 - P-150500, Five Year System-wide Capital Improvement Program
11. Affecting Change Anita Alford
Transitional Coordinator
 - Transitional Program – Fredrick Community Work Center
12. Agri-Services Update Ken Klingler, Chief
Operational Services
13. Leadership Academy Joyce Jackson, Administrator
Executive Communications
14. Committee Reports Committee Chairs

- 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

15. Election of Officers
16. 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
17. Announcements Earnest Ware, Chair
18. Adjournment Earnest Ware, Chair

The next regular meeting of the Board of Corrections is scheduled for Friday, July 10, 2009, 1:00 p.m. at Central District Community Corrections, 1131 West Sheridan Avenue, 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”