

## OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma State Capitol  
2300 North Lincoln, Room 104  
Oklahoma City, Oklahoma

**Date and Time:** Thursday, March 12, 2009 / 1:30 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. Approval of February 12, 2009, Board Meeting Minutes Earnest Ware, Chair
3. Old Business Earnest Ware, Chair
  - None
4. Director's Comments Justin Jones, Director
5. Remarks – Legislative Guests Earnest Ware, Chair
6. Brief Recess
7. Legislative Update Neville Massie, Executive Assistant
8. Population Update Ken Klingler, Chief  
Operational Services  
David Henneke, Chair  
Population/Private Prisons Committee
9. Approval of Capacity Change Ken Klingler, Chief  
Operational Services
  - Clara Waters Community Corrections Center
  - Hillside Community Corrections CenterDavid Henneke, Chair  
Population/Private Prisons Committee
10. Budget Update Greg Sawyer, Chief  
Departmental Services  
Jerry Smith, Chair  
Budget Committee
11. Approval of Board Policies Justin Jones, Director
  - P-050100, Emergency Plans for ODOC
  - P-020100, Management of the ODOC Information
12. Female Offender Management Update Dr. Laura Pitman, Deputy Director  
Female Offender Operations
13. Committee Reports Committee Chairs
  - Budget – Chair Jerry Smith, Members Robert Rainey and Ernest Godlove
  - 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, Members Ernest Godlove and Robert Rainey
  - Public Affairs/State Boards Interface – Chair Robert Rainey, Members Matthew McBee and Ernest Godlove
  - Executive – Chair Earnest Ware, Members Ted Logan and David Henneke

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|---|-------------------------------------|
| <p>14. A. Consideration of Motion to Adjourn to Executive Session<br/>Pursuant to "Title 25, 307.B" for the following reason:<br/>1) <i>Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline or resignation of any individual salaried public officer or employee. (Director's Evaluation)</i></p> <p>B. Adjourn to Executive Session</p> <p>C. Return from Executive Session</p> <p>D. Announcement by the Chair as to the necessity of any Board Action, if necessary, as a result of the Executive Session.</p> <p>E. Vote, if necessary</p> | <p>Mike Oakley, General Counsel</p> |
| <p>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)</p>   | <p>Earnest Ware, Chair</p>          |
| <p>16. Announcements</p>  | <p>Earnest Ware, Chair</p>          |
| <p>17. Adjournment</p>  | <p>Earnest Ware, Chair</p>          |

*The next regular meeting of the Board of Corrections is scheduled for Thursday, April 16, 1:00 p.m. at the Oklahoma Correctional Training Academy, 300 Kellogg Drive, Norman, 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"*