

## OKLAHOMA BOARD OF CORRECTIONS MEETING

William S. Key Correctional Center  
One William Key Boulevard  
Fort Supply, Oklahoma

Date and Time: Friday, September 18, 2009 / 10:30 a.m.

### AGENDA

Note: Members of the Board of Corrections will be lunching together following the Board meeting. No business will be conducted during this time period.

1. Opening and Roll Call Earnest Ware, Chair
2. Welcome/Remarks Marvin Vaughn, Acting Warden  
William S. Key Correctional Center
3. Old Business Earnest Ware, Chair
4. Approval of July 10, 2009, Board Meeting Minutes Earnest Ware, Chair
5. Director's Comments Justin Jones, Director
6. Budget Update Greg Sawyer, Chief  
Departmental Services  
Jerry Smith, Chair  
Budget Committee
7. Population Report Ken Klingler, Chief  
Operational Services  
Matthew McBee, Chair  
Population/Private Prisons Committee
8. Approval of New Private Prison Contract Mike Oakley, General Counsel
  - Corrections Corporation of America - FY 2010 Matthew McBee, Chair  
Population/Private Prisons Committee
9. Approval of Addendum to Private Prison Contract Mike Oakley, General Counsel
  - GEO Group, Inc. - FY 2010 Matthew McBee, Chair  
Population/Private Prisons Committee
10. Approval of Board Policy Justin Jones, Director
  - P-020600, Legislative Initiative Process
  - P-020700, ODOC Information System
  - P-100100, Training and Staff Development Standards
11. GPS Recidivism Report Renee Phillips, Statistical Analyst  
Evaluation & Analysis
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. 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.*
  - 2) *Confidential communications between a public body and its attorney concerning pending investigation(s) or an action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public.*
- 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
14. 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
15. Announcements Earnest Ware, Chair
16. Adjournment Earnest Ware, Chair

9/15/2009 5:04 PM

*The next regular meeting of the Board of Corrections is scheduled for Wednesday, October 14, 2009, 10:30 a.m. the Oklahoma State Reformatory, 1700 E First Street, Granite, 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"*