

OKLAHOMA BOARD OF CORRECTIONS MEETING

Lexington Assessment & Reception Center
15151 Highway 30 East
Lexington, Oklahoma

Date and Time: Friday, January 15, 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 Eric Franklin, Warden
Lexington Assessment & Reception Center
3. Old Business Earnest Ware, Chair
4. Approval of November 13, 2009, 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. Adoption of Average Daily Rate Per Inmate Greg Sawyer, Chief
Departmental Services
David Henneke, Chair
Budget Committee
8. Population Report Ken Klingler, Chief
Operational Services
Matthew McBee, Chair
Population/Private Prisons Committee
9. Eddie Warrior Correctional Center Chapel Mike Mullin, Warden
Eddie Warrior Correctional Center
Dr. R. Joe Wilson, Domestic Project Coordinator
World Mission Builders and
Project Coordinator, the Prison Chapel Project
10. Approval of Resolution Earnest Ware, Chairman
 - J'me Overstreet, Associate Director, Administration
11. Approval/Confirmation of Appointment Ed Evans, Associate Director
Field Operations
 - Marvin Vaughn, William Key Correctional Center
12. Approval of Board Policies Justin Jones, Director
 - P-080100, Mission and Management of Correctional Industries
 - P-090100, Provisions of Programs
 - P-010700, ODOC Victim Justice Advisory Council
13. Program Update Dr. Mark Englander, Coordinator
Habilitation Program
 - Habilitation Program, Joseph Harp Correctional Center

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| 14. | Female Offender Operations Update | Dr. Laura Pitman, Deputy Director
Female Offender Operations |
| 15. | Committee Reports | Committee Chairs |
| | <ul style="list-style-type: none"> ▪ 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 | |
| 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 |

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The next regular meeting of the Board of Corrections is scheduled for Friday, February 12, 1:00 p., at the Hillside Community Corrections Center, 3300 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”