

State of Oklahoma PARDON AND PAROLE BOARD

PARDON AND PAROLE BOARD MEETING

September 2023

Meeting Location:

Oklahoma Health Care Authority 4345 N. Lincoln Blvd., Room 1140 Oklahoma City, OK 73111

Zoom Information:

https://doc-ok.zoomgov.com/j/1612725388

Phone Number: 669-254-5252 and 669-216-1590

Webinar ID: 161 272 5388

BUSINESS MEETING AGENDA Monday, September 11, 2023 9:00 a.m.

- I. Call To Order Ed Konieczny, Acting Chairman
 - A. Roll Call
 - B. Assurance of Compliance with Open Meeting Act
- II. Approval of Minutes
 - A. Discussion and Possible Action on August Business Meeting Minutes
 - B. Discussion and Possible Action on August Parole Meeting Minutes
- III. Agency Updates Tom Bates, Executive Director, Melinda Romero, Deputy Director, Leroy Long, Field Director, and Kyle Counts, General Counsel
 - A. Personnel Updates New Hires and Separations
 - B. Field Updates
 - C. Legal Updates
 - D. Director's Update
- IV. Welcome to New Board Members Kevin Buchanan and Judge Robert Reavis
- V. Training: Guest Speaker Rhonda Bear on Transitional Opportunities for Formerly Incarcerated Women
- VI. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
- VII. Adjournment of the Business Meeting

PAROLE MEETING AGENDA Monday, September 11, 2023

- I. Call to Order Ed Konieczny, Acting Chairman
 A. Roll Call
- II. Discussion and Possible Action on Pardon Applicants
- III. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket

Meeting Agenda 1:30 p.m.

- IV. Reconvening of the Meeting Ed Konieczny, Acting Chairman
- V. Discussion and Possible Action on Victims/Victims Representatives
- VI. Discussion and Possible Action on District Attorney Protests
- VII. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket
- VIII. Discussion and Possible Action on Jacket Reviews for Inmates with Delegates
- IX. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket

Meeting Agenda Tuesday, September 12, 2023 9:00 a.m.

- X. Reconvening of the Meeting Ed Konieczny, Acting Chairman A. Roll Call
- XI. Discussion and Possible Action on Jacket Reviews for Inmates with Delegates
- XII. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket
- XIII. Discussion and Possible Action on Personal Interviews with Inmates and Delegates Oklahoma Health Care Authority (Video Host Facility)

Dr. Eddie Warrior Correctional Center Great Plains Correctional Center Jess Dunn Correctional Center Joseph Harp Correctional Center Lawton Community Correctional Center Mabel Bassett Correctional Center

- XIV. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket
- XV. Discussion and Possible Action on Any Unfinished Business from Agenda Items II through XIV
- XVI. Discussion and Possible Action on any Tie votes or Vote Changes from Agenda Items II through XIV
- XVII. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
- XVIII. Adjournment