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## PARDON AND PAROLE BOARD

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### AGENDA PARDON AND PAROLE BOARD MEETING July 2013

**Monday, July 15, 2013, Kate Barnard Community Corrections Center - 9:00 A.M., 3300 Martin Luther King Ave., Oklahoma City, OK, 405-425-2900**

**I. Opening of Meeting**

- A. Moment of Silence/Prayer
- B. Pledge of Allegiance
- C. Assurance of Compliance with Open Meetings Act

**II. Business Meeting 9:00 a.m.**

A. Old Business

- 1. Security Update David Moore  
(Discussion/Action or Subsequent Vote)
- 2. Update on Parole Conditions Tracy George  
(Discussion)
- 3. Investigative Report format Tracy George  
(Discussion and Questions)

B. Current Business

- 1. Approval of June 2013 Regular Meeting Minutes  
(Discussion/Action or Subsequent Vote)
- 2. Discussion regarding community level/work release stipulation Milt Gilliam  
Deborah Romine  
(Discussion/Action or Subsequent Vote)
- 3. Executive staffing during search period Dr. Dreyer  
Tracy George  
(Discussion/Action or Subsequent Vote)
- 4. Report on APAI convention attendance Tracy George  
David Moore  
(Discussion and Questions)

*Names of offenders being considered for pardon, parole or commutation may be found at [www.ppb.state.ok.us](http://www.ppb.state.ok.us) or by calling (405) 602-5863 and requesting a copy of the docket. Persons needing accommodations should contact the PPB ADA Coordinator at (405) 602-5863.*

*The order in which the Board will take up agenda items is subject to change during the meeting.*

C. Agency Update

1. Personnel Update  
OSP Investigator Position  
Lawton Investigator Position  
Executive Assistant to the Director
2. Legislative Update  
None
3. Budget Update  
Computer purchases  
Audio/recording equipment purchases  
Investigator position hiring

D. New Business - Any new business not known about or which could not have been reasonably foreseen before the time of posting of the agenda.

E. Adjourn Business Meeting

**LUNCH BREAK**

- I. Open of Parole Board Meeting (following adjournment of Business Meeting)**
- II. Victims/Victims Representatives and District Attorney 1:00 p.m.  
Discussion/Action or Subsequent Vote**
- III. Pardon Applicants 2:00 p.m.  
Discussion/Action or Subsequent Vote**
- IV. Discussion/Action or Subsequent Vote on Jacket Review dockets: Pardon and Medical.**

**Tuesday, July 16, 2013, Kate Barnard Community Corrections Center, Oklahoma City, OK, 8:00 A.M.**

- V. Jacket Review Delegations 8:00 a.m.  
Discussion/Action or Subsequent Vote**

**LUNCH BREAK**

- VI. Discussion/Action or Subsequent Vote on Personal Interviews with Offenders and Delegates from:**

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**FACILITY:**

**Kate Barnard Community Corrections Center (Video Host Facility)**

Clara Waters Community Corrections Center

Union City Community Corrections Center

Center Point Halfway House

Drug Recovery (DRI)

Oklahoma City Community Corrections Center

Oklahoma Halfway House

Carver Halfway House

- VII. Discussion/Action or Voting on Consolidated Docket Jacket Reviews to include: Parole, Pass Parole, Supp/Parole, Stage II, SER, and Re-Entry, and Special Review.**

**Wednesday, July 17, 2013, Kate Barnard Community Correctional Center, Oklahoma City, OK, 8:00 A.M.**

- VIII. Discussion/Action or Subsequent Vote on Personal Interviews with Offenders and Delegates from:**

**FACILITY:**

**Mabel Bassett Correctional Center (Video Host Facility)**

**Joseph Harp Correctional Center (Video Host Facility)**

Madill (Marshall) Community Work Center

Carter County Community Work Center (formerly Healdton CWC)

Ardmore Community Work Center

Davis Correctional Facility

**Dick Conner Correctional Facility (Video Host Facility)**

Cimarron Correctional Facility

**LUNCH BREAK**

**Jackie Brannon Correctional Center (Video Host Facility)**

Earl Davis Community Work Center

**Oklahoma State Reformatory (Video Host Facility)**

Altus Community Work Center

Elk City Community Work Center

Frederick Community Work Center

Hobart Community Work Center

Hollis Community Work Center

Mangum Community Work Center

Sayre Community Work Center

Walters Community Work Center

Waurika Community Work Center

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Lawton Community Corrections Center  
Lawton Correctional Facility

- IX. Continuation of Discussion/Action or Voting on Consolidated Docket Jacket Reviews to include: Parole, Pass Parole, Supp/Parole, Stage II, SER, and Re-Entry and Special Review.**

**Thursday, July 18, 2013, Kate Barnard Community Correctional Center, Oklahoma City, OK, 8:00 A.M.**

- X. Discussion/Action or Subsequent Vote on Personal Interviews with Offenders and Delegates from:**

**FACILITY:**

**James E. Hamilton Correctional Center (Video Host Facility)  
Mack Alford Correctional Center (Video Host Facility)  
Charles “Bill” Johnson Correctional Center (Video Host Facility)  
Lexington Correctional Center (Video Host Facility)  
Tulsa D2CWC – Avalon, Center Point, Riverside, & Turley (VHF)**

**LUNCH BREAK**

**John Lilley Correctional Center (Video Host Facility)  
Dr. Eddie Warrior Correctional Center (Video Host Facility)  
Northeast Oklahoma Correctional Center (Video Host Facility)  
William S. Key Correctional Center (Video Host Facility)  
Beaver Community Work Center  
Oklahoma State Penitentiary (Video Host Facility)  
Howard McLeod Correctional Center (Video Host Facility)  
Idabel Community Work Center  
Jess Dunn Correctional Center (Video Host Facility)  
James Crabtree Correctional Center (Video Host Facility)  
Enid Community Corrections Center**

- XI. Continuation of Discussion/Action or Voting on Consolidated Docket Jacket Reviews to include: Parole, Pass Parole, Supp/Parole, Stage II, SER, and Re-Entry, Ties and Special Review.**

- XII. Adjournment.**