

Roll Call

Currie Ballard

David Moore

Marc Dreyer

Lynnell Harkins

Richard Dugger

June 2013 Meeting Minutes

Tracy George-

David Moore- security update- REGARDIN SECURITY UPDATE. AT BEST. REVIEW LETTER, INTENT OF HAVING ON AGENDA. NOT TO MAKE A DECISION ABOUT BUT GIVE BAORD MEMBERS OPPURTUNUTY TO PONDER DECISION ON WHERE TO GO FROM HERE. Come BACK IN JULY AND DISCUSS. MAKE A DECISION IN JULY.

DREYER- SWITCHED OFFER FOR JOSEPH HARP INSTEAD OF MABEL BASSETT. ASKS TRACY GEORGE TO COST AND TRAVEL EXPENSES FOR STAFF AND BOARD MEMBERS TO JHCC. HAVE COST INFORMATION FOR JULY MEETING. SHARON HARRISON WARDEN. CONTACT WITH DR. PITMAN.

MOORE- SECURITY WITH OFFSET OF WHAT WE WOULD PAY. SWITCHED FROM MBCC TO JHCC? PONDER COMPARING GOING ELSEWHERE. HAS NOT ATTEMPTED TO CLARIFY IF MABEL BASSETT IS OFF THE DEAL? CLARIFICATION ON LETTER. CLARIFY THE ISSUE OF COST AND IF WE ARE WILLING TO BEAR THAT.

HARKINS- IF THE OFFER IS STILL ON THE TABLE.

BALLARD- CLEMENCY HEARING? EVERYTHING WOULD BE MOVED Dr dreyer states.

GEORGE- CONFIRMS MOVE AND SECURITY

DREYER- MOVE TO JULY FOR DECISION

PAROLE CONDITIONS: TRACY HAD MEETING WITH MILT GILLAM AND Mrs. Frazier. SEE HANDOUT. GOVERNORS OFFICE IS VERY EXCITED ABOUT CONSOLOIDATING. 18 DOWN TO SIX. CATEGORICAL CONCLUDED. 72 HOURS OF RELEASE USE PAPER AND INMATE DISCUSSION. MR GILLIAM NEEDS TO IMPLEMENT WHAT THE BOARD DOES. TRACY LET THEM LOOK AT WHAT WE PLANNED AND THE WAY WE HANDLED IT. 5 DAYS- NOTIFY IF THEY HAVE BEEN OUT OF THE COUNTY(INMATE). REPORT WITHIN 72 HOURS, HAVE TO REPORT TO PROBATION OFFICER. KEEP UP WITH THAT ANYWAY THROUGH THE PAROLE OFFICER ANYWAY. MOORE- CONCERN ABOUT SIGN. ON CERTIFICATE. HARKINS- WHAT

HAPPENS IF THEY CANNOT REACH THE PAROLE OFFICER? Tracy- DOC HAS PROVISIONS FOR THAT. PUT A PERIOD AT THE END OF CORRECTIONS. SEE APENDIX A, ETC. DUGGER- I DID NOT KNOW IT WAS ILLEGAL THAT DOES NOT A DEFENSE. COMPARE WITH OTHER RULES OF OTHER AGENCY.

OSP AND CRABTREE ROOM- DIRECTOR JONES REGARDING THESE ISSUES. SENT REPLY. SECURITY OF OSP THAT THEY WILL NOT TRANSFER FOR SECURITY REASONS. CRABTREE ISSUE THAT OFFENDERS ARE NOT DETAINED OR POSITIONED FOR PAROLE BOARD HEARINGS. Mrs. Owens DiIRECTOR ASSISTANT IN DIRECTORS OFFICE. HARKINS FOLLOW UP WITH LETTER, ACCORDING TO YOUR LETTTER THE LIABILITY THERE. ISNT CONFIDENTIAL BOARD WITH BE EXANIRATED. MOORE- NEEDS TO CONVEY THE BOARD DOES NOT THINK IT IS CONFIDENTIAL. DUGGER-REVIEW WHETHER OR NOT IT IS CONFIDENTIAL, TRANSPORTATION SECURITY WITH DECISIONS. GEORGE- HAS NOT BEEN BROUGHT UP FOR. THERE RESPONSE WAS IT HAS ALWAYS BE DONE THAT WAY. SHE WILL REVIEW DOC PROCEDURES. MOORE- CRABTREE IS A HOST FACILITY. IT IS AN ISSUE OF SECURITY. CLARIFICATION ON ISSUE. HARKINS- WHAT HAPPENED IN THE PAST MET AT SPECIFIC FACILITIES. ANYONE REALIZED THIS COULD BE AN ISSUE. TRYING TO CLARIFY WHAT WE HAD IN THE PAST. NO ACTION NEEDED

REQUEST FROM THE MEMBER OF THE PUBLIC TO MARK OFFENDERS ON VETERAN STATUS- JUST OF WHAT HE WANTED. SENT A LETTER WROTE ON APRIL 5,2013 AS A VETERAN- BATTLE BUDDING PROGRAM- GET NAME OF PERSON- NO CONTROL OF DOC FILE- BOARD CAN ENTERTAIN MILITARY STATUS. NOT SPECIFICALLY CALL THEM OUT IN THAT MANNER-HARKINS. COORESPOND WITH PERSON.

MICHAEL RISLEY AND EXPUNGEMENT PROCESS. MIACHAEL RISLEY, MEMBER OF THE OKLAHOMA BAR- EXOUNGEMENTS AND PARDONS FOR CLIENTS. WE CAN ERASE COURT RECORDS, DOC OFFENDER LOOK UP AS WELL. PARDON AND PAROLE WEBSITE RESULTS ON PDF. UNIQUE NAME THE PPB WEBSITE SHOW UP. THE EXPUNGEMENT IS RENDERED INAFFECTIVE. TECHINICAL FIX- LEFT ON WEB BUT PUT SOME CODE ON THE WEBSITE TO NOT INDEX SPIDERS TO NOT INDEX ON THE SEARCH. STILL ON WEBSITE TO COMPLY TO WITH REGULATIONS. DREYER- CODE ONLY PARDONS THAT ARE GREANTED. RISLEY- SPEAK WITH TECHNICAL STAFF ABOUT HIDING THAT INFORMATION. DUGGER- WHAT WE GIVE INTO THE INTERNET AND VIOLATING RIGHTS OF EMPLOYERS, LAW ENFORCEMENT, ETC. ATTORNEY FOR AGENCY GEORGE- RISLEY SPOKE INTO GREAT LENGTHS THAT WE HAVE A COURT ORDER WE COULD DO SO. TO PROTECT THE AGENCY. SEPARATE FOLDERS FOR EACH PARDON. DREYER- CONTROL FUTURE DECISION OF PARDONS AND ACCESS TO THEM. DELIVER A COPY OF COURT ORDER TO TRACY AND SEPARATE IT OUT IN A SEPARATE FILE. DREYER- SEPARATE AN OFFENDER WHO IS EXPUNGED, ETC. OR PRESENTS US AN ORDER. BALLARD- KEEP WITH WHAT WE HAVE. DUGGER- ALSO CONCURS WITH MR BALLARD. MOORE- FULL SUPPORT ON WHAT, CONCUR WITH BALLARD ON PRIVACY INTRUDING ON OPEN MEETING ACT AND DEBATED ON NATIONAL LEVEL. THE BOARD WOULD NOT BE WISE WITHOUT A COURT ORDER. DREYER- NEED A COURT ORDER FIRST.

SIRFS- WHAT HAPPENS IS – BOARD FOR MODIFICATION- YOU MAKE A VOTE, GOES TO DOC, DOC HAS TO CHECK OUT AND SEND OUT CERTIFICATES, SOMETIMES OFTEN OFFENDERS HAS M/C RO STIPULATION

ISSUES, HOME OFFER IS NOT GOOD, ETC. REQUEST A MODIFICATION OF PAROLE FOR STIPULATION OR CONDITION. WE HAVE A SIRF FORM. WITHDRAW ON X AND A'S. COME UP AGAIN NEXT YEAR. FACILITY WILL COME BACK AND SAY. IF YOU DO NOT HAVE THE INFORMATION BECAUSE YOU WOULD NOT HAVE THE INFORMATION. THOSE SHOULD COME BACK UP FOR THOSE. BRING ATTENTION OF HOW MANY SIRFS THE OFFICE GET. BOTH VIOLENT AND NOT. DUGGER- SHIST RESPONSIBILITIES. DREYER- THOSE THAT WE WOULD OF NOT HAVE APPROVED, ADMIN NEEDS TO DO FOR AUTOMATIC QUALIFICATIONS. MOORE- STIPULATE THE DIFFERENCE. CONSENSUS- PROPOSE A POLICY TO DEAL WITH THE SIRF ISSUE- DREYER. IN ORDER TO PROTECT STAFF. DRAFT IN JULY. ALL SIRFS COME BACK ON SP REV. ECXEPT FOR WHAT COULD BE A LAW VIOLATIONS. CIGARETTES AND LAW VIOLATIONS. BALLARD AND MOORE WITH ONE EXCEPTION IF THEY EXCESSIVE QUANITIES OF CIGARETTES. HARKINS- WE COULD DO THIS BY THE END OF THIS MEETING. NOT ON AGENDA. DOCD NOTIFICATION NOT IN TIMELY MANNER- TRACY GEORGE. X OR A THAT IS SERIOUS THAT THEY WOULD BE ON THE SER DOCKET TRACY WITHDRAWS. A PACK OF CIGARETTE. OR B SHE WILL LET IT GO. HARKINS- CLARIFY ON WHAT THE BOARD IS DECIDING AND THE ACTING DIRECTOR. TACY EXPLAINS- STATUTUE- POLICY- PROCEDURES.

DRAFT POLICY July Meeting

DRAFT PROCEDURES REGARDING STRIKING OFFENDERS- STRIKING OFFENDERS WITHIN SO MANY DAYS TO STRIKE. ADDING IN PROCEDURES NO SER DOCKET. FINAL VOTE IN JULY

CLEMENCY HEARING HAS NOW MOVED TO ANTHONY ROZELLE BANKS- DOC #087722- EXECUTION SEPT 10, 2013. ON OR BEFORE 21 OF AUGUST. HEARING ON 16TH OF August give governor About a month. 12-15 BOARD MEETING. AUGUST 16TH, 2013. @9AM

OSP RESIGNATION:

LAWTON INTERVIEW TH AND F. OFFERED THE POSITION TO A RANDALL GOLLHOFER. JULY 1 WILL START. VERY WELL ROUNDED. ON THE HIRING COMITEE JOHNSON, GEORGE, READING.

OSP- LOST THE INVESTIGATOR PLANNED ON POSTING POSISTION. FREEZE EXCEPTION. REDISTRICTING DISCUSSION WITH DR DREYER.

REVIEW RESUMES FOR MR. MOORE. CONVERSATION ABOUT EXECUTIVE ASSISTANT. HAVE TO HAVE SOMEONE BY THE END OF THE MONTH. DREYER- YOU WILL HIRE SOMEONE BY THE END OF THE MONTH.

BUDGET UPDATE- NONE. FUNDS TRANSFERRED NEW COMPUTERS WILL BE ORDERED. TAKE COMPUTERS WITH US. GET NEW COMPUTER. SWITCH OUT COMPUTERS.

BALLARD- WHEN DO YO UTHINK THE DOCKETS WILL BE DONE. BEFORE WE ADJOURN.

LOGAN'S FUNERAL TIME, ETC.

