

PARDON AND PAROLE BOARD

Meeting Minutes

FEBRUARY 2011

- I. Call to Order – This meeting of the Oklahoma Pardon and Parole Board was convened at 9:04 a.m. on February 22, 2011 at Hillside Community Correctional Center in Oklahoma City, Oklahoma. Notice was given to Secretary of State and an Agenda posted at the Board's Administrative office twenty-four hours prior to meeting pursuant to Title 25 O.S. § 301, et seq.
- II. Roll Call - Members present: James Brown, Richard Dugger, Lynnell Harkins, Clinton Johnson, and Susan Loving.
- III. District Attorneys – The Board heard presentations from and conducted interviews with District Attorneys.
- IV. Business Meeting – The Business meeting began at 9:42 a.m. The following matters were considered by the Board at the Business meeting:
 - A. Election of New Chairman and Vice-Chairman – Ms. Harkins moved to elect Mr. Clinton Johnson as Chairman of the Oklahoma Pardon and Parole Board. Mr. Brown seconded the motion. All members voted 'Yes' – motion carried. Mr. Brown moved to elect Mr. Richard Dugger as Vice-Chairman of the Oklahoma Pardon and Parole Board. Ms. Loving seconded the motion. All members voted 'Yes' – motion carried.
 - B. Approval of January 2011 Regular Meeting Minutes – Mr. Dugger moved to approve the January 2011 Meeting Minutes. Ms. Loving seconded the motion. All members voted 'Yes' – motion carried.
 - C. Proposed Change in May 2011 Parole Board Meeting Dates – A proposal was made to change the May 2011 Parole Board Meeting from May 17-20, 2011 to May 23-25, 2011). Mr. Dugger moved to change to new dates. Ms. Harkins seconded the motion. All members voted 'Yes' – motion carried.
 - D. General Counsel's Quarterly Report – Tracy George – (See Handout.)
- V. Agency Update
 - A. Personnel Update – N/A

B. Budget/Legislative Update – A brief discussion was held regarding the preliminary budget projections that reflect a 23% cut to the Pardon and Parole Board's budget. Ms. George and Mr. Jenks will be watching closely and following the progress.

VI. Docket Modifications – J. D. Daniels – DeAngelo Gordon #256692 was considered for early placement on an upcoming docket. Ms. Loving moved to place Mr. Gordon on the May 2011 Parole Docket. Mr. Dugger seconded the motion. All members voted 'Yes'. Mr. Gordon will be placed on the May 2011 Parole Docket. Ms. Loving instructed the staff to acquire the Medical information on Mr. Gordon for the Board to consider in May 2011.

Ronald Skinner #145128 was considered for early placement on an upcoming docket. Mr. Brown moved to place Mr. Skinner on the May 2011 Parole Docket. Mr. Dugger seconded the motion. All members voted 'Yes'. Mr. Skinner will be placed on the May 2011 Parole Docket.

VII. Victims/Victims' Representatives – The Board heard presentations from and conducted interviews with victims/victims' representatives.

VIII. Business Meeting Adjournment – The business meeting recessed at 10:08 a.m. on February 22, 2011.

IX. Jacket Review Delegations/Voting – Throughout the meeting, the Board took action on offenders who did not make a personal appearance. The Board took action on each offender, as recorded in and reflected on each offender's ballot. The ballot for each offender is documented as a part of these minutes.

X. Offender Personal Appearances – On Tuesday, February 22, 2011, Chairman Brown called the meeting to order at 9:04 a.m. All members were present.

Throughout the Meeting (Tuesday and Wednesday), the Board heard presentations from and interviewed offenders who made personal appearances and the delegates accompanying them. The Board took action on each offender, as recorded in and reflected on each offender's ballot. The ballot for each offender is documented as a part of these minutes.

XI. Convene/Adjournment – The monthly meeting of the Oklahoma Pardon and Parole Board was recessed and convened as follows: Tuesday, February 22, 2011, convened at 9:04 a.m. and recessed at 7:08 p.m.; Wednesday, February 23, 2011, convened at 8:05 a.m. with final adjournment at 4:21 p.m.