

PARDON AND PAROLE BOARD

Meeting Minutes

July 2011

- I. **Call to Order** -- This meeting of the Oklahoma Pardon and Parole Board was convened at 9:04 a.m. on July 19, 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: Currie Ballard, Marc Dreyer, Richard Dugger, Lynnell Harkins and David Moore.
- III. **Victims/Representatives and District Attorneys** -- The Board heard presentations from and conducted interviews with Victims/Representatives and District Attorneys.
- IV. **Business Meeting** -- The Business meeting began at 10:27 a.m. The following matters were considered by the Board at the Business meeting:

The Board voted to go into Executive Session at approximately 10:30 a.m. Executive Session ended at approximately 11:40 a.m. The Business meeting resumed.

Old Business:

None

Current Business:

- A. **Approval of June 2011 Regular Meeting Minutes** -- Dr. Dreyer moved to approve the June 2011 Meeting Minutes. Ms. Harkins seconded the motion. All Members voted 'Yes' -- motion carried.
- B. **Reminder: Parole Board Members' Training -- Monday, August 15, 2011, 10:00 a.m. Topics to include:**
 - a. Female Offenders;
 - b. Mental Health Issues;
 - c. Program Updates;
 - d. Re-Entry Program Presentations;
 - e. Security Feedback at Parole Board Meeting;
 - f. APAI Report.
- C. **General Counsel -- Quarterly Report -- Tracy George/Milt Gilliam**
 - a. Litigation Update (See Handout);
 - b. Revocation Update (See Handout);
 - c. Pardon Update (See Handout).

D. Agency Update

a. Personnel Update

1. Employee Separation – One employee discharged of services from the Oklahoma City Downtown Office.

b. Legislative Update

1. Review of Legislation Session – Tracy George presented draft of Mr. Ballard's earlier proposal regarding forwarding expense of incarcerating illegal immigrants to the Federal Government.

c. Budget Update

- E. Docket Modifications – J. D. Daniels, Deputy Director -
None

VII. Business Meeting Adjournment – The business meeting recessed at 12:30 p.m. on July 19, 2011.

VIII. 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.

IX. Offender Personal Appearances – On Tuesday, July 19, 2011, Chairman Dugger called the meeting to order at 9:04 a.m. All Members were present.

Throughout the Meeting (Tuesday, Wednesday, and Thursday), 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.

X. Convene/Adjournment – The monthly meeting of the Oklahoma Pardon and Parole Board was recessed and convened as follows: Tuesday, July 19, 2011, convened at 9:04 a.m. and recessed at 6:42 p.m.; Wednesday, July 20, 2011, convened at 8:01 a.m. and recessed at 6:36 p.m.; Thursday, July 21, 2011, convened at 8:02 a.m. with final adjournment at 6:31 p.m.