



PARDON AND PAROLE BOARD

AGENDA PARDON AND PAROLE BOARD MEETING April 2013

Tuesday, April 16, 2013, Hillside Community Corrections Center - 9:00 A.M., 3300 Martin Luther King Ave., Oklahoma City, OK, 405-425-2900 (All members of the Pardon and Parole Board: Dr. Marc Dreyer, Chairman, David Moore, Vice-Chairman, Lynnell Harkins, Currie Ballard and Richard Dugger will be present at the Hillside Community Corrections Center.)

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.

Discussion/Action or Subsequent Vote

A. Old Business

- 1. Review of Oklahoma's Parole Conditions in Comparison With Other Paroling Authorities Conditions – Tracy George – passed to May 2013.
- 2. Progress Report on Changes That Have Been Implemented or That May Be In Progress Concerning the Openness and Transparency of the Parole Board Meeting – Tracy George
 - a. Investigator Report Format
 - b. Validation of Risk Assessment Instrument
 - c. Information Submitted to the Board Via Email
 - d. Operating System Upgrade and Website
 - e. Consolidation of Dockets

B. Current Business

- 1. Approval of March 2013 Regular Meeting Minutes
- 2. Department of Corrections assessment process and work release – Milt Gilliam
- 3. Proposed Clemency Hearing date(s) for James L. DeRosa, D.O.C. #410959
 - a. May 17, 2013 at 9:00 a.m.

Names of offenders being considered for pardon, parole or commutation may be found at 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
Deputy Director Retirement
2. Legislative Update
List of Bills still in process after deadlines
3. Budget Update

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.

**III. Victims/Victims Representatives and District Attorney 10:00 a.m.
Discussion/Action or Subsequent Vote**

**IV. Pardon Applicants 11:00 a.m.
Discussion/Action or Subsequent Vote**

LUNCH BREAK

**V. Jacket Review Delegations 1:00 p.m.
Discussion/Action or Subsequent Vote**

VI. Discussion/Action or Subsequent Vote on Jacket Review dockets: Parole, Supp/Parole, Medical, Stage II, Pardon, SER, Re-Entry, Ties and Special Review.

Wednesday, April 17, 2013, Hillside Community Corrections Center, Oklahoma City, OK, 8:00 A.M.

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

FACILITY:

James E. Hamilton Correctional Center (Video Host 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

William S. Key Correctional Center (Video Host Facility)
Beaver Community Work Center

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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
Lawton Community Corrections Center
Lawton Correctional Facility

Mack Alford Correctional Center (Video Host Facility)

VIII. Continuation of Discussion/Action or Voting on Jacket Review dockets: Parole, Supp/Parole, Medical, Stage II, Pardon, SER, and Re-Entry, Ties and Special Review.

Thursday, April 18, 2013, Hillside Community Correctional Center, Oklahoma City, OK, 8:00 A.M.

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

FACILITY:

Charles “Bill” Johnson Correctional Center (Video Host Facility)
Lexington Correctional Center (Video Host Facility)
Tulsa D2CWC – Avalon, Center Point, Riverside, & Turley (VHF)
John Lilley Correctional Center (Video Host Facility)
Dr. Eddie Warrior Correctional Center (Video Host Facility)
Northeast Oklahoma Correctional Center (Video Host Facility)
Jackie Brannon Correctional Center (Video Host Facility)
Earl Davis Community Work Center

LUNCH BREAK

James Crabtree Correctional Center (Video Host Facility)
Enid Community Corrections 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)

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- X. Continuation of Discussion/Action or Voting on Jacket Review dockets: Parole, Supp/Parole, Medical, Stage II, Pardon, SER, and Re-Entry, Ties and Special Review.**

Friday, April 19, 2013, Hillside Community Correctional Center, Oklahoma City, OK, 8:00 A.M.

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

FACILITY:

Hillside Community Corrections Center (Video Host Facility)

Clara Waters Community Corrections Center

Kate Barnard 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

- XII. Continuation of Discussion/Action or Voting on Jacket Review dockets: Parole, Supp/Parole, Medical, Stage II, Pardon, SER, and Re-Entry, Ties and Special Review.**

- XIII. Adjournment.**