



PARDON AND PAROLE BOARD

AGENDA PARDON AND PAROLE BOARD MEETING February 2013

Tuesday, February 19, 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

- II. Victims/Victims Representatives and District Attorney**

- III. Business Meeting 9:30 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/Dr. Marc Dreyer – passed to February 2013 from November 2012.

- 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

- 3. Clemency Hearing for Stephen Ray Thacker DOC #437398 waived

B. Current Business

- 1. Approval of January 2013 Regular Meeting Minutes

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.

2. Proposal to detail General Counsel to Executive Director duties.

C. Agency Update

1. Personnel Update
 - a. Hired Administrative Technician III.
 - b. Hired two temporary employees for administrative office.
2. Legislative Update
Distribution of Summary of 2013 Tracked Legislation
3. Budget Update
Feedback from House and Senate Budget Hearings.

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.

IV. Discussion/Action or Voting on Jacket Review dockets: Parole, Supp/Parole, Medical, Stage II, Pardon, SER, and Re-Entry.

LUNCH BREAK

V. Jacket Review Delegations

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

Wednesday, February 20, 2013, Hillside Community Corrections Center, Oklahoma City, OK, 8:00 A.M.

VII. Discussion/Action or Voting 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)

LUNCH BREAK

Cimarron Correctional Facility
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

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

**Thursday, February 21, 2013, Hillside Community Correctional Center, Oklahoma City,
OK, 8:00 A.M.**

**IX. Discussion/Action or Voting on Personal Interviews with Offenders and
Delegates from**

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)
John Lilley Correctional Center (Video Host Facility)
Dr. Eddie Warrior Correctional Center (Video Host Facility)
Northeast Oklahoma Correctional Center (Video Host Facility)

LUNCH BREAK

Jackie Brannon Correctional Center (Video Host Facility)
Earl Davis Community Work Center
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)
Hillside Community Corrections Center (Video Host Facility)
Clara Waters Community Corrections Center
Kate Barnard Community Corrections Center
Union City Community Corrections Center

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Center Point Halfway House
Drug Recovery
Oklahoma City Community Corrections Center
Oklahoma Halfway House
Carver Halfway House

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

XI. Adjournment. All Board votes are now final.