



PARDON AND PAROLE BOARD

AGENDA PARDON AND PAROLE BOARD MEETING January 2013

Tuesday, January 22, 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 – 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 -Terry Jenks/Dr. Marc Dreyer
 - 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 December 2012 Regular Meeting Minutes
2. Nomination of Board Member(s) and/or staff alternate to attend National Parole Resource Center training in conjunction with the APAI annual meeting in Rhode Island.

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.

3. Proposed Clemency Hearing date(s) for Stephen Ray Thacker, D.O.C. #437398:
 - a. February 22, 2013 at 9:00 a.m.

C. Agency Update

1. Personnel Update
 - a. Interviews for Administrative Technician III position.
 - b. Hiring of temporary employee due to staff shortages.
2. Legislative Update
None
3. Budget Update
House and Senate Budget Hearings January 23 and 24, 2013.

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, Special Review, Medical, Stage II, Pardon, SER, Re-Entry, and Pass Dockets.

LUNCH BREAK

V. Jacket Review Delegations

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

Wednesday, January 23, 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)
Cimarron Correctional Facility

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LUNCH BREAK

William S. Key Correctional Center (Video Host Facility)

Beaver Community Work Center

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, Special Review, Medical, Stage II, Pardon, SER, Re-Entry, and Pass Dockets.

Thursday, January 24, 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)

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)

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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
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, Special Review, Medical, Stage II, Pardon, SER, Re-Entry, and Pass Dockets.**
- XI. If all Parole Board business has concluded the Board will adjourn for the month. If the Parole Board still has business to conduct the Board will continue the January 2013 meeting to Friday, January 25, 2013 as follows:**

Friday, January 25, 2013, Hillside Community Correctional Center, Oklahoma City, OK, 8:00 A.M.

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