



PARDON AND PAROLE BOARD

AGENDA PARDON AND PAROLE BOARD MEETING May 2013

Monday, May 13, 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 June 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. Validation of Risk Assessment Instrument
 - b. Operating System Upgrade and Website
 - c. Consolidation of Dockets
- 3. Technical Assistance auditor visit – Tracy George
- 4. Security update – David Moore

B. Current Business

- 1. Approval of April 2013 Regular Meeting Minutes
- 2. Announcement of Retirement Reception for Executive and Deputy Director

C. Agency Update

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.

1. Personnel Update
 - Resignation of OSP Investigator
 - Lawton Investigator Position
 - Posting of Executive Director Position
2. Legislative Update
3. Budget Update
 - a. FY2014 funding

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.

E. Adjourn Business Meeting

I. Open of Parole Board Meeting (following adjournment of Business Meeting)

II. Misconduct report update for May 2013 docket

LUNCH BREAK

**III. Victims/Victims Representatives and District Attorney 1:00 p.m.
Discussion/Action or Subsequent Vote**

**IV. Pardon Applicants 1:00 p.m.
Discussion/Action or Subsequent Vote**

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

Tuesday, May 14, 2013, Hillside Community Corrections Center, Oklahoma City, OK, 8:00 A.M.

**VI. Jacket Review Delegations 8:00 a.m.
Discussion/Action or Subsequent Vote**

LUNCH BREAK

VII. 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**

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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

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

Wednesday, May 15, 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:

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

Jackie Brannon Correctional Center (Video Host Facility)
Earl Davis 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

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

Thursday, May 16, 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:

**James E. Hamilton Correctional Center (Video Host 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)**

LUNCH BREAK

**Dr. Eddie Warrior Correctional Center (Video Host Facility)
Northeast Oklahoma Correctional Center (Video Host Facility)
William S. Key Correctional Center (Video Host Facility)
Beaver Community Work 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)
James Crabtree Correctional Center (Video Host Facility)
Enid Community Corrections Center**

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

- XIII. Adjournment.**