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## PARDON AND PAROLE BOARD

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### AGENDA PARDON AND PAROLE BOARD MEETING September 2013

**Monday, September 16, 2013, Kate Barnard Community Corrections Center - 9:00 A.M., 3300 Martin Luther King Ave., Oklahoma City, OK, 405-425-2900**

#### **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.**

##### **A. OLD BUSINESS**

- 1. Approval of July 2013 Regular Meeting Minutes  
(**Discussion/Action or Subsequent Vote**)

- 2. Victim Services Presentation  
(**Discussion and Questions**)

Karen Cunningham  
Karrin Jones

##### **B. CURRENT BUSINESS**

- 1. Approval of August 2013 Regular Meeting Minutes  
(**Discussion/Action or Subsequent Vote**)

- 2. A.G. Opinion clarifying violent/non-violent offenses  
(**Discussion and Questions**)

Tracy George

- 3. List of offenses under current statute(s) to be used to determine Two-Stage process  
(**Discussion/Action or Subsequent Vote**)

Tracy George

- 4. Adjustment of Early Parole Consideration Procedures  
(**Discussion/Action or Subsequent Vote**)

Tracy George

*Names of offenders being considered for pardon, parole or commutation may be found at [www.ppb.state.ok.us](http://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 Tracy George  
(Discussion and Questions)
  - a. Redistricting Plan
  - b. McAlester District resignation
  - c. District meetings
  
2. Legislative Tracy George  
(Discussion and Questions)
  - a. Interim Studies
  
3. Budget Tracy George  
(Discussion and Questions)
  
4. General Counsel Report Tracy George  
(Discussion and Questions)
  - a. Pardon Summary for 1<sup>st</sup> & 2<sup>nd</sup> Quarters 2013
  - b. Revocation Summary for 1<sup>st</sup> & 2<sup>nd</sup> Quarters 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.

E. Adjourn Business Meeting

**LUNCH BREAK**

- I. Open of Parole Board Meeting (following adjournment of Business Meeting)**
  
- II. Victims/Victims Representatives and District Attorney 1:00 p.m.  
Discussion/Action or Subsequent Vote**
  
- III. Pardon Applicants 2:00 p.m.  
Discussion/Action or Subsequent Vote**
  
- IV. Discussion/Action or Subsequent Vote on Jacket Review dockets: Pardon and Medical.**

**Tuesday, September 17, 2013, Kate Barnard Community Corrections Center, Oklahoma City, OK, 8:00 A.M.**

**V. Opening of Meeting**

- A. Moment of Silence/Prayer
- B. Pledge of Allegiance

**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:**

**Kate Barnard Community Corrections Center (Video Host Facility)**

Clara Waters 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. Discussion/Action or Voting on Consolidated Docket Jacket Reviews to include: Parole, Stage II, SER, Re-Entry, Special Review, Medical and Pass.**

**Wednesday, September 18, 2013, Kate Barnard Community Correctional Center, Oklahoma City, OK, 8:00 A.M.**

**IX. Opening of Meeting**

- A. Moment of Silence/Prayer
- B. Pledge of Allegiance

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

**FACILITY:**

**Joseph Harp Correctional Center (Video Host Facility)**

Madill (Marshall) Community Work Center  
Carter County Community Work Center (formerly Healdton CWC)

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Ardmore Community Work Center  
Davis Correctional Facility  
**Jackie Brannon Correctional Center (Video Host Facility)**  
Earl Davis Community Work Center  
**Dr. Eddie Warrior Correctional Center (Video Host Facility)**

- XI. Continuation of Discussion/Action or Voting on Consolidated Docket Jacket Reviews to include: Parole, Stage II, SER, Re-Entry, Special Review, Medical and Pass.**

**Thursday, September 19, 2013, Kate Barnard Community Correctional Center, Oklahoma City, OK, 8:00 A.M.**

- XII. Opening of Meeting**

- A. Moment of Silence/Prayer  
B. Pledge of Allegiance

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

**FACILITY:**

**Dick Conner Correctional Facility (Video Host Facility)**  
Cimarron Correctional Facility  
**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

**LUNCH BREAK**

Lawton Correctional Facility  
**Northeast Oklahoma Correctional Center (Video Host Facility)**  
**William S. Key Correctional Center (Video Host Facility)**  
Beaver Community Work Center  
**Howard McLeod Correctional Center (Video Host Facility)**  
Idabel Community Work Center

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**Friday, September 20, 2013, Kate Barnard Community Correctional Center, Oklahoma City, OK, 8:00 A.M.**

**XIV. Opening of Meeting**

- C. Moment of Silence/Prayer
- D. Pledge of Allegiance

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

**Mabel Bassett Correctional Center (Video Host 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)**

**LUNCH BREAK**

**John Lilley Correctional Center (Video Host Facility)  
Oklahoma State Penitentiary (Video Host Facility)  
Jess Dunn Correctional Center (Video Host Facility)  
James Crabtree Correctional Center (Video Host Facility)  
Enid Community Corrections Center**

**XVI. Continuation of Discussion/Action or Voting on Consolidated Docket Jacket Reviews to include: Parole, Stage II, SER, Re-Entry, Special Review, Medical and Pass.**

**XVII. Adjournment.**