

# PARDON AND PAROLE BOARD

## Business Meeting Minutes June 2012

- I. **Call to Order** – This meeting of the Oklahoma Pardon and Parole Board was convened at 9:06 a.m. on June 19, 2012 at Hillside Community Correctional Center in Oklahoma City, Oklahoma. Notice was given to Secretary of State and an Agenda posted at the Board's Administrative office twenty-four hours prior to meeting pursuant to Title 25 O.S. § 301, et seq.
- II. **Roll Call** - Members present: Currie Ballard, Marc Dreyer, Richard Dugger, Lynnell Harkins, and David Moore.
- III. **Victims/Representatives & District Attorneys** – The Board heard presentations from and conducted interviews with Victims/Representatives and District Attorneys.
- IV. **Offender Personal Appearances** – Throughout the Meeting (Tuesday, Wednesday and Thursday), the Board heard presentations from and interviewed offenders who made personal appearances and the delegates accompanying them. The Board took action on each offender, as recorded and reflected on each offender's ballot. The ballot for each offender is documented as a part of these minutes.
- V. **Jacket Review Delegations/Voting** – Throughout the meeting (Tuesday, Wednesday and Thursday), the Board took action on offenders who did not make a personal appearance. The Board took action on each offender, as recorded and reflected on each offender's ballot. The ballot for each offender is documented as a part of these minutes.
- VI. **Business Meeting** – The Business meeting began at 4:00 p.m. on Thursday June 21, 2012. The following matters were considered by the Board at the Business meeting:
  - A. **Old Business:**
    1. **OSF Quarterly Report for Pardon & Parole Board Agency**  
Riley Shaull from OSF presented to the Board information for the last quarter regarding the status of the agency's finances. He gave the Board Members a handout which is included with the minutes.
    2. **Re-entry Services for Military Veteran Offenders**  
Tony Kirksey and Bob Mann appeared and spoke to the Board about the services that are available for veterans who are incarcerated and returning to society. There was discussion about the possibility of indicating on the report whether someone is a veteran and/or possibly having a veteran's docket.

B. **Current Business:**

1. **Approval of May 2012 Regular Meeting Minutes**

Dr. Dreyer moved to approve the May 2012 Meeting Minutes. Mr. Dugger seconded the motion. All Members voted yes - motion carried.

2. **Date for Training for Parole Board Members**

The Board chose July 2 at 10:00 a.m. at the OKC Administrative office for the training.

3. **Potential date for Clemency Hearing for Michael Edward Hooper #236125**

The Board set a Clemency Hearing for July 16 at 1:00 p.m. at HCCC. It was noted that the offender stated that he did not want to make a personal appearance for his hearing.

C. **Agency Update:**

1. **Personnel Update**

a. **Administrative Support Staff Positions**

These positions were announced and the interviews will take place the week after Board meeting.

b. **Investigator Positions for Oklahoma City and Jess Dunn CC**

These positions were filled with Tammera Saavedra at OKC and Elizabeth Henderson at JDCC. They started June 11, 2012

2. **Legislative Update**

a. **Information on Constitutional question and Sex Offender registration**

Tracy George handed out the language for the Constitutional question and, because of the length of the Sex Offender information said she would summarize it and send it to the Board.

3. **Budget Update**

The agency received the same funding as last year for the coming fiscal year.

D. **Docket Modifications – J.D. Daniels**

Jonathan Davis, DOC #135656 - this file was discussed during the June 2012 Meeting. Dr. Dreyer moved to place Mr. Davis on a docket for early consideration. Mr. Moore seconded the motion. All Members voted yes, except for Mr. Dugger who voted No – motion carried. Mr. Davis will be placed on the September 2012 Docket for parole consideration.

Jeno Jones, DOC #592523 – this file was discussed during the June 2012 Meeting. Dr. Dreyer moved to place Mr. Jones on a docket for early consideration. Mr. Moore seconded the motion. All Members voted yes – motion carried. Mr. Jones will be placed on the September 2012 Docket for parole consideration.

VII. **Business Meeting Adjournment** – The business meeting was recessed at 5:30 p.m. on June 21, 2012.

VIII. **Convene/Adjournment** – The monthly meeting of the Oklahoma Pardon and Parole Board was recessed and convened as follows: Tuesday, June 19, 2012, convened at 9:06 a.m. and recessed at 6:06 p.m.; Wednesday, June 20, 2012, convened at 8:00 a.m. and recessed at 7:10 p.m.; and Thursday, June 21, 2012, convened at 8:02 a.m. with final adjournment at 6:59 p.m.

Minutes submitted by Terry Jenks