

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Avenue
Oklahoma City, Oklahoma
1:00 p.m., March 12, 2015



AGENDA

Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

1. Call to Order and Roll Call Kevin Gross, Chair
2. Old Business Kevin Gross, Chair
3. Discussion and Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on February 12, 2015
4. Director's Comments with Possible Discussion: Robert Patton, Director
 - Year-end Review
5. Discussion and Approval of Board Policies Robert Patton, Director
 - P-050100, Emergency Plans for the Oklahoma Department of Corrections
 - P-150500, Eight Year, System-wide Capital Improvement Program
6. Monthly Update and Discussion of Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
7. Discussion and Approval of Budget Fund Transfer Ashlee Clemmons, Chief Administrator
Business Services
8. Update and Discussion of Offender Population Laura Pitman, Ph.D., Division Manager
Field Support
9. Update and Discussion of Legislative Initiatives Marilyn Davidson, Executive Assistant
10. Committee Reports Committee Chairs

Standing Committees:

 - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
 - Female Offender – Chair Linda Neal, Members Frazier Henke and Earnest Ware

OKLAHOMA BOARD OF CORRECTIONS

Mission Statement

We are a select group of Governor-appointed, politically diverse volunteers which directs, advocates, and holds accountable stakeholders to effect best correctional practices.

"Advocating Correctional Excellence"

- Public Policy/Public Affairs – Chair Earnest Ware, Members Gene Haynes and Frazier Henke
- Population/Private Prisons – Chair Linda Neal and Member Michael Roach
- Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach

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| 11. | New Business
<i>“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311.A.9.</i> | Kevin Gross, Chair |
| 12. | Announcements | Kevin Gross, Chair |
| 13. | Adjournment | Kevin Gross, Chair |

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, April 9, 2015, at Davis Correctional Facility in Holdenville, Oklahoma.

Updated on 3/2/2015 6:23:22 PM

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