

OKLAHOMA BOARD OF CORRECTIONS

REGULAR MEETING AMENDED AGENDA

Oklahoma Department of Corrections
3400 N Martin Luther King Ave
Oklahoma City, Oklahoma
1:00 p.m., July 25, 2017

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

ITEM	PRESENTER
1. Call to Order	Michael W. Roach, Chair
2. Pledge of Allegiance	Adam Luck, BOC Member
3. Roll Call	Michael W. Roach, Chair
4. Introduction of Region I Wardens <ul style="list-style-type: none">▪ Sharon McCoy, Eddie Warrior Correctional Center	Millicent Newton-Embry, Director Region I
5. Introduction of Region II Wardens <ul style="list-style-type: none">▪ Carl Bear, Joseph Harp Correctional Center▪ Aboutanaa Elhabti, Kate Barnard Correctional Center	William Monday, Director Region II
6. Introduction of Region III Community Corrections Center Directors <ul style="list-style-type: none">▪ Angela Hearrell, Lawton Community Corrections Center	Greg Williams, Director Region III
7. Approval of Board of Corrections Meeting Minutes of Regular Meeting on June 27, 2017	Michael W. Roach, Chair
8. Director's Comments	Joe M. Allbaugh, Director
9. Approval of Board of Corrections Policies: <ul style="list-style-type: none">▪ P-020600 Legislative Initiative Process▪ P-020700 Oklahoma Department of Corrections Information System▪ P-020800 Guidelines for Research and Research-Related Activities▪ P-090100 Provisions of Programs▪ P-110300 Drug Free Workplace Program▪ P-160100 Purpose and Function of Probation and Parole▪ P-170100 Community Sentencing	Penny Lewis, Director Auditing and Compliance
10. Quarterly Update of FY 2017 Financial Internal Audit Reports	Patrick Donnelly, Auditor Auditing and Compliance
11. Monthly Update of FY 2017 Agency Budget	Ashlee Clemmons, Director Business Services
12. Approval of FY 2018 Budget Work Program	Ashlee Clemmons, Director

Business Services

13. Quarterly Update of FY 2017 Agri-Services Budget (January 1 – March 31, 2016) Brad Bailey, Director
Agri-Services
14. Monthly Update on Inmate Population Laura Pitman, Ph.D., Director
Population, Programs, and Strategic Planning
15. Committee Reports Committee Chairs
Standing Committees:
- Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
 - Corrections/Criminal Justice Reform – Chair Irma Newburn, Members Gene Haynes and Adam Luck
 - Public Policy/Affairs – Chair Gene Haynes, Members Frazier Henke and Irma Newburn
 - Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
 - Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross
16. Election of Officers Michael W. Roach, Chair
17. Old Business Michael W. Roach, Chair
18. New Business Michael W. Roach, Chair
19. Announcements Michael W. Roach, Chair
20. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel
“Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” 25 O.S. § 307.B.4.

“Discussion of employment, hiring, appointment, promotion, salary, demotion, discipline, or resignation of any individual salaried public officer or employee.” 25 O.S. § 307.B.1.
- Discussion of Lawsuit:
 - Board of County Commissioners of the County of Tulsa et al v. The State ex rel Oklahoma Department of Corrections, et al. (*Oklahoma County District Court, case number CV-2017-684*)
 - Performance Evaluation of Director Joe M. Allbaugh
21. Approval to Return from Executive Session David Cincotta, General Counsel
22. Adjournment Michael W. Roach, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, September 26, 2017 at the Cimarron Correctional Facility in Cushing, Oklahoma.

Updated on 7/24/2017 10:19 AM