## OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING AGENDA

Oklahoma Department of Corrections 3400 N Martin Luther King Ave Oklahoma City, OK 73111 1:00 PM on September 4, 2019

ITEM PRESENTER

1. Call to Order Steven Harpe, Chairman

A. Pledge of Allegiance

B. Roll Call

2. Approval of Board of Corrections Regular Meeting Minutes for: Steven Harpe, Chairman

A. August 14, 2019

3. Vice-Chairman Election Steven Harpe, Chairman

4. Chairman's Comments Steven Harpe, Chairman

5. Director's Update Scott Crow, Director DOC

6. Overview of Mental Health Services and Needs Dr. Janna Morgan, Chief Mental Health Officer

Mental Health Services

7. New Business Steven Harpe, Chairman

8. Approval to Enter into Executive Session

David Cincotta, General Counsel

Pursuant to 25 O.S. § 307(B)(9), the Board of Corrections may discuss in Executive Session matters involving safety and security at state penal institutions or correctional facilities used to house state inmates.

- A. Discussion of security strategies being used and considered by the agency in combatting the introduction of contraband at penal institutions.
- B. Discussion of the agency's use of long-term administrative segregation and strategies to improve utilization of segregated housing units.

9. Approval to Return from Executive Session Steven Harpe, Chairman

10. Adjournment Steven Harpe, Chairman

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, October 16, 2019, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 9/03/2019 12:35 PM