

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma Department of Corrections  
North Conference Room  
3400 N Martin Luther King Avenue  
Oklahoma City, Oklahoma  
1:00 p.m., November 5, 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.

- | <b>ITEM</b>   | <b>PRESENTER</b>  |
|---|---|
| 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 <ul style="list-style-type: none"><li>▪ Regular Meeting on October 1, 2015</li></ul>   | Kevin Gross, Chair  |
| 4. Director's Comments with Possible Discussion <ul style="list-style-type: none"><li>▪ Southern Oklahoma Resource Center (SORC)</li><li>▪ Employee Recognition Ceremony</li><li>▪ Prison Rape Elimination Act (PREA) Audits for Southeast District Community Corrections</li></ul>   | Robert Patton, Director                                     |
| 5. Recognition of Staff <ul style="list-style-type: none"><li>▪ Helping Hands, Certificate of Appreciation</li></ul>  | Terri Watkins, Director<br>Internal/External Communications |
| 6. Monthly Update and Discussion of FY 2016 Agency Budget   | Ashlee Clemmons, Chief Administrator<br>Business Services   |
| 7. Discussion and Approval of FY 2017 Budget Request  | Ashlee Clemmons, Chief Administrator<br>Business Services   |
| 8. Update and Discussion of Offender Population   | Laura Pitman, Ph.D., Division Manager<br>Field Support      |
| 9. Committee Reports<br>Standing Committees: <ul style="list-style-type: none"><li>▪ Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach</li><li>▪ Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder</li><li>▪ Public Policy/Affairs – Chair Gene Haynes and Member Irma Newburn</li></ul> | Committee Chairs  |

### 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"*

- Population/Private Prisons – Chair Michael Roach and Member Todd Holder
- Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke

10. New Business Kevin Gross, Chair
11. Announcements Kevin Gross, Chair
12. Approval to Adjourn for Executive Session for: Gary Elliott, Assistant General Counsel
- Discussion of Pending Investigation:
    - Homicides of Fulwilder #452600, Mayden #628166, Tiffie #657391 and Tignor #631266 at Cimarron Correctional Facility (case number IG 15-0157)
  - Discussion of Pending Litigation:
    - *Alpin et al v. Avalon Correctional Services, Inc., et al*, Tulsa County District Court, case number CJ-2015-1344
    - *Glossip et al v. Gross et al*, Oklahoma Western District Court, case number 2014-CV-00665
- “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.*
13. Approval to Return from Executive Session Gary Elliott, Assistant General Counsel
14. Adjournment Kevin Gross, Chair

*The date, time and location of the next regular meeting of the Board of Corrections will be posted with the Secretary of State and at <http://www.ok.gov/doc> no later than December 15, 2015.*

*Updated on 10/28/2015 11:28:10 AM*

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