

OKLAHOMA BOARD OF CORRECTIONS

REGULAR MEETING AGENDA

Eddie Warrior Correctional Center
400 Oak St
Taft, Oklahoma
1:00 p.m., November 28, 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	Todd Holder, Secretary
3. Roll Call	Michael W. Roach, Chair
4. Welcome/Opening Remarks	Sharon McCoy, Warden Eddie Warrior Correctional Center
5. Introduction of Region I Wardens <ul style="list-style-type: none">▪ Terry Royal, Oklahoma State Penitentiary▪ Jim Farris, Jess Dunn Correctional Center▪ Janet Dowling, Dick Conner Correctional Center▪ Mike Wade, Jim E. Hamilton Correctional Center	Millicent Newton-Embry, Director Region I
6. Introduction of Probation and Parole Services District Supervisors <ul style="list-style-type: none">▪ Camille Porter, Community Sentencing	Kevin Duckworth, Director Probation and Parole Services
7. Approval of Board of Corrections Meeting Minutes of Regular Meeting on October 24, 2017	Michael W. Roach, Chair
8. Director's Comments <ul style="list-style-type: none">▪ Health Services▪ Emergency Purchases:<ul style="list-style-type: none">○ to repair gas leak, \$5,597.72, at Oklahoma City Community Corrections Center○ to replace boiler, \$24,773.07, at Oklahoma State Penitentiary	Joe M. Allbaugh, Director
9. Approval to Purchase Real Property at 2005 East Broadway, Enid, Oklahoma (<i>Lot 6, Block 14 sd-E57 UNIVERSITY PLACE ADDITION S/2 9-22-6 YOUTH BUILDING Garfield County</i>) adjacent to, and to become a part of, the Enid Community Corrections Center	Joe M. Allbaugh, Director
10. Update on Operations <ul style="list-style-type: none">▪ Centralization of Facility Maintenance	Scott Crow, Chief of Operations

- Inventory Control
11. Monthly Update on Inmate Population Laura Pitman, Ph.D., Director
Population, Programs, and Strategic Planning
 12. Approval of Board of Corrections Policies: Penny Lewis, Director
Auditing and Compliance
 - P-030100, Provisions of Services/Inmates Rights and Responsibilities
 - P-030200, Inmate Housing, Job and Program Integration
 13. Monthly Update of FY 2018 Agency Budget Ashlee Clemmons, Director
Business Services
 14. Quarterly Update of FY 2018 Canteen Operations Update (July 1, 2017 – September 30, 2017) Ashlee Clemmons, Director
Business Services
 15. Quarterly Update of FY 2017 Oklahoma Correctional Industries Budget (April 1 – June 30, 2017) Justin Farris, Director
Oklahoma Correctional Industries
 16. Quarterly Update of FY 2018 Financial Internal Audits (July 1 – September 30, 2017) Patrick Donnelly, Auditor
Auditing and Compliance
 17. Approval of FY 2019 Budget Request Ashlee Clemmons, Director
Business Services
 18. Monthly Legislative Update Marilyn Davidson, Legislative Liaison
 19. Committee Reports Committee Chairs

Standing Committees:

 - Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
 - Corrections/Criminal Justice Reform – Chair Adam Luck and Member Gene Haynes
 - Public Policy/Affairs – Chair Gene Haynes and Member Frazier Henke
 - Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
 - Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross
 20. New Business Michael W. Roach, Chair
 21. Announcements Michael W. Roach, Chair
 22. Approval to Enter Executive Session Pursuant to 25 O.S. § 307 (B) for confidential communications between a public body and its attorney concerning the pending investigation of the homicide of inmate Joshua Zeno #734520 at the Oklahoma State Penitentiary (Case number IG 17-0208) if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct a pending investigation, litigation, or proceeding in the public interest. 307(B)(4) David Cincotta, General Counsel
 23. Approval to Return from Executive Session David Cincotta, General Counsel
 24. Approval to Adjourn Meeting Michael W. Roach, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, January 30, 2018 at the Howard McLeod Correctional Center in Atoka, Oklahoma.

Updated on 11/21/2017 12:54 PM