

**OKLAHOMA BOARD OF CORRECTIONS**  
**SPECIAL MEETING AGENDA**

Oklahoma Department of Corrections  
3400 N Martin Luther King Ave  
Oklahoma City, Oklahoma  
10:00 AM, May 11, 2018

<b>ITEM</b>	<b>PRESENTER</b>
1. Call to Order	Michael W. Roach, Chair
2. Pledge of Allegiance	Michael W. Roach, Chair
3. Roll Call	Michael W. Roach, Chair
4. Welcome Remarks	Michael W. Roach, Chair
5. Overview of the Oklahoma Department of Corrections	Joe M. Allbaugh, Director
6. Discussion and Review of P-010200, Operating Procedures and Policies for the Board of Corrections	Michael W. Roach, Chair
7. Summary of Open Meeting Act Requirements for the Oklahoma Board of Corrections	David Cincotta, General Counsel
8. 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, May 22, 2018 at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.*

*Updated on 5/10/2018 9:25 AM*