AGENDA

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

1. Call to Order and Roll Call
   Kevin Gross, Chair

2. Introduction of Board of Corrections Members
   Kevin Gross, Chair
   - James M. Tilly
   - Irma J. Newburn
   - J. T. Holder

3. Welcome/Remarks
   Tim Wilkinson, Warden
   Davis Correctional Facility

4. Old Business
   Kevin Gross, Chair

5. Discussion and Approval of Board of Corrections Meeting Minutes
   Kevin Gross, Chair
   - Regular Meeting on March 12, 2015

6. Director’s Comments with Possible Discussion:
   Robert Patton, Director
   - Tour of Avalon Facilities
   - Tour of Women In Recovery
   - Focus for Coming Months

7. Discussion and Approval of Board Resolution
   Leo Brown, Coordinator
   Religious and Volunteer Services
   - National Volunteer Appreciation Week (April 12-18, 2015)

8. Discussion and Approval of Board Resolution
   Tina Hicks, Associate Director
   Administrative Operations
   - National Administrative Professional’s Week (April 19-25, 2015)

9. Discussion and Approval of Board Resolutions
   Borman Stell, Coordinator
   Recruitment, Retention and Recognition
   - National Public Service Recognition Week (May 3-9, 2015)
- National Correctional Officer’s Week (May 3-9, 2015)

10. Discussion and Approval of Board Resolution
   - National Teacher Appreciation Week (May 4-8, 2015)
   Pam Humphrey, Superintendent
   Education

11. Discussion and Approval of Board Resolution
   - National Nurses Appreciation Week (May 6-12, 2015)
   Eric Franklin, Division Manager
   Health Services

12. Monthly Update and Discussion of Agency Budget
   Ashlee Clemmons, Chief Administrator
   Business Services

13. Update and Discussion of Offender Population
   Laura Pitman, Ph.D., Division Manager
   Field Support

14. Committee Reports
   Committee Chairs
   Standing Committees:
   - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
   - Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder
   - Public Policy/Public Affairs – Chair Gene Haynes, Members Irma Newburn and Matt Tilly
   - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Matt Tilly
   - Executive – Chair Kevin Gross, Members Frazier Henke and Michael Roach

15. New Business
   Kevin Gross, Chair
   “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311.A.9.

16. Announcements
   Kevin Gross, Chair

17. Approval to Adjourn for Executive Session:
   Gary Elliott, Assistant General Counsel
   Discussion of Pending Investigation:
   o Suicide of offender Ronnie Hannon #572489 (IG 15-0046)
   “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.

18. Approval to Return from Executive Session
   Gary Elliott, Assistant General Counsel

19. Adjournment
   Kevin Gross, Chair
The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, May 7, 2015, at Clara Waters Community Corrections Center in Oklahoma City, Oklahoma.

Updated on 4/3/2015 9:11:39 AM