

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma Department of Corrections  
3400 N Martin Luther King Avenue  
Oklahoma City, Oklahoma  
1:00 p.m., January 8, 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.

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 Kevin Gross, Chair
    - Regular Meeting on December 4, 2014
  4. Director's Comments with possible discussion on the following: Robert Patton, Director
    - Employee Awards and Training Event
    - Upcoming Executions
    - Meeting with Commissioner Terri White to Discuss Joint Concerns
    - Prison Rape Elimination Act (PREA) Audits
  5. Discussion and Approval of Board Policy Robert Patton, Director
    - P-110100, Uniform Personnel Standards
  6. Agency Budget Update with Possible Discussion Ashlee Clemmons, Chief Administrator  
Business Services
  7. Discussion and Approval of Average Daily Rate Per Inmate Ashlee Clemmons, Chief Administrator  
Business Services
  8. Population Update with Possible Discussion Laura Pitman, Ph.D., Division Manager  
Field Support
  9. Discussion and Approval of Facility Capacity Changes/Modifications Laura Pitman, Ph.D., Division Manager  
Field Support
- Robert Patton, Director

### 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"*

10. Committee Reports Committee Chairs  
 Standing Committees:
- Audit/Finance – Chair Steve Burrage, Members Gene Haynes and Michael Roach
  - Female Offender – Chair Linda Neal, Members Frazier Henke and Earnest Ware
  - Public Policy/Public Affairs – Chair Earnest Ware, Members Gene Haynes and Frazier Henke
  - Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
  - Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach
11. 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.*
12. Announcements Kevin Gross, Chair
13. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel
- Discussion of Investigation:
    - Suicide of John Broadway #447953 (IG 14-0239)
    - Homicide of Eric Grimm #524903 (IG 14-0241)
  - Discussion of Pending Litigation:
    - *Oklahoma Observer et al v. Patton et al*, Western District Court, case number 2014-CV-00905
    - *Warner 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.*
14. Approval to Return from Executive Session David Cincotta, General Counsel
15. Adjournment Kevin Gross, Chair

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, February 12, 2015, at John Lilley Correctional Center in Boley, Oklahoma.*

*Updated on 12/31/2014 1:55:14 PM*

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