AGENDA

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
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1. Call to Order and Roll Call | Kevin Gross, Chair
2. Welcome/Remarks | Janet Dowling, Warden
  | Dick Conner Correctional Center
3. Old Business | Kevin Gross, Chair
4. Discussion and Approval of Board of Corrections Meeting Minutes | Kevin Gross, Chair
  | ▪ Regular Meeting on July 9, 2015
5. Director’s Comments with Possible Discussion | Robert Patton, Director
  | ▪ ODOC Correctional Officers awarded Medal of Valor by North American Association of Wardens and Superintendents (NAAWS)
  | ▪ Scheduled Execution of Richard Glossip #267303
  | ▪ Pre-Reception Oklahoma County Jail
  | ▪ Restrictive Housing
6. Discussion and Approval of Board Policies | Robert Patton, Director
  | ▪ P-060100, Classification and Case Management of Offenders
  | ▪ Regarding Gubernatorial Memorandum 2015-01, Earned Credit and Sentence Administration Policies for 85% Crimes
  | ▪ P-120100, Management of State Funds and Assets
7. Monthly Update and Discussion of FY 2016 Agency Budget | Ashlee Clemmons, Chief Administrator Business Services

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”
8. Discussion and Approval of Amendments to Private Prison Contracts
   - GEO Group, Inc.
   - Corrections Corporation of America
   Greg Williams, Division Manager West Institutions

9. Quarterly Update and Discussion of Oklahoma Correctional Industries and Agri-Services Budget
   - FY 2015, 4th Quarter
   Charles Groves, Business Services Coordinator Oklahoma Correctional Industries and Agri-Services

10. Quarterly Update and Discussion of Financial Internal Audits
    - FY 2015, 4th Quarter
    Gharzuddin Baksh, Auditor IV Auditing and Compliance

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

12. Committee Reports
    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/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 Michael Roach and Frazier Henke
    Committee Chairs

13. New Business
    Kevin Gross, Chair

14. Announcements
    Kevin Gross, Chair

15. Approval to Adjourn for Executive Session for:
    - Discussion of Pending Investigation:
      - Homicide of Lewis Hamilton #251194 (Case number IG 15-0128)
      - Suicide of Bryan Bennett #485705 (Case number IG 15-0145)
      - Employee Misconduct/Introduction of Contraband by Avalon Correctional Center officer Frank Roden (IG 15-0141)
    - Discussion of Pending Litigation:
      - Glossip et al v. Gross et al, Oklahoma Western District Court, case number 2014-CV-00665
      - Estate of Clayton Lockett v. Fallin, Patton, and Trammell et al, Oklahoma Western District Court, case number CIV-14-1119-HE
    David Cincotta, General Counsel

“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.

16. Approval to Return from Executive Session
   David Cincotta, General Counsel

17. Adjournment
   Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, October 1, 2015, at Jackie Brannon Correctional Center in McAlester, Oklahoma.

Updated on 9/4/2015 4:14:16 PM