

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Jim E. Hamilton Correctional Center
53468 Mineral Springs Road
Hodgen, Oklahoma
1:00 p.m., June 4, 2015



THIRD AMENDED 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 |
|---|---|
| 1. Call to Order and Roll Call | Kevin Gross, Chair |
| 2. Welcome/Remarks | Michael Wade, Warden
Jim E. Hamilton Correctional Center |
| 3. Old Business | Kevin Gross, Chair |
| 4. Discussion and Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none">▪ Special Meeting on May 12, 2015 | Kevin Gross, Chair |
| 5. Director's Comments with Possible Discussion <ul style="list-style-type: none">▪ PREA Audits▪ Budget▪ Correctional Officer, Correctional Officer Supervisor, and Probation and Parole Officer of the Year Recognition Ceremony | Robert Patton, Director |
| 6. Discussion and Approval of Board Resolutions <ul style="list-style-type: none">▪ Gary Trent, Howard McLeod Correctional Center Correctional Officer of the Year | Tommy Sharp, Warden
Howard McLeod Correctional Center |
| 7. Discussion and Approval of Board Resolutions <ul style="list-style-type: none">▪ Bradley Rogers, Dick Conner Correctional Center Correctional Officer Supervisor of the Year | Janet Dowling, Warden
Dick Conner Correctional Center |
| 8. Discussion and Approval of Appointments <ul style="list-style-type: none">▪ Kameron Harvanek, Warden Mack Alford Correctional Center
▪ Jerry Chrisman, Warden | Robert Patton, Director |

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Mission Statement

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"Advocating Correctional Excellence"

Jackie Brannon Correctional Center

9. Monthly Update and Discussion of Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
10. Discussion and Approval of Budget Fund Transfer Ashlee Clemmons, Chief Administrator
Business Services
11. Discussion and Approval of Capital Improvement Budget Request Ashlee Clemmons, Chief Administrator
Business Services
12. Update and Discussion of Offender Population Laura Pitman, Ph.D., Division Manager
Field Support
13. Update and Discussion of Legislative Initiatives Marilyn Davidson, Executive Assistant
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/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
15. Election of Board Officers Kevin Gross, Chair
16. 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.
17. Announcements Kevin Gross, Chair
18. Approval to Adjourn for Executive Session: David Cincotta, General Counsel
- Discussion of Pending Investigation:
 - Suicide of offender Ronnie Hannon #572489 (IG 15-0046)
 - Homicide of offender Shawn Moore #536629 (IG 15-0059)
 - Homicide of offender Bryan Blackburn #447668 (IG 15-0063)
 - Discussion of Pending Litigation:
 - *Glossip 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*

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investigation, litigation, or proceeding in the public interest.” 25 O.S. § 307.B.4.

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

20. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, July 9, 2015, at Great Plains Technology Center in Lawton, Oklahoma.

Updated on 6/1/2015 4:38:09 PM

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