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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order and Roll Call</td>
<td>Kevin Gross, Chair</td>
</tr>
<tr>
<td>2. Welcome/Remarks</td>
<td>Michael Wade, Warden, Jim E. Hamilton Correctional Center</td>
</tr>
<tr>
<td>3. Old Business</td>
<td>Kevin Gross, Chair</td>
</tr>
<tr>
<td>4. Discussion and Approval of Board of Corrections Meeting Minutes</td>
<td>Kevin Gross, Chair</td>
</tr>
<tr>
<td>▪ Special Meeting on May 12, 2015</td>
<td></td>
</tr>
<tr>
<td>5. Director’s Comments with Possible Discussion</td>
<td>Robert Patton, Director</td>
</tr>
<tr>
<td>▪ PREA Audits</td>
<td></td>
</tr>
<tr>
<td>▪ Budget</td>
<td></td>
</tr>
<tr>
<td>▪ Correctional Officer, Correctional Officer Supervisor, and Probation and Parole Officer of the Year Recognition Ceremony</td>
<td></td>
</tr>
<tr>
<td>6. Discussion and Approval of Board Resolutions</td>
<td>Tommy Sharp, Warden</td>
</tr>
<tr>
<td>▪ Gary Trent, Howard McLeod Correctional Center Correctional Officer of the Year</td>
<td></td>
</tr>
<tr>
<td>7. Discussion and Approval of Board Resolutions</td>
<td>Janet Dowling, Warden</td>
</tr>
<tr>
<td>▪ Bradley Rogers, Dick Conner Correctional Center Correctional Officer Supervisor of the Year</td>
<td></td>
</tr>
<tr>
<td>8. Discussion and Approval of Appointments</td>
<td>Robert Patton, Director</td>
</tr>
<tr>
<td>▪ Kameron Harvanek, Warden</td>
<td></td>
</tr>
<tr>
<td>▪ Jerry Chrisman, Warden</td>
<td></td>
</tr>
</tbody>
</table>

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”
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
    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

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

19. Approval to Return from Executive Session

20. Adjournment

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