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 Brian Thornburg, Center Administrator Clara Waters Community Corrections Center
3. Old Business Kevin Gross, Chair
4. Approval of Board of Corrections Meeting Minutes of Regular Meeting on March 3, 2016 Kevin Gross, Chair
5. Approval of Resolution for National Volunteer Appreciation Week (April 10-16, 2016) Leo Brown, Agency Chaplain/Volunteer Coordinator Religious and Volunteer Services
6. Approval of Resolution for National Administrative Professional’s Week (April 24-30, 2016) Tina Hicks, Associate Director Administrative Operations
7. Approval of Resolution for National Public Service Recognition Week (May 1-7, 2016) Don Grigsby, Coordinator Recruitment, Retention and Recognition
8. Approval of Resolution for National Correctional Officer’s Week (May 1-7, 2016) Don Grigsby, Coordinator Recruitment, Retention and Recognition
9. Approval of Resolution for National Teacher Appreciation Week (May 2-6, 2016) Jack Bowers, Senior Principal Education
10. Monthly Update of FY 2016 Agency Budget Ashlee Clemmons, Chief Administrator Business Services
11. Monthly Update of Offender Population Laura Pitman, Ph.D., Division Manager Field Services
12. Approval to direct Interim Director Joe M. Allbaugh to begin the process required by law to acquire by Kevin Gross, Chair
lease, lease-to-purchase, or purchase one or more correctional facilities located in Oklahoma and to present any negotiated lease or contract and a plan to fund the lease or contract to the Board for consideration

13. Monthly Update of Legislative Initiatives
   Marilyn Davidson, Legislative Liaison

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 Adam Luck and Irma Newburn
   - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck
   - Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke

15. New Business
   Kevin Gross, Chair

16. Announcements
   Kevin Gross, Chair

17. Approval to Adjourn to Executive Session for:
   David Cincotta, General Counsel
   - Discussion of Pending Litigation:
     “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
   David Cincotta, 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 5, 2016, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 4/1/2016 4:20:57 PM