

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma State Penitentiary
1301 N West Street
McAlester, Oklahoma
1:00 p.m., January 7, 2016



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	Jerry Chrisman, Interim Warden Oklahoma State Penitentiary
3. Old Business	Kevin Gross, Chair
4. Discussion and Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none">Regular Meeting on November 5, 2015	Kevin Gross, Chair
5. Acting Director's Comments with Possible Discussion <ul style="list-style-type: none">FY 2016 Revenue FailureSenate Budget Hearing	David Cincotta, Acting Director
6. Monthly Update and Discussion of FY 2016 Agency Budget	Ashlee Clemmons, Chief Administrator Business Services
7. Discussion and Approval of Budgeted Average Daily Cost	Ashlee Clemmons, Chief Administrator Business Services
<i>"The Department shall present to the Board of Corrections at its January meeting comparative data on budgeted daily cost versus actual daily cost, and, after appropriate review and analysis, the Board shall adopt as a final action of the Board an average daily cost per inmate by facility category for the immediately preceding fiscal year." 57 O.S. § 561.1 ¶ E.</i>	
8. Quarterly Update and Discussion of Oklahoma Correctional Industries and Agri-Services Budget <ul style="list-style-type: none">FY 2016, 1st Quarter	Charles Groves, Business Services Coordinator Oklahoma Correctional Industries and Agri-Services
9. Quarterly Update and Discussion of Financial Internal Audits <ul style="list-style-type: none">FY 2016, 1st Quarter	Gharzuddin Baksh, Auditor IV Auditing and Compliance
10. Update and Discussion of Offender Population	Laura Pitman, Ph.D., Division Manager Field Support

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Mission Statement

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"Advocating Correctional Excellence"

11. 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 and Member Irma Newburn
 - Population/Private Prisons – Chair Michael Roach and Member Todd Holder
 - Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke
12. New Business Kevin Gross, Chair
13. Announcements Kevin Gross, Chair
14. Approval to Adjourn for Executive Session for: Gary Elliott, Acting General Counsel
- Discussion of Pending Investigation:
 - Suicide of David Wines #501175 at Dick Conner Correctional Center (case number IG 15-0196)
 - Discussion of Pending Litigation:
 - *Alpin et al v. Avalon Correctional Services, Inc., et al*, Tulsa County District Court, case number CJ-2015-1344
 - Discussion of Director of Corrections:
 - Appointment and Salary of Interim Director of Corrections
- “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.*
- “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.” 25 O.S. § 307.B.1*
15. Approval to Return from Executive Session Gary Elliott, Acting General Counsel
16. Discussion and Approval of Appointment and Salary of Interim Director of Corrections Kevin Gross, Chair
17. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, February 4, 2016, at the Lawton Correctional Facility in Lawton, Oklahoma.

Updated on 1/5/2016 1:30:53 PM

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