

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma Department of Corrections  
3400 N Martin Luther King Avenue  
Oklahoma City, Oklahoma  
1:00 p.m., May 5, 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. Old Business	Kevin Gross, Chair
3. Approval of Board of Corrections Meeting Minutes of Regular Meeting on April 7, 2016	Kevin Gross, Chair
4. Interim Director's Commendation	Joe M. Allbaugh, Interim Director
5. Approval of Resolution for National Nurses Week (May 6-12, 2016)	Clint Castleberry, Division Manager Health Services
6. Approval of Board of Corrections Policies: <ul style="list-style-type: none"><li>▪ P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections</li><li>▪ P-120100, Management of State Funds and Assets</li><li>▪ P-150500, Eight Year, System-wide Capital Improvement Program</li></ul>	Ashlee Clemmons, Chief Administrator Business Services
7. Monthly Update of FY 2016 Agency Budget	Ashlee Clemmons, Chief Administrator Business Services
8. Monthly Update of Offender Population	Laura Pitman, Ph.D., Division Manager Field Services
9. Discussion and Approval of: <ul style="list-style-type: none"><li>▪ Lease Agreement with Corrections Corporation of America for the Oklahoma Department of Corrections (ODOC) to Operate the North Fork Correctional Facility in Sayre, Oklahoma</li><li>▪ Facility Consolidation Plan</li></ul>	Joe M. Allbaugh, Interim Director

### 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"*

- |     |   |                                       |
|-----|---|---------------------------------------|
| 10. | Monthly Update of Legislative Initiatives   | Marilyn Davidson, Legislative Liaison |
| 11. | Committee Reports   | Committee Chairs                      |
|     | Standing Committees:  |                                       |
|     | <ul style="list-style-type: none"> <li>▪ Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach</li> <li>▪ Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder</li> <li>▪ Public Policy/Affairs – Chair Gene Haynes, Members Adam Luck and Irma Newburn</li> <li>▪ Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck</li> <li>▪ Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke</li> </ul> |                                       |
| 12. | New Business  | Kevin Gross, Chair                    |
| 13. | Announcements   | Kevin Gross, Chair                    |
| 14. | Adjournment   | Kevin Gross, Chair                    |

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, June 2, 2016, at the Northeast Oklahoma Corrections Center in Vinita, Oklahoma.*

*Updated on 5/4/2016 12:22:12 PM*

**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”***