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  Michael W. Roach, Chair
2. Welcome/Remarks  Greg Williams, Division Manager
4. Approval of Board of Corrections Meeting Minutes of Regular Meeting on September 13, 2016  Michael W. Roach, Chair
5. Approval of Board of Corrections Policies:
   - P-070100, Provision of Food Services  Penny Brooksher, Administrator
   - P-080100, Mission and Management of Correctional Industries  Auditing and Compliance
   - P-110100, Uniform Personnel Standards
6. Approval of Appointments:
   - Casey Hamilton, Warden  David Parker, Division Manager
     Northeast Oklahoma Correctional Center  East Institutions
   - Jim Farris, Warden  Greg Williams, Division Manager
     Jess Dunn Correctional Center  West Institutions
   - Jeorld Braggs, Jr., Warden  
     Lexington Assessment and Reception Center
7. Notification to Board of Corrections of Emergency Purchases Under $75,000  Joe M. Allbaugh, Director
   - Repair or Replacement of Main Water Well Pump for Lexington Assessment & Reception Center and Joseph Harp Correctional Center
   “The chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the emergency. The notification shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the governing body.” 61 O.S. § 130.B
8. Monthly Update of FY 2017 Agency Budget  Ashlee Clemmons, Chief Administrator
9. Approval of Expenditure of $10.1M Returned to the Oklahoma Department of Corrections
Joe M. Allbaugh, Director

Patrick Donnelly, Auditor
Compliance & Auditing

11. Monthly Update of Offender Population
Laura Pitman, Ph.D., Division Manager
Field Services

12. Legislative Update
Marilyn Davidson, Legislative Liaison

13. Committee Reports
Standing Committees:
- Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
- Corrections/Criminal Justice Reform – Chair Irma Newburn, Members Gene Haynes and Adam Luck
- Public Policy/Affairs – Chair Gene Haynes, Members Frazier Henke and Irma Newburn
- Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
- Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross
Committee Chairs

14. New Business
Michael W. Roach, Chair

15. Announcements
Michael W. Roach, Chair

16. Approval to Adjourn for Executive Session for:
David Cincotta, General Counsel
- Discussion of Pending Investigations and/or Lawsuits
  - Homicide of Inmate John Vaughan #278519 at Dick Conner Correctional Center (case number IG 16-0133)
  - Suicide of Inmate Robert Bishop #180696 at John Lilley Correctional Center (case number IG 16-0145)
  - Homicide of Richard Wisener #721688 at Joseph Harp Correctional Center (case number IG 16-0151)
  - Savage v. Fallin, et al., US Court of Appeals for the Tenth Circuit, case number 16-6083; US District Court (Western District of Oklahoma) case number 15-CV-01194-HE
  - Tiffee v. Corrections Corporation of America, Inc., et al., Payne County District Court case number CI-2016-378
  “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.

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

18. Adjournment
Michael W. Roach, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, November 17, 2016, at the James Crabtree Correctional Center in Helena, Oklahoma.

Updated on 10/17/2016 11:30 AM