### 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>
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<th>ITEM</th>
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<tr>
<td>1. Call to Order and Roll Call</td>
<td>Michael W. Roach, Chair</td>
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<td>2. Welcome/Remarks</td>
<td>David Parker, Division Manager East Institutions</td>
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<td>3. Old Business</td>
<td>Michael W. Roach, Chair</td>
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<td>4. Approval of Board of Corrections Meeting Minutes of Regular Meeting on July 7, 2016</td>
<td>Michael W. Roach, Chair</td>
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<td>5. Special Presentation and Recognition of Former Chair, Kevin J. Gross</td>
<td>Michael W. Roach, Chair</td>
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<td>6. Special Presentation and Recognition of Department of Corrections Staff:</td>
<td>Carl Gene Stewart, Resident Agent in Charge U.S. Department of Justice Drug Enforcement Administration</td>
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<td>- Kenneth Yott, Fugitive Apprehension Agent, Office of Inspector General</td>
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<td>- Tim Coppick, Fugitive Apprehension Agent, Office of Inspector General</td>
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<td>- Chad Gilley, Chief of Security, Oklahoma State Penitentiary</td>
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<td>- Michael Sudduth, Captain, Oklahoma State Penitentiary</td>
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<td>- Shawn Horvat, Lieutenant, Oklahoma State Penitentiary</td>
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<td>- Thomas McClellan, Lieutenant, Oklahoma State Penitentiary</td>
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<td>- Kevin Major, Lieutenant, Oklahoma State Penitentiary</td>
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<td>- Daniel Dixon, Sergeant, Oklahoma State Penitentiary</td>
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<td>- Bruce Fry, Sergeant, Oklahoma State Penitentiary</td>
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7. Approval of Board of Corrections Policies:
   - P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections
   - P-010300, Mission and Organization of the Oklahoma Department of Corrections
   - P-020600, Legislative Initiative Process
   - P-030100, Provisions of Services/Inmate Rights and Responsibilities
   - P-040100, Security Standards for the Oklahoma Department of Corrections
   - P-090100, Provisions of Programs
   - P-110300, Drug Free Workplace Program
   - P-170100, Community Sentencing

8. Approval of Appointment of Terry Royal as Warden of the Oklahoma State Penitentiary
   - David Parker, Division Manager, East Institutions

9. Notification to Board of Corrections of Emergency Purchases Under $75,000
   - Purchase of Materials to Cover Roof Damage Caused by Severe Storm at Jess Dunn Correctional Center
   - Purchase of Materials to Repair Downed Power Lines Caused by Severe Storm at Eddie Warrior Correctional Center
   - Repairs of Air Conditioning Units at Lawton Community Corrections Center
   - Joe M. Allbaugh, Director

   “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

10. Approval of Emergency Declaration Allowing the Director of Corrections to Request to Substitute an Emergency Project for any Other Project or Projects on the Approved Current Fiscal Year’s Capital Improvement Plan List
   - Replacement of Chiller/Boiler System for A and C Units at Oklahoma State Penitentiary
   - Replacement of Water Treatment Plant at Mack Alford Correctional Center
   - Joe M. Allbaugh, Director

   “In the event an emergency has been declared as provided for in Section 130 of Title 61 of the Oklahoma Statutes, and as a result thereof, repair or maintenance of a capital facility held by the state is required, a state agency may submit a request to the Director of the Office of Management and Enterprise Services to substitute the emergency project for any other project or projects of the state agency on the approved current fiscal year’s Capital Improvement Plan list, or to add the emergency project if the state agency
“does not have any projects on the approved current fiscal year’s Capital Improvement Plan list…” 62 O.S. § 901.1

11. Monthly Update of Agency Budget
   - FY 2016 (Final Report)
   - FY 2017
   
   Ashlee Clemmons, Chief Administrator
   Business Services

12. Quarterly Update of FY 2016 Oklahoma Correctional Industries and Agri-Services Budget (April 1 – June 30, 2016)

   La Nita Hilgenfeld, Business Services Coordinator
   Oklahoma Correctional Industries and Agri-Services


   Laura Pitman, Ph.D., Division Manager
   Field Services

14. Update on North Fork Correctional Center Transition

   Edward L. Evans, Associate Director
   Field Operations

15. Committee Reports

   Committee Chairs
   Standing Committees:
   - Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
   - Criminal Justice Reform – Chair Irma Newburn, Members Gene Haynes and Adam Luck
   - Public Policy/Affairs – Chair Gene Haynes, Members Adam Luck 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

16. New Business

   Michael W. Roach, Chair

17. Announcements

   Michael W. Roach, Chair

18. Approval to Adjourn for Executive Session for:

   David Cincotta, General Counsel

   - Discussion of Pending Investigations
     - Unattended death of inmate Chad Coffey #232211 at Oklahoma State Penitentiary (Case number IG 16-0094)
     - Suicide of inmate James Frosig #202868 at Lexington Assessment and Reception Center (Case number IG 16-0100)
     - Homicide of inmate Gregory Smith #518433 at Mack Alford Correctional Center (Case number IG 16-0108)

   “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.

19. Approval to Return from Executive Session

   David Cincotta, General Counsel

20. Adjournment

   Michael W. Roach, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, October 13, 2016, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 9/12/2016 10:37:14 AM