

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Joseph Harp Correctional Center
16161 Moffat Road
Lexington, Oklahoma
1:00 p.m., January 24, 2017



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 |
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| 1. Call to Order and Roll Call | Michael W. Roach, Chair |
| 2. Welcome/Remarks | David Parker, Regional Director Region II |
| 3. Introduction and Recognition of Joseph Harp Correctional Center (JHCC) and Southwest District Probation and Parole Services Employee Award Recipients and ODOC Award Recipients: <ul style="list-style-type: none">▪ Mike McDougal, JHCC Employee of the Year▪ Dale Peters, JHCC Correctional Officer of the Year▪ Mike McMillen, JHCC Correctional Officer Supervisor of the Year▪ Tim McMullen, JHCC and ODOC Meritorious Service▪ James Allman, JHCC and ODOC Meritorious Service▪ Edna Diggs, Southwest District Probation and Parole Officer of the Year | Tina Hicks, Director Administration |
| 4. Introductions of Wardens and District Supervisors | Regional Directors Probation and Parole Services Director |
| 5. Introduction of Newly-Appointed Assistant District Supervisors for Probation and Parole Services <ul style="list-style-type: none">▪ Corry Flowers, Southwest District Probation and Parole Services▪ Arvella Rucks, Northwest District Probation and Parole Services | Kevin Duckworth, Director Probation and Parole Services |
| 6. Old Business | Michael W. Roach, Chair |
| 7. Approval of Board of Corrections Meeting Minutes of Regular Meeting on November 17, 2016 | Michael W. Roach, Chair |

8. Approval of Appointment of Mike Bolt as Warden of the John Lilley Correctional Center David Parker, Regional Director
Region 2
9. Introduction of Justin Farris as Director of the Oklahoma Correctional Industries Joe M. Allbaugh, Director
10. Monthly Update of FY 2017 Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
11. Approval of Budgeted Average Daily Cost Ashlee Clemmons, Chief Administrator
Business Services
12. Quarterly Update of Oklahoma Correctional Industries (July 1 – September 30, 2016) Justin Farris, Director
Oklahoma Correctional Industries
13. Quarterly Update of Agri-Services Budget (July 1 – September 30, 2016) Brad Bailey, Director
Agri-Services
14. Monthly Update of Offender Population Laura Pitman, Ph.D., Director
Population, Programs, and Strategic Planning
15. CY 2017 Legislative Initiatives Update Marilyn Davidson, Legislative Liaison
16. Committee Reports Committee Chairs
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
17. New Business Michael W. Roach, Chair
18. Announcements Michael W. Roach, Chair
19. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel
- Discussion of Investigations:
 - Suicide of Inmate Jeremy Marks #281308 at the Lexington Assessment and Reception Center (*case number IG 16-0209*)
 - Suicide of Inmate Jason French #495940 at the Davis Correctional Facility (*case number IG 16-0186*)
 - Suicide of Inmate Amber Hilberling #672250 at the Mabel Bassett Correctional Center (*case number IG 16-0176*)
 - Unattended Death of Inmate Stoney Humphreys #232212 at the Cimarron Correctional Facility (*case number IG 16-0211*)
- “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.*
20. Approval to Return from Executive Session David Cincotta, General Counsel

21. Adjournment

Michael W. Roach, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, February 28, 2017 at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 1/17/2017 12:43 PM