

OKLAHOMA BOARD OF CORRECTIONS

REGULAR MEETING AGENDA

William Key Correctional Center
1 William S Key Blvd
Fort Supply, Oklahoma
1:00 p.m., May 23, 2017

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	Michael W. Roach, Chair
2. Pledge of Allegiance	Kevin J. Gross, BOC Member
3. Roll Call	Michael W. Roach, Chair
4. Welcome/Opening Remarks	Lonnie Lawson, Acting Warden William Key Correctional Center
5. Recognition of Agency, Facility and District Award Recipients:	Tina Hicks, Director Administration
▪ Shannon Bergeron, Secretary III	
○ William Key Correctional Center (WKCC) Employee of the Year	
▪ Jeromey Gaster, Correctional Security Manager I	
○ WKCC Correctional Officer Supervisor of the Year	
▪ Dennis McCaslin, Construction and Maintenance Administrator	
○ WKCC Staff Supervisor of the Year	
6. Introduction of Region II Wardens	William Monday, Director Region II
▪ Lonnie Lawson, William Key Correctional Center (Acting)	
▪ Becky Guffy, Bill Johnson Correctional Center	
▪ Jason Bryant, James Crabtree Correctional Center	
7. Approval of Board of Corrections Meeting Minutes of Regular Meeting on April 25, 2017	Michael W. Roach, Chair
8. Director's Comments	Joe M. Allbaugh, Director
9. Approval/Confirmation of Appointment:	William Monday, Director Region II
▪ Jimmy Martin, Warden North Fork Correctional Center	
▪ Tracy McCollum, Warden Oklahoma State Reformatory	
10. Monthly Update of FY 2017 Agency Budget	Ashlee Clemmons, Director Business Services

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| 11. | Approval of FY 2019 Capital Outlay Request | Ashlee Clemmons, Director
Business Services |
| 12. | Quarterly Update of FY 2017 Oklahoma Correctional Industries Budget (October 1 – December 31, 2016) | Justin Farris, Director
Oklahoma Correctional Industries |
| 13. | Quarterly Update of FY 2017 Agri-Services Budget (October 1 – December 31, 2016) | Brad Bailey, Director
Agri-Services |
| 14. | Monthly Update of Population | Laura Pitman, Ph.D., Director
Population, Programs, and Strategic Planning |
| 15. | CY 2017 Legislative Initiatives Update | Marilyn Davidson, Legislative
Liaison |
| 16. | Committee Reports
Standing Committees: | Committee Chairs |
| | <ul style="list-style-type: none"> ▪ 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. | Old Business | Michael W. Roach, Chair |
| 18. | New Business | Michael W. Roach, Chair |
| 19. | Announcements | Michael W. Roach, Chair |
| 20. | Approval to Adjourn for Executive Session for:
<i>“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.</i> | David Cincotta, General Counsel |
| | <ul style="list-style-type: none"> ▪ Discussion of Investigations: <ul style="list-style-type: none"> ○ Suicide of Marty Ardizzone #93979 at the Oklahoma State Penitentiary (<i>case number IG 17-0079</i>) | |
| 21. | Approval to Return from Executive Session | David Cincotta, General Counsel |
| 22. | Adjournment | Michael W. Roach, Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, June 27, 2017 at the Mabel Bassett Correctional Center in McLoud, Oklahoma.

Updated on 5/18/2017 11:04 AM