OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
AMENDED
Dick Conner Correctional Center
129 Conner Road
Hominy, Oklahoma
1:00 p.m., April 25, 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     Todd Holder, Secretary
3. Roll Call                Michael W. Roach, Chair
4. Welcome/Opening Remarks  Janet Dowling, Warden
                            Dick Conner Correctional Center
5. Recognition of Agency, Facility and District Award Recipients: Tina Hicks, Director
   ▪ John Nichols, Correctional Security Officer IV
     ○ Dick Conner Correctional Center (DCCC) Correctional Officer of the Year
     ○ East Institutions Correctional Officer of the Year
     ○ ODOC Correctional Officer of the Year
   ▪ Kelly Potter, Administrative Assistant II
     ○ DCCC Employee of the Year
   ▪ Danyal Weaver, Correctional Training Officer II
     ○ DCCC Meritorious Service
   ▪ Sarah West, Correctional Case Manager II
     ○ DCCC Meritorious Service
   ▪ Richard Guerrera, Correctional Case Manager I
     ○ DCCC Meritorious Service
   ▪ Sharla McDaniel, Business Manager
     ○ Northeast District Probation and Parole (NEDPP) Employee of the Year
   ▪ Chelsey Hale, Probation and Parole Officer (PPO) II
     ○ NEDPP PPO of the Year
   ▪ Shellye Gandy-Sourie, Administrative Programs Officer I
     ○ NEDPP Support Staff of the Year
   ▪ Sara Shelton, PPO I
     ○ NEDPP Rookie of the Year
   ▪ Adrean King, Administrative Programs Officer I
     ○ Tulsa County District Probation and Parole (TCDPP) Employee of the Year
Field Services Employee of the Year
  - Jay Colcord, PPO III
  - TCDPP PPO of the Year

6. Introduction of Region I Wardens
   - Jim Farris, Jess Dunn Correctional Center
   - Sharon McCoy, Eddie Warrior Correctional Center

   Millicent Newton-Embry, Director
   Region I

7. Introduction of Region II Wardens
   - Lonnie Lawson, William Key Correctional Center (acting)
   - Becky Guffy, Bill Johnson Correctional Center

   William Monday, Acting Director
   Region II

8. Introduction of Probation and Parole Services District Supervisors
   - Kathryn King, Tulsa County District Probation and Parole
   - Teresa McCoin, Northeast District Probation and Parole

   James Reed, Acting Director
   Probation and Parole Services

9. Approval of Board of Corrections Meeting Minutes
    Approval of Regular Meeting on March 28, 2017

   Michael W. Roach, Chair

10. Director’s Comments
    Joe M. Allbaugh, Director

11. Approval of Resolution for National Correctional Officers Week
    (May 1-7, 2017)
    Janet Dowling, Warden
    Dick Conner Correctional Center

12. Approval of Resolution for National Teacher Appreciation Week
    (May 1-7, 2017)
    Jeana Ely, Acting Superintendent
    Education

13. Approval of Resolution for National Public Service Recognition
    Week (May 7-13, 2017)
    Tina Hicks, Director
    Administration

14. Approval of Resolution for National Nurses Week (May 6-12, 2017)
    Clint Castleberry, Director
    Health Services

15. Program Services
    Lesia Miser, Director
    Program Services

16. Monthly Update of FY 2017 Agency Budget
    Ashlee Clemmons, Chief Administrator
    Business Services

17. Monthly Update of Population
    Laura Pitman, Ph.D., Director
    Population, Programs, and Strategic Planning

18. CY 2017 Legislative Initiatives Update
    Marilyn Davidson, Legislative
    Liaison

19. 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
20. Old Business

21. New Business

22. Announcements

23. Approval to Adjourn for Executive Session for:
   David Cincotta, General Counsel
   “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
   ▪ Discussion of Investigations:
     o Homicide of Stephen Maxwell #166491 at the North Fork Correctional Center (case number
       IG 17-0058)
     o Suicide of Jared Jones #506040 at the Oklahoma State Penitentiary (case number IG 17-
       0056)
   ▪ Discussion of Lawsuit:
     o Board of County Commissioners of the County of Tulsa et al v. The State ex rel Oklahoma
       Department of Corrections, et al. (Oklahoma County District Court, case number CF-
       2017-684)
     o Estate of Clayton Lockett v. Fallin, et al. (Oklahoma Western District Court, case number CIV-
       14-1119-HE; 10th Circuit, case number 15-6134; US Supreme Court, case number 16A744)

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

25. Adjournment
   Michael W. Roach, Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, May 23, 2017
at the William Key Correctional Center in Fort Supply, Oklahoma.*

*Updated on 4/21/2017 9:48 AM*