

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
Davis Correctional Facility  
6888 E 133<sup>rd</sup> Road  
Holdenville, Oklahoma 74848  
1:00 p.m., June 26, 2018

Members of the Board of Corrections will be dining together before the Board meeting.  
No business will be conducted during this time period.

<b>ITEM</b>	<b>PRESENTER</b>
1. Call to Order	Michael W. Roach, Chair
2. Posting of Colors	ODOC Honor Guard
3. Pledge of Allegiance	Todd Holder, Member
4. Roll Call	Michael W. Roach, Chair
5. Introduction of James Yates, Warden, Davis Correctional Facility	James Rudek, Community Corrections Manager Region III
6. Welcome	James Yates, Warden Davis Correctional Facility
7. Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none"><li>▪ Regular Meeting on April 24, 2018</li><li>▪ Special Meeting on May 11, 2018</li></ul>	Michael W. Roach, Chair
8. Director's Comments <ul style="list-style-type: none"><li>▪ Citizen's Academy</li></ul>	Joe M. Allbaugh, Director
9. Inmate/Offender Population Update	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
10. FY 2018 ODOC Budget Update	Ashlee Clemmons, Director Business Services

11. Approval of FY 2020 Capital Outlay Request  
Ashlee Clemmons, Director  
Business Services
  
12. Discussion and approval of a private prison contract between the Oklahoma Department of Corrections and the GEO Group, Inc. for inmates housed at the Lawton Correctional Facility  
David Cincotta, General Counsel
  
13. FY 2018 Oklahoma Correctional Industries Quarterly Budget Update (January 1, 2018 – March 31, 2018)  
Justin Farris, Director  
Oklahoma Correctional Industries
  
14. FY 2018 Agri-Services Quarterly Budget Update (January 1, 2018 – March 31, 2018)  
Brad Bailey, Director  
Agri-Services
  
15. FY 2018 Internal Financial Audit Quarterly Update (January 1, 2018 – March 31, 2018)  
Patrick Donnelly, Auditor  
Auditing and Compliance
  
16. Approval of Board of Corrections Policies and Procedures
  - P-050100, Emergency Plans for the Oklahoma Department of Corrections
  - P-120100, Management of State Funds and Assets
  - P-150100, Physical Plant Standards and Long-Range Plant Development for Correctional FacilitiesPenny Lewis, Director  
Auditing and Compliance
  
17. Legislative Update  
Marilyn Davidson, Legislative  
Liaison
  
18. Recognition of Outstanding Accomplishment by David Moore, Fugitive Apprehension Agent  
Johnny Blevins, Director  
Fugitive Apprehensions and Investigations
  
19. Approval of Board of Corrections Resolution
  - Kevin Angel, Retirement from Oklahoma Department of Corrections Honor GuardDebbie Moore, Coordinator  
Honor Guard

20. Committee Reports Committee Chairs  
Standing Committees:
- Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
  - Criminal Justice Reform – Chair Adam Luck, Members Gene Haynes and Dianne Owens
  - Public Policy/Affairs – Chair Gene Haynes, Members Frazier Henke and Dianne Owens
  - Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
  - Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross
21. Election of Officers Michael W. Roach, Chair
22. New Business Michael W. Roach, Chair
23. Announcements Michael W. Roach, Chair
24. Approval to Enter into Executive Session David Cincotta, General Counsel  
*Pursuant to 25 O.S. § 307.B.4. for confidential communications between a public body and its attorney concerning the pending investigation and litigation of the items listed below if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct a pending investigation, litigation, or proceeding in the public interest.*
- HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center v. John Whetsel, et al. (Oklahoma County District Court case number CJ-2013-2068)
  - Kenneth Ray Johnson, et al. v. Geo Group, Inc., et al. (Comanche County District Court case number CJ-2014-260 [consolidated with Oklahoma County District Court case number CJ-2015-3007] and Oklahoma appellate court case number SD-116098)
25. Announcements Michael W. Roach, Chair
26. Approval to Adjourn Meeting Michael W. Roach, Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, July 31, 2018 at the Jim E. Hamilton Correctional Center in Hodgen, Oklahoma.*

*Updated on 6/21/2018 1:47 PM*