

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
Oklahoma Department of Corrections
3400 N Martin Luther King Ave
Oklahoma City, OK 73111
9:00 AM on May 15, 2019

ITEM	PRESENTER
1. Call to Order A. Pledge of Allegiance B. Roll Call C. Welcome Remarks	Joe M. Allbaugh, Director
2. Introduction of Board of Corrections Members	All members
3. Oklahoma Board of Corrections A. Discussion and Review of P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections B. Summary of Open Meeting Act Requirements for the Oklahoma Board of Corrections	David Cincotta, General Counsel
4. Operations Update A. Bond Projects B. Offender Management System	Scott Crow, Chief of Operations
5. Inmate/Offender Population Update	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
6. Budget Update A. Monthly FY 2019 Oklahoma Department of Corrections Budget	Ashlee Clemmons, Director Business Services
7. Health Services Update A. Hepatitis C Treatment	Clint Castleberry, Director Health Services
8. Probation and Parole Services Update	Kevin Duckworth, Director Probation and Parole Services

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| 9. Legislative Update | Jessica Brown, Director
Communications |
| 10. New Business | Joe M. Allbaugh, Director |
| 11. Announcements | Joe M. Allbaugh, Director |
| 12. Approval to Adjourn Meeting | Joe M. Allbaugh, Director |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, June 12, 2019, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 5/8/2019 1:54 PM