

State of Oklahoma PARDON AND PAROLE BOARD

PARDON AND PAROLE BOARD MEETING March 2021

Zoom Information:

https://oklahomadoc.zoom.us/j/94761465904 Phone Number: 669-900-6833 or 929-205-6099 Webinar ID: 947 6146 5904

No physical location will be provided.

On February 10, 2021, Governor Kevin Stitt signed SB 1031. This reinstated temporary amendments to the Open Meeting Act that allow public bodies to be conduct meetings via videoconference. The Board will appear via Zoom Videoconference at the site on the agenda. If the audio connection is lost between any Board member or with the public, the meeting will be stopped and reconvened once it is restored. The proposed rulemaking documents are available at https://www.ok.gov/ppb, and any materials discussed in the meeting will immediately be published to the website pursuant to 25 O.S. § 307.1(C)(5).

SPECIAL MEETING AGENDA Thursday, March 25, 2021 3:00 P.M.

- I. Call To Order Adam Luck, Acting Chairman
 - A. Roll Call
 - B. Assurance of Compliance with Open Meeting Act
 - C. Welcome to New Board Member, Scott Williams
- II. Opening Remarks for Adoption of the Pardon and Parole Board's Proposed Administrative Rules Tom Bates and Kyle Counts
- III. Discussion and Possible Action on the Proposed Procedures of the Pardon and Parole Board Administrative Rules Adam Luck
- IV. Discussion and Possible Action on the Proposed Parole Procedures Administrative Rules Adam Luck
- V. Discussion and Possible Action on the Proposed Clemency Hearing Procedures Administrative Rules Adam Luck
- VI. Discussion and Possible Action on the Proposed Commutation Procedures Administrative Rules Adam Luck

- VII. Discussion and Possible Action on the Proposed Pardon Procedures Administrative Rules Adam Luck
- VIII. Discussion and Possible Action on the Proposed Revocation of the IT Accessibility Compliance Representative Administrative Rules Adam Luck
- IX. Adjournment of the Special Meeting Adam Luck