



State of Oklahoma
PARDON AND PAROLE BOARD

PARDON AND PAROLE BOARD MEETING
October 2023

Meeting Location:

Oklahoma Health Care Authority
4345 N. Lincoln Blvd.
Oklahoma City, OK 73111

Zoom Information:

<https://doc-ok.zoomgov.com/j/1600073648>
Phone Number: 669-254-5252 and 669-216-1590
Webinar ID: 160 007 3648

BUSINESS MEETING AGENDA

Monday, October 9, 2023

9:00 a.m.

- I. Call To Order – Ed Konieczny, Acting Chairman
 - A. Roll Call
 - B. Assurance of Compliance with Open Meeting Act
- II. Discussion and Possible Action to Convene in Executive Session Per 25 O.S. § 307(B)(7) for Discussion on Compensation for Executive Director Tom Bates – Ed Konieczny
- III. Discussion and Possible Action to Reconvene After Executive Session – Ed Konieczny
- IV. Discussion and Possible Action to Reconvene on Compensation for Executive Director Tom Bates – Ed Konieczny
- V. Approval of Minutes
 - A. Discussion and Possible Action on September Business Meeting Minutes
 - B. Discussion and Possible Action on September Parole Meeting Minutes
- VI. Agency Updates – Tom Bates, Executive Director, Melinda Romero, Deputy Director, Leroy Long, Field Director, and Kyle Counts, General Counsel
 - A. Personnel Updates – New Hires and Separations
 - B. Field Updates
 - C. Legal Updates
 - D. Director's Update
- VII. Training: Mental Health at the Department of Corrections – Dr. Patricia Stem, Deputy Chief Mental Health Officer

- VIII. Discussion and Possible Action to Approve the 2024 Regular Meeting Schedule – Melinda Romero
 - IX. Discussion and Possible Action to Schedule Clemency Hearings – Kyle Counts
 - X. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
 - XI. Adjournment of the Business Meeting
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PAROLE MEETING AGENDA
Monday, October 9, 2023

- I. Call to Order – Ed Konieczny, Acting Chairman
 - A. Roll Call
- II. Discussion and Possible Action on Pardon Applicants
- III. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket

Meeting Agenda
1:30 p.m.

- IV. Reconvening of the Meeting – Ed Konieczny, Acting Chairman
- V. Discussion and Possible Action on Victims/Victims Representatives
- VI. Discussion and Possible Action on District Attorney Protests
- VII. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket
- VIII. Discussion and Possible Action on Jacket Reviews for Inmates with Delegates
- IX. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket

Meeting Agenda
Tuesday, October 10, 2023
9:00 a.m.

- X. Reconvening of the Meeting – Ed Konieczny, Acting Chairman
 - A. Roll Call

- XI. Discussion and Possible Action on Jacket Reviews for Inmates with Delegates
- XII. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket
- XIII. Discussion and Possible Action on Personal Interviews with Inmates and Delegates
Oklahoma Health Care Authority (Video Host Facility)
Bill Johnson Correctional Center
Bridgeway Halfway House
Clara Waters Community Corrections Center
Dick Conner Correctional Center
Dr. Eddie Warrior Correctional Center
Great Plains Correctional Center
James Crabtree Correctional Center
Lexington Correctional Center
Mabel Bassett Correctional Center
- XIV. Discussion and Possible Action on Jacket Reviews: Commutations, S.I.R. Stage I, Parole, Parole Stage I, Reentry, Medicals, Special Reviews, Aging Prisoners Parole, Stage II Commutations, and Administrative Parole, Special Commutation Docket
- XV. Discussion and Possible Action on Any Unfinished Business from Agenda Items II through XIV
- XVI. Discussion and Possible Action on any Tie votes or Vote Changes from Agenda Items II through XIV
- XVII. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
- XVIII. Adjournment