



State of Oklahoma
PARDON AND PAROLE BOARD

PARDON AND PAROLE BOARD MEETING
December 2023

Meeting Location:

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

Zoom Information:

<https://doc-ok.zoomgov.com/j/1609268527>
Phone Number: 669-254-5252 and 669-216-1590
Webinar ID: 160 926 8527

BUSINESS MEETING AGENDA

Monday, December 4, 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. Approval of Minutes
 - A. Discussion and Possible Action on November Business Meeting Minutes
 - B. Discussion and Possible Action on November Parole Meeting Minutes
 - C. Discussion and Possible Action on Clemency Hearing Minutes for Phillip Hancock
 - III. 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
 - IV. Training: Cognitive Behavioral Programs at the Department of Corrections
 - V. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
 - VI. Adjournment of the Business Meeting
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PAROLE MEETING AGENDA

Monday, December 4, 2023

9:15 a.m.

- 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, Nonviolent Parole, Violent Parole Stage I, Reentry Docket, Medical Parole Docket, Aging Prisoners Parole, Stage II Commutations, Stage II Violent Parole, Special Reviews, Administrative Parole, and S.I.R. docket

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 the Remaining Jacket Reviews from Agenda Item III
 - VIII. Discussion and Possible Action on Jacket Reviews for Inmates with Delegates
 - IX. Discussion and Possible Action on the Remaining Jacket Reviews from Agenda Item III
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Tuesday, December 5, 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 the Remaining Jacket Reviews from Agenda Item III
 - XIII. Discussion and Possible Action for Inmates with Personal Interviews and Delegates

Oklahoma Health Care Authority (Host Facility)	Jim E. Hamilton Correctional Center
Allen Gamble Correctional Center	John Lilley Correctional Center
Jackie Brannon Correctional Center	Mabel Bassett Correctional Center
Jess Dunn Correctional Center	James Crabtree Correctional Center
- XIV. Discussion and Possible Action on Any Unfinished Business from Agenda Items II through XIII
- XV. Discussion and Possible Action on any Tie votes or Vote Changes from Agenda Items II through XIII
- XVI. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
- XVII. Adjournment