



State of Oklahoma
PARDON AND PAROLE BOARD

PARDON AND PAROLE BOARD MEETING
January 2024

Meeting Location:

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

Zoom Information:

<https://doc-ok.zoomgov.com/j/1609381350>
Phone Number: 669-254-5252 and 669-216-1590
Webinar ID: 160 938 1350

BUSINESS MEETING AGENDA
Monday, January 8, 2024
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 December Business Meeting Minutes
 - B. Discussion and Possible Action on December Parole Meeting Minutes
- 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. Discussion and Possible Action on the Election of Chairperson
- V. Discussion and Possible Action on the Election of Vice-Chairperson
- VI. Public Hearing on Proposed Administrative Rule Changes
 - A. Introductory Remarks from Executive Director
 - B. Report on Feedback Received During the Comment Period
 - C. Receive Comments from Public
 - D. Board Discussion

- VII. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
 - VIII. Adjournment of the Business Meeting
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PAROLE MEETING AGENDA
Monday, January 8, 2024
9:20 a.m.

- I. Call to Order – Chairperson
 - 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 – Chairperson
 - 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, January 9, 2024
9:00 a.m.

- X. Reconvening of the Meeting – Chairperson
 - 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)**
 - Great Plains Correctional Center
 - Jess Dunn Correctional Center
 - John Lilley Correctional Center
 - Lexington Correctional Center
 - Lawton Community Correctional Center
 - Lawton Correctional Facility
 - Mack Alford 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