



State of Oklahoma  
PARDON AND PAROLE BOARD

**PARDON AND PAROLE BOARD MEETING**  
February 2024

**Meeting Location:**

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

**Zoom Information:**

<https://doc-ok.zoomgov.com/j/1619308240>  
Phone Number: 669-254-5252 and 669-216-1590  
Webinar ID: 161 930 8240

**BUSINESS MEETING AGENDA**

**Monday, February 5, 2024**

**9:00 a.m.**

- I. Call To Order – Ed Konieczny, Chairman
  - A. Roll Call
  - B. Assurance of Compliance with Open Meeting Act
- II. Approval of Minutes
  - A. Discussion and Possible Action on January 2024 Business Meeting Minutes
  - B. Discussion and Possible Action on January 2024 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 Adoption of the Pardon and Parole Board’s Administrative Rules Following the Public Comment Period and Public Hearing – Tom Bates
- V. Discussion and Possible Action on the Adoption of Title 515, Chapter 1, Procedures of the Pardon and Parole Board – Ed Konieczny
- VI. Discussion and Possible Action on the Adoption of Title 515, Chapter 10, Clemency Hearings – Ed Konieczny
- VII. Discussion and Possible Action on the Adoption of Title 515, Chapter 15, Commutation Procedures – Ed Konieczny

- VIII. Discussion and Possible Action on the Adoption of Title 515, Chapter 20, Pardon Procedures – Ed Konieczny
  - IX. Discussion and Possible Action on the Adoption of Title 515, Chapter 25, Parole Procedures – Ed Konieczny
  - X. Training and Presentation from ReMerge Oklahoma – Jenna Morey, Chief Executive Officer
  - XI. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
  - XII. Adjournment of the Business Meeting
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**PAROLE MEETING AGENDA**  
**Monday, February 5, 2024**  
**9:45 a.m.**

- I. Call to Order – Ed Konieczny, 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, 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, February 6, 2024**  
**9:00 a.m.**

- X. Reconvening of the Meeting – Ed Konieczny, 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)**
  - Clara Waters Community Corrections Center

Dick Conner Correctional Center  
Dr. Eddie Warrior Correctional Center  
Jess Dunn Correctional Center  
Joseph Harp Correctional Center

John Lilley Correctional Center  
Lexington Correctional Center  
Mabel Bassett Correctional Center  
NorthEast Oklahoma 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