



State of Oklahoma
PARDON AND PAROLE BOARD

PARDON AND PAROLE BOARD MEETING
March 2024

Meeting Location:

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

Zoom Information:

<https://doc-ok.zoomgov.com/j/1606586811>
Phone Number: 669-254-5252 and 669-216-1590
Webinar ID: 160 658 6811

BUSINESS MEETING AGENDA

Monday, March 4, 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 February 2024 Business Meeting Minutes
 - B. Discussion and Possible Action on February 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. Legislative Update – Kyle Counts
 - V. Training and Presentation from Diversion Hub – Meagan Taylor, Executive Director
 - VI. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
 - VII. Adjournment of the Business Meeting
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PAROLE MEETING AGENDA
Monday, March 4, 2024

- 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

Meeting Agenda
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 Jacket Reviews from Agenda Item III
- VIII. Discussion and Possible Action on Jacket Reviews for Inmates with Delegates
- IX. Discussion and Possible Action on Jacket Reviews from Agenda Item III

Meeting Agenda
Tuesday, March 5, 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 Jacket Reviews from Agenda Item III
- XIII. Discussion and Possible Action for Inmates with Personal Interviews and Delegates
 - Oklahoma Health Care Authority (Video Host Facility)**
 - Allen Gamble Correctional Center
 - Clara Waters Community Corrections Center
 - Dr. Eddie Warrior Correctional Center
 - Great Plains Correctional Center
 - Jackie Brannon Correctional Center
 - Jess Dunn Correctional Center
 - Joseph Harp Correctional Center
 - John Lilley Correctional Center
 - Lexington Correctional Center
 - Lawton Correctional Facility
 - Mabel Bassett Correctional Center
 - Oklahoma State Reformatory
 - Mabel Bassett Correctional Center
- XIV. Discussion and Possible Action on Jacket Reviews from Agenda Item III

- 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

Meeting Agenda
Wednesday, March 6, 2024
9:00 a.m.

- XVIII. Reconvening of the Meeting – Ed Konieczny, Chairman
 - A. Roll Call
- XIX. Action Item:
 - Clemency Hearing for Michael DeWayne Smith, DOC #457856 (Inmate will make a personal appearance via video conference from Oklahoma State Penitentiary)
 - Discussion on Clemency Consideration for Michael DeWayne Smith
 - Vote on Clemency Consideration for Michael DeWayne Smith
- XX. Adjournment