



State of Oklahoma
PARDON AND PAROLE BOARD

PARDON AND PAROLE BOARD MEETING
May 2024

Meeting Location:

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

Zoom Information:

<https://doc-ok.zoomgov.com/j/1619866507>
Phone Number: 669-254-5252 and 669-216-1590
Webinar ID: 161 986 6507

BUSINESS MEETING AGENDA

Monday, May 6, 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 April 2024 Business Meeting Minutes
 - B. Discussion and Possible Action on April 2024 Parole Meeting Minutes
 - C. Discussion and Possible Action on Michael DeWayne Smith Clemency Hearing 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. Training and Presentation on Inmate Programming – Clint Castleberry, Chief Administrator of Classification and Programs at the Department of Corrections
 - V. Discussion and Possible Action on Policy 112 - Travel – Kyle Counts, General Counsel
 - 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, May 6, 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, May 7, 2024
9:00 a.m.

- X. Reconvening of the Meeting – Ed Konieczny, Chairman
 - A. Roll Call
- XI. Discussion and Possible Action on Remaining Jacket Reviews for Inmates with Delegates from Agenda Item VIII
- 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
Bill Johnson Correctional Center
Clara Waters Community Corrections Center
Dr. Eddie Warrior Correctional Center
Great Plains Correctional Center
Howard Mcleod Correctional Center
James Crabtree Correctional Center

Joseph Harp Correctional Center
John Lilley Correctional Center
Lawton Correctional Facility
Mack Alford Correctional Center
Mabel Bassett Correctional Center
Oklahoma State Reformatory
Jackie Brannon 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
- XVIII. Adjournment