



State of Oklahoma
PARDON AND PAROLE BOARD

PARDON AND PAROLE BOARD MEETING
July 2024

Meeting Location:

Oklahoma Health Care Authority
4345 N. Lincoln Blvd.
Oklahoma City, OK 73105

Zoom Information:

<https://doc-ok.zoomgov.com/j/1610492885>
Phone Number: 669-254-5252 and 669-216-1590
Webinar ID: 161 049 2885

BUSINESS MEETING AGENDA

Monday, July 8, 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 June 2024 Business Meeting Minutes
 - B. Discussion and Possible Action on June 2024 Parole Meeting Minutes
 - C. Discussion and Possible Action on Richard N. Rojem 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. Administrative Rules Update and Announcement of Upcoming Trainings – Kyle Counts
 - 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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Jess Dunn Correctional Center
Jim E. Hamilton Correctional Center
Lawton Correctional Facility
Mabel Bassett Correctional Center
NorthEast Oklahoma Correctional Center
Oklahoma State Penitentiary

Union City Community Corrections Center
Howard McLeod Correctional Center
Dr. Eddie Warrior Correctional Center
Great Plains Correctional Center
Lexington Correctional Center
Mack Alford Correctional Center

- XVI. Discussion and Possible Action on Remaining Jacket Reviews from Agenda Item III
- XVII. Discussion and Possible Action on Any Unfinished Business from Agenda Items II through XV
- XVIII. Discussion and Possible Action on any Tie votes or Vote Changes from Agenda Items II through XV
- XIX. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Before the Posting of the Agenda
- XX. Adjournment