



State of Oklahoma
PARDON AND PAROLE BOARD

**Pardon and Parole Board Meeting
Special Parole Meeting Minutes
March 2021**

**Monday, March 11, 2021
9:30 a.m.**

MEMBERS PRESENT: Allen McCall, Larry Morris, Kelly Doyle and Adam Luck

MEMBERS ABSENT: None

STAFF: Tom Bates, Melinda Romero, Leroy Long, Jennifer Pando, and Kyle Counts

GUESTS: None

I. Call to Order – Acting Chairman Adam Luck

Acting Chairman Luck called the Special Parole Meeting of the Pardon and Parole Board (PPB) to order at 8:30 a.m. on the Zoom Webinar ID# 94761465904. All Board Members appeared remotely via Zoom Webinar as panelist as authorized under SB 1031. All staff appeared remotely via Zoom Webinar.

II. Roll Call – Acting Chairman Adam Luck

The members attending were Allen McCall, Larry Morris, Kelly Doyle and Adam Luck. The voting order was announced as Kelly Doyle, Larry Morris, Adam Luck and Allen McCall.

III. Assurance of Compliance with Open Meeting Act – General Counsel Kyle Counts

General Counsel Kyle Counts provided assurance of compliance with the Open Meeting Act. The special meeting of the Pardon and Parole Board was convened via Zoom Webinar in accordance with the Oklahoma Open Meeting Act as amended under SB 1031. This meeting was preceded by an amended advance notice of the date, time, and place filed with the Oklahoma Secretary of State on March 17, 2021. Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, virtual meeting place, and agenda of the meeting on March 23, 2021, on our website, www.ok.gov/ppb. The meeting is in compliance with the Open Meeting Act.

IV. Discussion and Possible Action on Jacket Review: Commutations – Acting Chairman Adam Luck

The Board acted on inmates who were docketed for jacket review for Stage I commutations. The vote of the Board was recorded and is reflected on each inmate's ballot. The ballot for

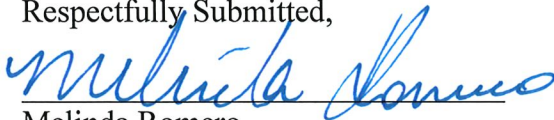
each inmate is available for reproduction at the Administrative Office of the PPB in accordance with the Open Records Act.

The Board took a brief break at 9:47 a.m. The meeting reconvened at 9:53 a.m.
The Board took a brief break at 10:59 a.m. The meeting reconvened at 11:00 a.m.

V. Adjournment – Acting Chairman Adam Luck

All votes were declared final at the adjournment of the meeting on Wednesday, March 10, 2021, at 1:11 p.m. The meeting was adjourned.

Respectfully Submitted,



Melinda Romero
Deputy Director

The minutes for the March 2021 Pardon and Parole Board Meeting - Parole Meeting were approved by a majority vote on the 12th day of April 2021.