

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING AGENDA AMENDED

Dick Conner Correctional Center
129 Conner Road
Hominy, Oklahoma
1:00 p.m., April 25, 2017



Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

- | ITEM | PRESENTER |
|---|--|
| 1. Call to Order | Michael W. Roach, Chair |
| 2. Pledge of Allegiance | Todd Holder, Secretary |
| 3. Roll Call | Michael W. Roach, Chair |
| 4. Welcome/Opening Remarks | Janet Dowling, Warden
Dick Conner Correctional Center |
| 5. Recognition of Agency, Facility and District Award Recipients: | Tina Hicks, Director
Administration |
| ▪ John Nichols, Correctional Security Officer IV | |
| ○ Dick Conner Correctional Center (DCCC) Correctional Officer of the Year | |
| ○ East Institutions Correctional Officer of the Year | |
| ○ ODOC Correctional Officer of the Year | |
| ▪ Kelly Potter, Administrative Assistant II | |
| ○ DCCC Employee of the Year | |
| ▪ Danyal Weaver, Correctional Training Officer II | |
| ○ DCCC Meritorious Service | |
| ▪ Sarah West, Correctional Case Manager II | |
| ○ DCCC Meritorious Service | |
| ▪ Richard Guerrero, Correctional Case Manager I | |
| ○ DCCC Meritorious Service | |
| ▪ Sharla McDaniel, Business Manager | |
| ○ Northeast District Probation and Parole (NEDPP) Employee of the Year | |
| ▪ Chelsey Hale, Probation and Parole Officer (PPO) II | |
| ○ NEDPP PPO of the Year | |
| ▪ Shellye Gandy-Sourie, Administrative Programs Officer I | |
| ○ NEDPP Support Staff of the Year | |
| ▪ Sara Shelton, PPO I | |
| ○ NEDPP Rookie of the Year | |
| ▪ Adrean King, Administrative Programs Officer I | |
| ○ Tulsa County District Probation and Parole (TCDPP) Employee of the Year | |

- Field Services Employee of the Year
 - Jay Colcord, PPO III
 - TCDPP PPO of the Year
- 6. Introduction of Region I Wardens Millicent Newton-Embry, Director
Region I
 - Jim Farris, Jess Dunn Correctional Center
 - Sharon McCoy, Eddie Warrior Correctional Center
- 7. Introduction of Region II Wardens William Monday, Acting Director
Region II
 - Lonnie Lawson, William Key Correctional Center (acting)
 - Becky Guffy, Bill Johnson Correctional Center
- 8. Introduction of Probation and Parole Services District Supervisors James Reed, Acting Director
Probation and Parole Services
 - Kathryn King, Tulsa County District Probation and Parole
 - Teresa McCain, Northeast District Probation and Parole
- 9. Approval of Board of Corrections Meeting Minutes of Regular Meeting on March 28, 2017 Michael W. Roach, Chair
- 10. Director's Comments Joe M. Allbaugh, Director
- 11. Approval of Resolution for National Correctional Officers Week (May 1-7, 2017) Janet Dowling, Warden
Dick Conner Correctional Center
- 12. Approval of Resolution for National Teacher Appreciation Week (May 1-7, 2017) Jeana Ely, Acting Superintendent
Education
- 13. Approval of Resolution for National Public Service Recognition Week (May 7-13, 2017) Tina Hicks, Director
Administration
- 14. Approval of Resolution for National Nurses Week (May 6-12, 2017) Clint Castleberry, Director
Health Services
- 15. Program Services Lesia Miser, Director
Program Services
- 16. Monthly Update of FY 2017 Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
- 17. Monthly Update of Population Laura Pitman, Ph.D., Director
Population, Programs, and Strategic Planning
- 18. CY 2017 Legislative Initiatives Update Marilyn Davidson, Legislative
Liaison
- 19. Committee Reports Committee Chairs
 - Standing Committees:
 - Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
 - Corrections/Criminal Justice Reform – Chair Irma Newburn, Members Gene Haynes and Adam Luck
 - Public Policy/Affairs – Chair Gene Haynes, Members Frazier Henke and Irma Newburn
 - Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
 - Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross

20. Old Business Michael W. Roach, Chair
21. New Business Michael W. Roach, Chair
22. Announcements Michael W. Roach, Chair
23. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel
“Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” 25 O.S. § 307.B.4.
- Discussion of Investigations:
 - Homicide of Stephen Maxwell #166491 at the North Fork Correctional Center (case number IG 17-0058)
 - Suicide of Jared Jones #506040 at the Oklahoma State Penitentiary (case number IG 17-0056)
 - Discussion of Lawsuit:
 - Board of County Commissioners of the County of Tulsa et al v. The State ex rel Oklahoma Department of Corrections, et al. (Oklahoma County District Court, case number CF-2017-684)
 - Estate of Clayton Lockett v. Fallin, et al. (Oklahoma Western District Court, case number CIV-14-1119-HE; 10th Circuit, case number 15-6134; US Supreme Court, case number 16A744)
24. Approval to Return from Executive Session David Cincotta, General Counsel
25. Adjournment Michael W. Roach, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, May 23, 2017 at the William Key Correctional Center in Fort Supply, Oklahoma.

Updated on 4/21/2017 9:48 AM