

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

John Lilley Correctional Center
105150 N 3670 Road
Boley, Oklahoma
1:00 p.m., February 12, 2015



AMENDED AGENDA

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

1. Call to Order and Roll Call Kevin Gross, Chair
2. Welcome/Remarks with Possible Discussion Kameron Harvanek, Warden
John H. Lilley Correctional Center
3. Old Business Kevin Gross, Chair
4. Discussion and Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on January 8, 2015
5. Director's Comments with Possible Discussion: Robert Patton, Director
 - Execution
 - Prison Rape Elimination Act (PREA) Audits
 - Justice Reinvestment Initiative (JRI) Committee
 - Budget Discussions
6. Discussion and Approval/Confirmation of Appointments David Parker, Division Manager
East Institutions
 - Jason Bryant, Warden
James Crabtree Correctional Center
 - Thomas W. Sharp, Warden
Howard McLeod Correctional Center
 - Janet Dowling, Warden
Dick Conner Correctional Center
7. Monthly Update and Discussion of Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
8. Quarterly Update and Discussion of Oklahoma Correctional Industries and Agri-Services Budget Charles Groves, Business Services
Coordinator

OKLAHOMA BOARD OF CORRECTIONS

Mission Statement

We are a select group of Governor-appointed, politically diverse volunteers which directs, advocates, and holds accountable stakeholders to effect best correctional practices.

"Advocating Correctional Excellence"

- FY 2015, 2nd Quarter
- 9. Quarterly Update and Discussion of Financial Internal Audits
 - FY 2015, 2nd Quarter
- 10. Update and Discussion of Offender Population
- 11. Update and Discussion of Legislative Initiatives
- 12. Committee Reports
 - Committee Chairs
 - Standing Committees:
 - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
 - Female Offender – Chair Linda Neal, Members Frazier Henke and Earnest Ware
 - Public Policy/Public Affairs – Chair Earnest Ware, Members Gene Haynes and Frazier Henke
 - Population/Private Prisons – Chair Linda Neal, Member Michael Roach
 - Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach
 - New Business
 - Kevin Gross, Chair
 - “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311.A.9.*
- 13. Announcements
 - Kevin Gross, Chair
- 14. Approval to Adjourn for Executive Session for:
 - David Cincotta, General Counsel
 - Discussion of Pending Litigation:
 - *Glossip et al v. Gross et al*, Oklahoma Western District Court, case number 2014-CV-00665
 - *Oklahoma Observer et al v. Patton et al*, Western District Court, case number 2014-CV-00905
 - “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.*
- 15. Approval to Return from Executive Session
 - David Cincotta, General Counsel
- 16. Adjournment
 - Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, March 12, 2015, at Kate Barnard Community Corrections Center in Oklahoma City, Oklahoma.

Updated on 2/10/2015 2:29:23 PM

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