

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

City of Lawton
212 SW 9th Street
Lawton, Oklahoma
1:00 p.m., July 9, 2015



AGENDA

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 and Roll Call | Kevin Gross, Chair |
| 2. Welcome/Remarks | Jeff Woody, District Supervisor
Southwest District Community Corrections |
| 3. Old Business | Kevin Gross, Chair |
| 4. Discussion and Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none">Regular Meeting on June 4, 2015 | Kevin Gross, Chair |
| 5. Director's Comments with Possible Discussion <ul style="list-style-type: none">Canteen ContractOrganizational ChangesCorrectional Officer of the Year Meeting | Robert Patton, Director |
| 6. Discussion and Approval of Board Policies <ul style="list-style-type: none">P-030100, Provisions of Services/Offender Rights and ResponsibilitiesP-060100, Classification and Case Management of Offenders | Robert Patton, Director |
| 7. Discussion and Approval of Board Resolutions <ul style="list-style-type: none">Christopher Clark, Tulsa County District Community Corrections
Probation and Parole Officer of the Year | Kathy King, District Supervisor
Tulsa County District Community Corrections |
| 8. Approval/Confirmation of Appointment <ul style="list-style-type: none">Ken Klingler, Warden
John Lilley Correctional Center | Greg Williams, Division Manager
West Institutions |

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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"

9. Recognition of Staff
 - Helping Hands, Certificate of Appreciation
 Terri Watkins, Director
Internal/External Communications
10. Monthly Update and Discussion of FY 2015 Agency Budget
Ashlee Clemmons, Chief Administrator
Business Services
11. Overview and Discussion of FY 2016 Agency Budget
Robert Patton, Director

Ashlee Clemmons, Chief Administrator
Business Services
12. Quarterly Update and Discussion of Oklahoma Correctional Industries and Agri-Services Budget
 - FY 2015, 3rd Quarter
 Charles Groves, Business Services Coordinator
Oklahoma Correctional Industries and Agri-Services
13. Quarterly Update and Discussion of Financial Internal Audits
 - FY 2015, 3rd Quarter
 Gharzuddin Baksh, Auditor IV
Auditing and Compliance
14. Update and Discussion of Offender Population
Laura Pitman, Ph.D., Division Manager
Field Support
15. Committee Reports
Standing Committees:
Committee Chairs
 - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
 - Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder
 - Public Policy/Affairs – Chair Gene Haynes, Members Irma Newburn and Matt Tilly
 - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Matt Tilly
 - Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke
16. 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.
17. Announcements
Kevin Gross, Chair
18. Approval to Adjourn for Executive Session: Gary Elliott, Assistant General Counsel
 - Discussion of Pending Investigation:
 - Suicide of James Thompson #161109 (Case number IG 15-0087)
 - Suicide of Justin England #591356 (Case number IG 15-0106)
 - Discussion of Pending Litigation:
 - *Glossip et al v. Gross et al*, Oklahoma Western District Court, case number 2014-CV-00665
 - *Estate of Clayton Lockett v. Fallin, Patton, and*

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Trammell et al, Oklahoma Western District Court,
case number CIV-14-1119-HE

"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.

19. Approval to Return from Executive Session Gary Elliott, Assistant General Counsel
20. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, September 3, 2015, at Dick Conner Correctional Center in Hominy, Oklahoma.

Updated on 7/2/2015 10:59:38 AM

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