

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Dick Conner Correctional Center
129 Conner Road
Hominy, Oklahoma
1:00 p.m., September 10, 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 | Janet Dowling, Warden
Dick Conner Correctional Center |
| 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 July 9, 2015 | Kevin Gross, Chair |
| 5. Director's Comments with Possible Discussion <ul style="list-style-type: none">ODOC Correctional Officers awarded Medal of Valor by North American Association of Wardens and Superintendents (NAAWS)Scheduled Execution of Richard Glossip #267303Pre-Reception Oklahoma County JailRestrictive Housing | Robert Patton, Director |
| 6. Discussion and Approval of Board Policies <ul style="list-style-type: none">P-060100, Classification and Case Management of Offenders
<i>Regarding Gubernatorial Memorandum 2015-01, Earned Credit and Sentence Administration Policies for 85% Crimes</i>P-120100, Management of State Funds and Assets | Robert Patton, Director |
| 7. Monthly Update and Discussion of FY 2016 Agency Budget | Ashlee Clemmons, Chief Administrator
Business Services |

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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"

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| 8. | Discussion and Approval of Amendments to Private Prison Contracts <ul style="list-style-type: none"> ▪ GEO Group, Inc. ▪ Corrections Corporation of America | Greg Williams, Division Manager
West Institutions |
| 9. | Quarterly Update and Discussion of Oklahoma Correctional Industries and Agri-Services Budget <ul style="list-style-type: none"> ▪ FY 2015, 4th Quarter | Charles Groves, Business Services Coordinator
Oklahoma Correctional Industries and Agri-Services |
| 10. | Quarterly Update and Discussion of Financial Internal Audits <ul style="list-style-type: none"> ▪ FY 2015, 4th Quarter | Gharzuddin Baksh, Auditor IV
Auditing and Compliance |
| 11. | Update and Discussion of Offender Population | Laura Pitman, Ph.D., Division Manager
Field Support |
| 12. | Committee Reports
Standing Committees: <ul style="list-style-type: none"> ▪ 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 | Committee Chairs |
| 13. | New Business | Kevin Gross, Chair |
| 14. | Announcements | Kevin Gross, Chair |
| 15. | Approval to Adjourn for Executive Session for: <ul style="list-style-type: none"> ▪ Discussion of Pending Investigation: <ul style="list-style-type: none"> ▫ Homicide of Lewis Hamilton #251194 (Case number IG 15-0128) ▫ Suicide of Bryan Bennett #485705 (Case number IG 15-0145) ▫ Employee Misconduct/Introduction of Contraband by Avalon Correctional Center officer Frank Roden (IG 15-0141) ▪ Discussion of Pending Litigation: <ul style="list-style-type: none"> ▫ <i>Glossip et al v. Gross et al</i>, Oklahoma Western District Court, case number 2014-CV-00665 ▫ <i>Estate of Clayton Lockett v. Fallin, Patton, and Trammell et al</i>, Oklahoma Western District Court, case number CIV-14-1119-HE | 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

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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.

16. Approval to Return from Executive Session

David Cincotta, General Counsel

17. Adjournment

Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, October 1, 2015, at Jackie Brannon Correctional Center in McAlester, Oklahoma.

Updated on 9/4/2015 4:14:16 PM

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