

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma Department of Corrections  
3400 N Martin Luther King Avenue  
Oklahoma City, Oklahoma  
1:00 p.m., March 3, 2016



## 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. Old Business	Kevin Gross, Chair
3. Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none"><li>▪ Regular Meeting on February 4, 2016</li></ul>	Kevin Gross, Chair
4. Interim Director's Comments	Joe M. Allbaugh, Interim Director
5. Recognition of Staff <ul style="list-style-type: none"><li>▪ Susie Barnes Helping Hands, Certificate of Appreciation</li><li>▪ Megan Hicks Helping Hands, Certificate of Appreciation</li></ul>	Terri Watkins, Director Internal/External Communications
6. Monthly Update of FY 2016 Agency Budget	Ashlee Clemmons, Chief Administrator Business Services
7. Approval of FY 2016 Agency Supplemental Budget Request	Ashlee Clemmons, Chief Administrator Business Services
8. Approval of Budget Fund Transfer	Ashlee Clemmons, Chief Administrator Business Services
9. Quarterly Update of Oklahoma Correctional Industries and Agri-Services Budget <ul style="list-style-type: none"><li>▪ FY 2016, 2<sup>nd</sup> Quarter</li></ul>	Charles Groves, Business Services Coordinator Oklahoma Correctional Industries and Agri-Services
10. Quarterly Update of Financial Internal Audits <ul style="list-style-type: none"><li>▪ FY 2016, 2<sup>nd</sup> Quarter</li></ul>	Gharzuddin Baksh, Auditor IV Auditing and Compliance
11. Update of Offender Population	Laura Pitman, Ph.D., Division Manager Field Services

### 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"*

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|-----|---|---------------------------------------|
| 12. | Update of Legislative Initiatives   | Marilyn Davidson, Legislative Liaison |
| 13. | Committee Reports   | Committee Chairs                      |
|     | Standing Committees:  |                                       |
|     | <ul style="list-style-type: none"> <li>▪ Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach</li> <li>▪ Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder</li> <li>▪ Public Policy/Affairs – Chair Gene Haynes, Members Adam Luck and Irma Newburn</li> <li>▪ Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck</li> <li>▪ Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke</li> </ul> |                                       |
| 14. | New Business  | Kevin Gross, Chair                    |
| 15. | Announcements   | Kevin Gross, Chair                    |
| 16. | Adjournment   | Kevin Gross, Chair                    |

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, April 7, 2016, at the Clara Waters Community Corrections Center in Oklahoma City, Oklahoma.*

*Updated on 2/25/2016 4:03:33 PM*

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