

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Lawton Correctional Facility  
8607 SE Flower Mound Road  
Lawton, Oklahoma  
1:00 p.m., February 4, 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. Welcome/Remarks	Hector Rios, Warden Lawton Correctional Facility
3. Old Business	Kevin Gross, Chair
4. Discussion and Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none"><li>Regular Meeting on January 7, 2016</li></ul>	Kevin Gross, Chair
5. Comments from Director with Possible Discussion	Joe M. Allbaugh, Director
6. 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
7. Discussion and Approval of Board of Corrections Policy <ul style="list-style-type: none"><li>P-100100, Employee Development Standards</li></ul>	Joe M. Allbaugh, Director
8. Monthly Update and Discussion of FY 2016 Agency Budget	Ashlee Clemmons, Chief Administrator Business Services
9. Quarterly Update and Discussion of Financial Internal Audits <ul style="list-style-type: none"><li>FY 2016, 1<sup>st</sup> Quarter</li></ul>	Gharzuddin Baksh, Auditor IV Auditing and Compliance
10. Update and Discussion of Offender Population	Laura Pitman, Ph.D., Division Manager Field Support
11. Update and Discussion of Legislative Initiatives	Marilyn Davidson, Legislative Liaison
12. Committee Reports	Committee Chairs

### 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"*

Standing Committees:

- 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 Adam Luck and Irma Newburn
- Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck
- Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke

13. New Business Kevin Gross, Chair
14. Announcements Kevin Gross, Chair
15. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel
- Discussion of Pending Litigation:
    - *State of Oklahoma, et al. v. FCC, et al*, US Court of Appeals for the Tenth Circuit, case number 16-9503
- “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.*
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, March 3, 2016, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.*

*Updated on 1/27/2016 2:59:20 PM*

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