

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Clara Waters Community Corrections Center  
9901 N I-35 Service Road  
Oklahoma City, Oklahoma  
1:00 p.m., April 7, 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                                                                                                 | Brian Thornburg, Center Administrator<br>Clara Waters Community Corrections Center   |
| 3. Old Business                                                                                            | Kevin Gross, Chair                                                                   |
| 4. Approval of Board of Corrections Meeting Minutes of Regular Meeting on March 3, 2016                    | Kevin Gross, Chair                                                                   |
| 5. Approval of Resolution for National Volunteer Appreciation Week (April 10-16, 2016)                     | Leo Brown, Agency Chaplain/Volunteer Coordinator<br>Religious and Volunteer Services |
| 6. Approval of Resolution for National Administrative Professional's Week (April 24-30, 2016)              | Tina Hicks, Associate Director<br>Administrative Operations                          |
| 7. Approval of Resolution for National Public Service Recognition Week (May 1-7, 2016)                     | Don Grigsby, Coordinator<br>Recruitment, Retention and Recognition                   |
| 8. Approval of Resolution for National Correctional Officer's Week (May 1-7, 2016)                         | Don Grigsby, Coordinator<br>Recruitment, Retention and Recognition                   |
| 9. Approval of Resolution for National Teacher Appreciation Week (May 2-6, 2016)                           | Jack Bowers, Senior Principal<br>Education                                           |
| 10. Monthly Update of FY 2016 Agency Budget                                                                | Ashlee Clemmons, Chief Administrator<br>Business Services                            |
| 11. Monthly Update of Offender Population                                                                  | Laura Pitman, Ph.D., Division Manager<br>Field Services                              |
| 12. Approval to direct Interim Director Joe M. Allbaugh to begin the process required by law to acquire by | Kevin Gross, Chair                                                                   |

### 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"*

lease, lease-to-purchase, or purchase one or more correctional facilities located in Oklahoma and to present any negotiated lease or contract and a plan to fund the lease or contract to the Board for consideration

13. Monthly Update of Legislative Initiatives Marilyn Davidson, Legislative Liaison
14. Committee Reports Committee Chairs  
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
15. New Business Kevin Gross, Chair
16. Announcements Kevin Gross, Chair
17. Approval to Adjourn to 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 District of Columbia, case number 16-1057 (consolidated with 15-1461)

*“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.*
18. Approval to Return from Executive Session David Cincotta, General Counsel
19. Adjournment Kevin Gross, Chair

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, May 5, 2016, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.*

*Updated on 4/1/2016 4:20:57 PM*

**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”***