

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Northeast Oklahoma Correctional Center
422586 E 250 Road
Vinita, Oklahoma
1:00 p.m., June 2, 2016



AMENDED 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	Rodney Redman, Warden Northeast Oklahoma Correctional Center
3. Old Business	Kevin Gross, Chair
4. Commendations from the Interim Director	Joe M. Allbaugh, Interim Director
5. Approval of Board of Corrections Meeting Minutes of Regular Meeting on May 5, 2016	Kevin Gross, Chair
6. Monthly Update of FY 2016 Agency Budget	Ashlee Clemmons, Chief Administrator Business Services
7. Approval of Capital Improvement Budget Request	Ashlee Clemmons, Chief Administrator Business Services
8. Quarterly Update of FY 2016 Oklahoma Correctional Industries and Agri-Services Budget (January 1 – March 31, 2016)	Laura Pitman, Ph.D., Division Manager Field Services
9. Quarterly Update of FY 2016 Financial Internal Audits (January 1 – March 31, 2016)	Pat Donnelly, Auditor Internal Auditing
10. Monthly Update of Offender Population	Laura Pitman, Ph.D., Division Manager Field Services
11. Final Update of 2016 Legislative Initiatives	Marilyn Davidson, Legislative Liaison
12. Update on North Fork Correctional Center Transition	Edward L. Evans, Associate Director Field Operations

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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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| 13. | Committee Reports
Standing Committees: | Committee Chairs |
| | <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 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 | |
| 14. | Election of Officers | Kevin Gross, Chair |
| 15. | New Business | Kevin Gross, Chair |
| 16. | Announcements | Kevin Gross, Chair |
| 17. | Approval to Adjourn for Executive Session to Discuss
Pending Investigation of Suicide of Inmate Kevin King
#415050 (IG 16-0066)
<i>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</i> | David Cincotta, General Counsel |
| 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, July 7, 2016, at the Howard McLeod Correctional Center in Atoka, Oklahoma.

Updated on 6/1/2016 8:09:25 AM

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