OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
Cimarron Correctional Facility
3200 S Kings Hwy
Cushing, Oklahoma
1:00 p.m., September 26, 2017

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	Michael W. Roach, Chair
2. Pledge of Allegiance	Michael W. Roach, Chair
3. Roll Call	Michael W. Roach, Chair
4. Welcome/Opening Remarks	Raymond Byrd, Warden Cimarron Correctional Facility

5. Introduction of Region I Wardens
   ▪ Janet Dowling, Dick Conner Correctional Center
   ▪ Jim Farris, Jess Dunn Correctional Center
	Millicent Newton-Embry, Director
	Region I

6. Introduction of Region III Wardens ▪ H. A. Rios, Jr., Lawton Correctional Facility	Greg Williams, Director Region III
7. Approval of Board of Corrections Meeting Minutes of Regular Meeting on July 25, 2017	Michael W. Roach, Chair
8. Director's Comments	Joe M. Allbaugh, Director
9. Monthly Update on Inmate Population	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
10. Discussion of Community Supervision Program	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning

11. Approval of Board of Corrections Policies:
   ▪ P-010300, Mission and Organization of the Oklahoma Department of Corrections
   ▪ P-020100, Management of Oklahoma Department of Corrections Information
   ▪ P-040100, Security Standards for the Oklahoma Department of Corrections
   ▪ P-110100, Uniform Personnel Standards
	Penny Lewis, Director
	Auditing and Compliance

12. Monthly Update of FY 2018 Agency Budget	Ashlee Clemmons, Director Business Services

13. Quarterly Update of FY 2017 Oklahoma Correctional Industries   Justin Farris, Director
       Budget (January 1 – March 31, 2017)   Oklahoma Correctional Industries

14. Approval of Service Industry Contract for Oklahoma Correctional   Justin Farris, Director
       Industries and Keefe Group at the Oklahoma State Reformatory   Oklahoma Correctional Industries

15. Committee Reports   Committee Chairs
     Standing Committees:
   - Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
   - Corrections/Criminal Justice Reform – Chair VACANT, Members Gene Haynes and Adam Luck
   - Public Policy/Affairs – Chair Gene Haynes and Member Frazier Henke
   - Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
   - Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross

16. New Business   Michael W. Roach, Chair

17. Announcements   Michael W. Roach, Chair

18. Approval to Adjourn for Executive Session for: 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 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.
   - Discussion of Investigations:
     - Homicide of inmate Rico Thomas #669451 at the Davis Correctional Facility *(Case number IG 17-0140)*
     - Suicide of inmate Zackery Vickers #556354 at the Howard McLeod Correctional Center *(Case number IG 17-0150)*
     - Suicide of inmate Thomas McNeary #727116 at the Joseph Harp Correctional Center *(Case number IG 17-0167)*

   - Discussion of Litigation:
     - Estate of Randall Charles Peterson, et al v. Creek County, et al *(McIntosh County District Court, case number CJ-2017-46)*
     - Board of County Commissioners of the County of Tulsa et al v. The State ex rel Oklahoma Department of Corrections, et al *(Oklahoma County District Court, case number CV-2017-684)*
     - Michael Schauf (guardian of Daniel Lee Boling) v. Hector Rios, et al *(U.S. District Court, Western District of Oklahoma, case number CIV-17-713-R)*

19. Approval to Return from Executive Session   David Cincotta, General Counsel

20. Adjournment   Michael W. Roach, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, October 24, 2017 at the Eddie Warrior Correctional Center in Taft, Oklahoma.