

**OKLAHOMA BOARD OF CORRECTIONS  
REGULAR MEETING AGENDA**

Jim E. Hamilton Correctional Center  
53468 Mineral Springs Rd  
Hodgen, Oklahoma 74939  
1:00 p.m., July 31, 2018

Members of the Board of Corrections will be dining together before the Board meeting.  
No business will be conducted during this time period.

- | <b>ITEM</b>  | <b>PRESENTER</b>  |
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| 1. Call to Order   | Frank X. Henke, IV, Chair   |
| 2. Pledge of Allegiance  | Todd Holder, Member   |
| 3. Roll Call   | Frank X. Henke, IV, Chair   |
| 4. Introduction of Mike Wade, Warden, Jim E. Hamilton Correctional Center  | Millicent Newton-Embry, Director<br>Region I                                  |
| 5. Welcome   | Mike Wade, Warden<br>Jim E. Hamilton Correctional Center                      |
| 6. Approval of Board of Corrections Regular Meeting Minutes for June 26, 2018  | Frank X. Henke, IV, Chair   |
| 7. Operations Update <ul style="list-style-type: none"><li>▪ Construction/Maintenance Bond Proposal</li><li>▪ Consolidation of Maintenance Operations at the Oklahoma State Penitentiary</li><li>▪ Agency Access/Inventory Control Initiative</li><li>▪ Technology Upgrades at the Jim E. Hamilton Correctional Center</li></ul> | Scott Crow, Chief of Operations   |
| 8. Inmate/Offender Population Update   | Laura Pitman, Ph.D., Director<br>Population, Programs, and Strategic Planning |
| 9. FY 2018 ODOC Budget Update  | Ashlee Clemmons, Director<br>Business Services                                |

10. Approval of FY 2019 Budget Work Program Ashlee Clemmons, Director  
Business Services
11. Discussion and approval of an Oklahoma Correctional Industries (OCI) contract between the Oklahoma Department of Corrections and Quantus IT Solutions to provide record digitation services using inmate labor at the Joseph Harp Correctional Center David Cincotta, General Counsel
12. Approval of Board of Corrections Policies and Procedures Penny Lewis, Director  
Auditing and Compliance
- P-110300, Drug Free Workplace Program
  - P-120100, Management of State Funds and Assets
13. Committee Reports Committee Chairs  
Standing Committees:
- Audit/Finance – Chair Todd Holder, Members Kevin Gross and Frazier Henke
  - Criminal Justice Reform – Chair Adam Luck, Members Gene Haynes and Dianne Owens
  - Public Policy/Affairs – Chair Gene Haynes, Members Kevin Gross and Dianne Owens
  - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck
  - Executive – Chair Frazier Henke, Members Todd Holder and Michael Roach
14. New Business Frank X. Henke, IV, Chair
15. Announcements Frank X. Henke, IV, Chair
16. Approval to Enter into Executive Session Frank X. Henke, IV, Chair  
*Pursuant to 25 O.S. § 307.B.4. for confidential communications between a public body and its attorney concerning the pending investigation and litigation of the items listed below if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct a pending investigation, litigation, or proceeding in the public interest.*
- Suicide of inmate Jeremy Williams #533491 at the Oklahoma State Penitentiary (case number IG 18-0118)
17. Approval to Return from Executive Session Frank X. Henke, IV, Chair
18. Approval to Adjourn Meeting Frank X. Henke, IV, Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Thursday, September 20, 2018 at the Jackie Brannon Correctional Center in McAlester, Oklahoma.*

BOC Regular Meeting Agenda  
July 31, 2018

*Updated on 7/25/2018 9:38 AM*