

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
Lexington Assessment and Reception Center
15151 State Highway 39
Lexington, Oklahoma 73051
1:00 p.m., January 16, 2019

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 |
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| 1. Call to Order
Pledge of Allegiance
Roll Call | John T. Holder, Vice Chair |
| 2. Introduction of Jeorld Braggs Jr, Warden, Lexington Assessment and Reception Center | William Monday, Director
Region II |
| 3. Welcome | Jeorld Braggs Jr, Warden,
Lexington Assessment and Reception Center |
| 4. Approval of Board of Corrections Regular Meeting Minutes for November 29, 2018 | John T. Holder, Vice Chair |
| 5. Approval of Appointments | |
| ▪ Mike Bolt as Warden of the Mack Alford Correctional Center | Millicent Newton-Embry, Director
Region I |
| ▪ Debbie Aldridge as Warden of the John H. Lilley Correctional Center | William Monday, Director
Region II |
| ▪ Aboutanaa El Habti as Warden of the Mabel Bassett Correctional Center | |
| ▪ Jeffrey P. Dunkin as Warden of the Kate Barnard Correctional Center | |
| 6. Director's Comments | Joe M. Allbaugh, Director |
| ▪ Emergency Purchases in accordance with 61 O.S. § 130 | |
| ○ To repair a steam tunnel at the Jess Dunn Correctional Center, \$25,000 | |
| ○ To repair a heat compressor at the Lawton Community Corrections Center, \$8,255 | |

"The chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the emergency. The notification

shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the governing body." 61 OS § 130

7. Inmate/Offender Population Update

Laura Pitman, Ph.D., Director
Population, Programs, and Strategic Planning

8. Business Services

Ashlee Clemmons, Director
Business Services

- FY 2019 ODOC Budget Monthly Update
- Approval of Average Daily Cost Per Inmate by Facility Category for FY 2018 in accordance with 57 OS § 561.1 ¶E.

"At the beginning of each fiscal year, the Department of Corrections shall determine the budgeted average daily cost per inmate. There shall be a separate computation of budgeted average daily cost for maximum security, medium security, minimum security, and community facilities. This information shall be presented to the State Board of Corrections for informational purposes only. After the close of each fiscal year, the Department shall determine the actual average daily cost per inmate for the operational costs at each major category of correctional facility. There shall be a separate computation of the average daily rate for maximum security, medium security, minimum security, and community facilities. The Department shall present to the Board of Corrections at its January meeting comparative data on budgeted daily cost versus actual daily cost, and, after appropriate review and analysis, the Board shall adopt as a final action of the Board an average daily cost per inmate by facility category for the immediately preceding fiscal year." 57 OS § 561.1 ¶E.

9. 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
- Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck
- Public Policy/Affairs – Chair Gene Haynes, Members Kevin Gross and Dianne Owens
- Executive – Chair Frazier Henke, Members Todd Holder and Michael Roach

10. New Business

John T. Holder, Vice Chair

11. Announcements

John T. Holder, Vice Chair

12. Approval to Enter into Executive Session

David Cincotta, General Counsel

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 Enrique Dominguez #669613 at the Oklahoma State Penitentiary (case number IG 18-0220)
- Death of Larry Sivits #127966 at the Dick Conner Correctional Center (IG 18-0238)
- Whitlock v. ODOC (case number CJ-2018-3939, District Court of Oklahoma County)

13. Approval to Return from Executive Session

David Cincotta, General Counsel

14. Approval to Adjourn Meeting

John T. Holder, Vice Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, February 13, 2019, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 1/15/2019 8:51 AM