

**OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA**

Oklahoma Department of Corrections
3400 N Martin Luther King Ave
Oklahoma City, OK 73111
1:00 PM on August 14, 2019

- | ITEM | PRESENTER |
|--|------------------------------|
| 1. Call to Order
A. Pledge of Allegiance
B. Roll Call | Steven Harpe, Chair |
| 2. Approval of Board of Corrections Regular Meeting Minutes for June 12, 2019 | Steven Harpe, Chair |
| 3. Introduction of Lynn Haueter, Board of Corrections Member | Steven Harpe, Chair |
| 4. Consideration and Approval of Committee Structure
A. Alignment of the Technology function under the Audit and Finance Committee
B. Standing Committees:
i. Executive
ii. Audit/Finance (with a technology focus)
iii. Population/Private Prisons
iv. Public Policy/Affairs
v. Criminal Justice | Steven Harpe, Chair |
| 5. Consideration and Approval of Executive Committee Structure
A. Modify current structure to be:
i. Board of Corrections Chair
ii. Audit/Finance Chair
iii. Population/Private Prisons Chair
iv. Public Policy/Affairs Chair
v. Criminal Justice Chair | Steven Harpe, Chair |
| 6. Announcement of Committee Membership Assignments | Steven Harpe, Chair |
| 7. Interim Director's Comments
A. ODOC Operational Overview
B. ODOC Technology Review
C. Discussion and Approval to Initiate ODOC Information Technology Risk Assessment | Scott Crow, Interim Director |

Pursuant to 61 O.S. § 130, the director of Corrections shall notify the Board of Corrections within ten (10) days of the declaration of an emergency if the Board of Corrections 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 Board of Corrections.

- D. Notification of emergency purchase to repair emergency generators after an electrical surge at the William Key Correctional Center on June 16, 2019

E. Notification of emergency purchase to repair dike failure at the Oklahoma State Penitentiary on July 3, 2019

8. Overview of Healthcare Services Staffing and Wages
Clint Castleberry, Director
Health Services

9. Overview of Program Services Management and Available Programs within ODOC Facilities
Nate Brown, Director
Program Services

10. Budget Overview
Ashlee Clemmons, Director
Business Services

11. New Business
Steven Harpe, Chair

12. Announcements
Steven Harpe, Chair

13. Approval to Enter into Executive Session
David Cincotta, General Counsel
Pursuant to 25 O.S. § 307(B)(9), the Board of Corrections may discuss in Executive Session matters involving safety and security at state penal institutions or correctional facilities used to house state inmates.

A. Discussion of security strategies being used and considered by the agency in combatting the introduction of contraband and escapes at penal institutions

Pursuant to 25 O.S. § 307(B)(4), the Board of Corrections may have confidential communications with its attorney concerning a pending investigation, claim, or action if the Board of Corrections, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board of Corrections to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

B. Homicide of inmate Rosco Craig #737554 at the Davis Correctional Facility on June 24, 2019
(case number IG 19-0144)

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

15. Adjournment
Steven Harpe, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, September 4, 2019, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 8/8/2019 8:07 AM