

**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 November 13, 2019

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>
1. Call to Order A. Pledge of Allegiance B. Roll Call	Scott Crow, Interim Director
2. Introduction of Randy Chandler, Board of Corrections Member	Scott Crow, Interim Director
3. Introduction of Stephan Moore, Board of Corrections Member	Scott Crow, Interim Director
4. Election of Officers	All Members
5. Chairman's Comments	Chair
6. Approval of Board of Corrections Regular Meeting Minutes for: A. September 4, 2019	Scott Crow, Interim Director
7. Director's Comments	Scott Crow, Interim Director
8. Approval of Board of Corrections Policy: A. P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections	Penny Lewis Chief Compliance Officer
9. FY 2019 Internal Financial Audit Quarterly Update A. BOC Internal Audit Summary Report – 4 <sup>th</sup> Quarter FY 19	Penny Lewis Chief Compliance Officer

10. GEO Contract Changes for PC Beds  
 A. GEO Correctional Services Contract 11-4-19 Amendment 2  
 James Rudek, Director  
 Community Corrections  
 Gary Elliott, Acting General  
 Counsel
11. Legislative Initiatives Update  
 A. Staff's Suggested Legislative Requests for the 2020 Session  
 Jessica Brown, Director  
 Communications
12. Inmate/Offender Population Update  
 A. BOC Population Analysis 10-31-19  
 Millicent Newton-Embry, Director  
 Offender Services
13. Budget Updates  
 A. Clemmons Board Reports Sept 20  
 B. FY 2020 Appropriated Operating Budget 9-30-19 Detailed  
 C. Copy of Statement of Federal Funds July – September FY 20  
 D. Copy of Statement Revolving Funds July – September FY 20  
 Ashlee Clemmons, Director  
 Business Services
14. FY 2021 Budget Request  
 A. FY 2021 Budget Request  
 Ashlee Clemmons, Director  
 Business Services
15. Commutation Project Update  
 Clint Castleberry  
 Chief of Staff
16. New Business  
 Chair
17. Approval to Enter into Executive Session  
 Gary Elliott, Acting  
 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.*
- 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.*
- A. Homicide and Assault and Battery with Dangerous Weapon at Dick Conner Correctional Center on September 15, 2019 (Case Number IG 19-0271)
- B. Homicide of inmate Mark Lawhead #481394 at Oklahoma State Penitentiary on October 19, 2019 (Case Number IG 19-0271)
- C. Update on Homicide of Rosco Craig #737554 at Davis Correctional Facility on June 24, 2019 (Case Number IG 19-0144)

18. Approval to Return from Executive Session

Chair

19. Adjournment

Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, January 15, 2020 at the Oklahoma State Penitentiary in McAlester, Oklahoma.*

*Updated on 11/12/2019 9:45 AM*