

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Ave
Oklahoma City, Oklahoma
1:00 p.m., Thursday, May 1, 2014



AMENDED AGENDA

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

1. Opening and Roll Call Kevin Gross, Chair
2. Old Business Kevin Gross, Chair
3. Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on April 3, 2014
4. Director's Comments Robert Patton, Director
5. Approval of Board Policies Robert Patton, Director
 - P-030100, Provisions of Services/Offender Rights and Responsibilities
 - P-050100, Emergency Plans for the Oklahoma Department of Corrections
 - P-090200, Public Works Programs for the Oklahoma Department of Corrections
 - P-110100, Uniform Personnel Standards
 - P-120100, Management of State Funds and Assets
6. Approval of Board Resolution Borman Stell, Recruitment, Retention & Recognition Coordinator
Human Resources
 - 2013 Correctional Officer of the Year
Angelica Padilla, Oklahoma State Reformatory
 - 2013 Correctional Officer Supervisor of the Year
Butch Davis, Hobart Community Work Center
 - Public Service Recognition Week (May 4-10, 2014)
 - Oklahoma Correctional Officers Week (May 4-10, 2014)
7. Approval of Board Resolution Eric Franklin, Division Manager
Health Services
 - National Nurses Appreciation Week (May 6-12, 2014)
8. Approval of Board Resolution Clint Castleberry, Chief Administrator
Program Services
 - National Teachers Appreciation Week (May 5-9, 2014)
9. Budget Update Ashlee Clemmons, Acting Chief
Business Services

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Mission Statement

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"Advocating Correctional Excellence"

10. Population Update Laura Pitman, Ph.D., Division Manager
Field Support
11. Legislative Update Neville Massie, Executive Assistant
12. Committee Reports Committee Chairs
 Standing Committees:
- Budget – Chair Steve Burrage, Members Gene Haynes and Michael Roach
 - Female Offender – Chair Linda Neal, Members Frazier Henke and Earnest Ware
 - Public Policy/Public Affairs – Chair Earnest Ware, Members Gene Haynes and Frazier Henke
 - Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
 - Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach
13. New Business
“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311.A.9.
14. Announcements Kevin Gross, Chair
15. Approval to Adjourn for Executive Session Gary Elliott, Acting General Counsel
- Discussion of Investigation Regarding Offender Timothy Dunivan #492149
 - Discussion of Investigation Regarding Offender Landers Jones #278993
 - Discussion of Investigation Regarding Deb Victor #235601
 - Discussion of Investigation and Possible Litigation Pertaining to Execution of Clayton Lockett #206409
- “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.*
16. Approval to Return from Executive Session Kevin Gross, Chair
17. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, June 5, 2014, at Mack Alford Correctional Center in Stringtown, Oklahoma.

Updated on 4/30/2014 10:13:47 AM

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