

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Clara Waters Community Corrections Center  
9901 N I-35 Service Road  
Oklahoma City, Oklahoma  
1:00 p.m., May 7, 2015



## AMENDED AGENDA

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  |
|---|--|
| 1. Call to Order and Roll Call  | Kevin Gross, Chair   |
| 2. Welcome/Remarks  | Brian Thornburgh, District Supervisor<br>Oklahoma County Community Corrections |
| 3. Old Business   | Kevin Gross, Chair   |
| 4. Discussion and Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none"><li>Regular Meeting on April 9, 2015</li></ul>   | Kevin Gross, Chair   |
| 5. Director's Comments with Possible Discussion <ul style="list-style-type: none"><li>Correctional Officer, Correctional Officer Supervisor, and Probation and Parole Officer of the Year Recognition Ceremony</li><li>PREA Audits</li><li>Budget</li></ul> | Robert Patton, Director  |
| 6. Discussion and Approval of Board Policies <ul style="list-style-type: none"><li>P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections</li></ul>  | Robert Patton, Director  |
| 7. Discussion and Approval of Board Resolutions <ul style="list-style-type: none"><li>Gary Trent, Howard McLeod Correctional Center Correctional Officer of the Year</li></ul>  | Tommy Sharp, Warden<br>Howard McLeod Correctional Center                       |
| 8. Discussion and Approval of Board Resolutions <ul style="list-style-type: none"><li>Bradley Rogers, Dick Conner Correctional Center Correctional Officer Supervisor of the Year</li></ul>   | Janet Dowling, Warden<br>Dick Conner Correctional Center                       |
| 9. Discussion and Confirmation/Approval of Appointments   | David Parker, Division Manager   |

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#### Mission Statement

We are a select group of Governor-appointed, politically diverse volunteers which directs, advocates, and holds accountable stakeholders to effect best correctional practices.

*"Advocating Correctional Excellence"*

- Carl Bear, Warden  
Joseph Harp Correctional Center East Institutions
  - Debbie Aldridge, Warden  
Mabel Bassett Correctional Center
10. Monthly Update and Discussion of Agency Budget Ashlee Clemmons, Chief Administrator  
Business Services
  11. Quarterly Update and Discussion of Financial Internal Audits Gharzuddin Baksh, Auditor IV  
Auditing and Compliance
    - FY 2015, 3<sup>rd</sup> Quarter
  12. Update and Discussion of Offender Population Laura Pitman, Ph.D., Division Manager  
Field Support
  13. Update and Discussion of Legislative Initiatives Marilyn Davidson, Executive Assistant
  14. Committee Reports Committee Chairs  
Standing Committees:
    - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
    - Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder
    - Public Policy/Affairs – Chair Gene Haynes, Members Irma Newburn and Matt Tilly
    - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Matt Tilly
    - Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke
  15. New Business Kevin Gross, Chair  
*“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.*
  16. Announcements Kevin Gross, Chair
  17. Approval to Adjourn for Executive Session: David Cincotta, General Counsel
    - Discussion of Pending Investigation:
      - Suicide of offender Ronnie Hannon #572489 (IG 15-0046)
      - Homicide of offender Shawn Moore #536629 (IG 15-0059)
      - Homicide of offender Bryan Blackburn #447668 (IG 15-0063)
    - Discussion of Pending Litigation:
      - *Glossip et al v. Gross et al*, Oklahoma Western District Court, case number 2014-CV-00665

*“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.*

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18. Approval to Return from Executive Session

David Cincotta, General Counsel

19. Adjournment

Kevin Gross, Chair

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, June 4, 2015, at Jim E. Hamilton Correctional Center in Hodgen, Oklahoma.*

*Updated on 5/5/2015 4:19:29 PM*

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