

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Cimarron Correctional Facility
3200 S Kings Highway
Cushing, Oklahoma
1:00 p.m., Thursday, July 10, 2014



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. Welcome/Remarks Chad Miller, Warden
Cimarron Correctional Facility
3. Old Business Kevin Gross, Chair
4. Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on June 5, 2014
5. Director's Comments Robert Patton, Director
6. Approval of Board Policy Robert Patton, Director
 - P-020800, Guidelines for Research and Research-Related Activities
 - P-080100, Mission and Management of Correctional Industries
 - P-110300, Drug Free Workplace Program
 - P-140100, Offender Medical, Mental Health, and Dental Care
7. Approval of Board Resolution Reginald Hines, Division Manager
Community Corrections
 - 2013 Probation and Parole Officer of the Year
Tamika L. Ross, Probation and Parole Officer III, TCDC
8. Budget Update Ashlee Clemmons, Acting Chief Administrator
Business Services
9. FY 2015 Budget Outlook Edward Evans, Associate Director
Field Operations
Tina Hicks, Associate Director
Administrative Operations

OKLAHOMA BOARD OF CORRECTIONS

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"

Population Update

Laura Pitman, Ph.D., Division Manager
Field Support

10. 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
11. 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.
12. Announcements Kevin Gross, Chair
13. Approval to Adjourn for Executive Session: David Cincotta, General Counsel
- Discussion of Investigation Regarding Alleged Excessive Use of Force by Staff at Clara Waters Community Corrections Center
 - Discussion of Investigation Regarding Suicide of Offender Donald Robinson #86239
 - Discussion of Investigation Regarding Suicide of Offender David Hammock #512080
- “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.*
14. Approval to Return from Executive Session David Cincotta, General Counsel
15. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, September 11, 2014, at Enid Community Corrections Center in Enid, Oklahoma.

Updated on 7/7/2014 10:27:28 AM

OKLAHOMA BOARD OF CORRECTIONS

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”