

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Mack Alford Correctional Center
1151 North Highway 69
Stringtown, Oklahoma
1:00 p.m., Thursday, June 5, 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 Jerry Chrisman, Warden
Mack Alford Correctional Center
3. Old Business Kevin Gross, Chair
4. Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on May 1, 2014
5. Director's Comments Robert Patton, Director
6. Approval of Board Policy Robert Patton, Director
 - P-070100, Provision of Food Services
7. Budget Update Ashlee Clemmons, Acting Chief
Business Services
 - Loss of Phone Revenue
8. Approval of Title 61 § 130, Emergency Declaration Kevin Gross, Chair
 - Replacement of Flooring in Dining Room Area
Lexington Assessment and Reception Center
9. Population Update Laura Pitman, Ph.D., Division Manager
Field Support
10. Approval to Extend Current Private Prison Contract for
Ninety (90) Days David Cincotta, General Counsel
 - Corrections Corporation of America (CCA) - Five-Year
Contract expires on June 30, 2014
11. Approval to Extend Current Private Prison Contract for
Ninety (90) Days David Cincotta, General Counsel
 - GEO Group, Inc., - Annual renewal of five-year contract

OKLAHOMA BOARD OF CORRECTIONS

Mission Statement

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"Advocating Correctional Excellence"

which expires June 30, 2018

12. Legislative Update Neville Massie, Executive Assistant
13. Approval of Board Resolution Edward Evans, Associate Director
Field Operations
 - Retirement of Neville Massie, Executive Assistant
14. Program Update Pam Humphrey, Superintendent
Education
 - Lakeside School
15. 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
16. Election of Board Officers Kevin Gross, Chair
17. 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.
18. Announcements Kevin Gross, Chair
19. Approval to Adjourn for Executive Session: David Cincotta, General Counsel
 - Discussion of Investigation Regarding Death of Offender Meldercus Johnson #378991
 - Discussion of Investigation Regarding Death of Offender Mitchell Fondren #267434
 - Discussion of Investigation and Possible Litigation Regarding 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.*
20. Approval to Return from Executive Session David Cincotta, General Counsel
21. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, July 10, 2014, at Cimarron Correctional Center in Cushing, Oklahoma.

Updated on 5/29/2014 10:17:38 AM

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