

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Union City Community Corrections Center  
700 North State Highway 81  
Union City, Oklahoma  
1:00 p.m., Thursday, April 3, 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. Welcome/Remarks Mike Carr, District Supervisor  
Northwest District Community Corrections
3. Old Business Kevin Gross, Chair
4. Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
  - Regular Meeting on March 6, 2014
5. Director's Comments Robert Patton, Director
6. Approval of Board Policies Robert Patton, Director
  - P-010700, Oklahoma Department of Corrections Victim Justice Advisory Council
  - P-060100, Classification and Case Management of Offenders
  - P-100100, Training and Staff Development Standards
  - P-150500, Five Year, System-wide Capital Improvement Program
7. Approval of Board Resolution Leo Brown, Coordinator  
Religious and Volunteer Services
  - National Volunteer Appreciation Week (April 6-12, 2014)
8. Budget Update Ashlee Clemmons, Acting Chief  
Business Services
9. Approval of Budget Fund Transfer Ashlee Clemmons, Acting Chief  
Business Services
10. Population Update Laura Pitman, Ph.D., Division Manager  
Field Support

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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"*

11. Legislative Update Neville Massie, Executive Assistant
12. Program Services Update Clint Castleberry, Chief Administrator  
Program Services
13. Mabel Bassett Correctional Center Dog Program Update Laura Pitman, Ph.D., Division Manager  
Field Support
14. 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
15. 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.*
16. Announcements Kevin Gross, Chair
17. Approval to Adjourn for Executive Session Mike Oakley, General Counsel
- Discussion of Execution Protocols Lawsuit  
*“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.*
18. Approval to Return from Executive Session Kevin Gross, Chair
19. Adjournment Kevin Gross, Chair

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, May 1, 2014, at Oklahoma Department of Corrections in Oklahoma City, Oklahoma.*

*Updated on 3/28/2014 7:57:51 AM*

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