

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Kate Barnard Community Corrections Center  
3300 N Martin Luther King Avenue  
Oklahoma City, Oklahoma  
1:00 p.m., Thursday, March 6, 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 Sharon Harrison, District Supervisor  
Kate Barnard Community Corrections Center
3. Old Business Kevin Gross, Chair
4. Approval of BOC Meeting Minutes from February 13, 2014 Kevin Gross, Chair
5. Director's Comments Robert Patton, Director
6. Budget Update Ashlee Clemmons, Acting Chief  
Business Operations
7. Population Update Laura Pitman, Ph.D., Deputy Director  
Institutions, Division I
8. Update on RFP for Private Prison Contract Beds Greg Williams, Administrator  
Private Prisons and Jails
9. Legislative Update Neville Massie, Executive Assistant
10. Program Update Apryl Owens, Transition Coordinator  
Tulsa Reentry One-Stop
  - Tulsa Reentry One-Stop
11. 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

### 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"*

12. Announcements

Kevin Gross, Chair

13. Adjournment

Kevin Gross, Chair

*The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, April 3, 2014, at Union City Community Corrections Center in Union City, Oklahoma.*

*Updated on 3/4/2014 3:53:40 PM*

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