

OKLAHOMA BOARD OF CORRECTIONS SPECIAL MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Avenue
Oklahoma City, Oklahoma
11:00 a.m., Wednesday, January 8, 2014



AGENDA

Members of the Board of Corrections will be dining together during the Board meeting.
No business will be conducted during this time period.

1. Roll Call Kevin Gross, Chair

2. Approval to Adjourn for Executive Session Mike Oakley, General Counsel
 - Interviews of Applicants for Director of Corrections
 - "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee." 25 O.S. § 307.B.1.*

3. Approval to Return from Executive Session for Lunch Break Mike Oakley, General Counsel

4. Approval to Adjourn for Executive Session Mike Oakley, General Counsel
 - Interviews of Applicants for Director of Corrections
 - "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee." 25 O.S. § 307.B.1.*

5. Approval to Return from Executive Session Mike Oakley, General Counsel

6. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 9:00 a.m. on Thursday, January 9, 2014, at Oklahoma Department of Corrections, North Conference Room, in Oklahoma City, Oklahoma.

Updated 12/31/2013 4:46:57 PM

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"