

## OKLAHOMA BOARD OF CORRECTIONS MEETING

Jackie Brannon Correctional Center  
1300 North West Street  
McAlester, Oklahoma  
Friday, November 18, 2011 / 1:00 p.m.

### FINAL AGENDA

Note: 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 Matthew McBee, Chair
2. Welcome/Remarks Emma Watts, Warden  
Jackie Brannon Correctional Center
3. Old Business Matthew McBee, Chair
4. Approval of October 21, 2011, Board Meeting Minutes Matthew McBee, Chair
5. Director's Comments Justin Jones, Director
6. Budget Report Greg Sawyer, Chief  
Departmental Services  
  
Robert Rainey, Chair  
Budget Committee
7. Population Report Ed Evans, Associate Director  
Field Operations  
  
David Henneke, Chair  
Population/Private Prisons Committee
8. Approval of Capacity Change Ed Evans, Associate Director  
Field Operations
  - *Northeast Oklahoma Correctional Center*
9. Approval Board Policy Justin Jones, Director
  - *P-020100, Management of ODOC Information*
  - *P-110300, Drug Free Workplace Program*
  - *P-090200, Public Works Programs of the Oklahoma Department of Corrections*
10. Introduction to Inmate Misconduct and Grievance Appeals Debbie Morton, Manager  
Administrative Review Authority
11. Program Update Rebecca Greenfelder, Program Director  
Jackie Brannon Correctional Center
  - *JBCC Substance Abuse Program*
12. Committee Reports Committee Chairs
  - *Budget – Chair Robert Rainey, Members Ged Wright and Matthew McBee*
  - *Female Offender – Chair Ted Logan, Members David Henneke and Linda Neal*
  - *Public Policy – Chair Ged Wright, Members David Henneke and Earnest Ware*

- *Population/Private Prisons – Chair David Henneke, Members Ted Logan and Robert Rainey*
- *Public Affairs/State Boards Interface – Chair Earnest Ware, Members Ged Wright and Linda Neal*
- *Executive – Chair Matthew McBee, Members Linda Neal and Ted Logan*

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| 13. | <p>A. Consideration of Motion to Adjourn to Executive Session Pursuant to “Title 25, 307.B” for the following reasons:<br/> <i>“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.”</i><br/> <b>[Investigation into offender deaths]</b></p> <p>B. Adjourn to Executive Session<br/> C. Return from Executive Session<br/> D. Announcement by the Chair as to the necessity of any Board action, if necessary, as a result of the Executive Session<br/> E. Vote, if necessary</p> | Mike Oakley, General Counsel |
| 14. | AG’s Opinion/County Jail Medical Pay   | Mike Oakley, General Counsel |
| 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)   | Matthew McBee, Chair         |
| 16. | Announcements  | Matthew McBee, Chair         |
| 17. | Adjournment  | Matthew McBee, Chair         |

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The next regular meeting of the Board of Corrections is scheduled for January 13, 2012, 10:00 a.m. at the Tulsa County District Community Corrections Center, 440 South Houston, Tulsa, OK.

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”*