

OKLAHOMA BOARD OF CORRECTIONS MEETING

Oklahoma State Reformatory
1700 East First Street
Granite, Oklahoma

Date and Time: Wednesday, October 14 / 10:30 a.m.

AGENDA

Note: Members of the Board of Corrections will be lunching together following the Board meeting. No business will be conducted during this time period.

1. Opening and Roll Call Earnest Ware, Chair
2. Welcome/Remarks Greg Williams, Interim Warden
Oklahoma State Reformatory
3. Old Business Earnest Ware, Chair
4. Approval of September 18, 2009, Board Meeting Minutes Earnest Ware, Chair
5. Director's Comments Justin Jones, Director
6. Approval of Resolutions Earnest Ware, Chair
Justin Jones, Director
 - Ernest Godlove, Former BOC Member
 - Debbie Mahaffey, Deputy Director, Treatment & Rehabilitative Services
7. Budget Update Greg Sawyer, Chief
Departmental Services
David Henneke, Chair
Budget Committee
8. Confirmation/Approval of Appointment Bobby Boone, Deputy Director
Institutions
 - James Rudek, Warden, Oklahoma State Reformatory
9. Population Report Ken Klingler, Chief
Operational Services
Matthew McBee, Chair
Population/Private Prisons Committee
10. Approval of Capacity Change Ken Klingler, Chief
Operational Services
Matthew McBee, Chair
Population/Private Prisons Committee
 - Oklahoma State Penitentiary
11. Approval of 2010 Legislative Initiatives Neville Massie
Executive Assistant
David Henneke, Chair
Legislative Committee
12. Program Update Leo Brown, Agency Chaplain &
Volunteer Coordinator
 - Faith and Character Program – Oklahoma State Reformatory

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| 13. | Committee Reports | Committee Chairs |
| | <ul style="list-style-type: none">▪ Budget – Chair David Henneke, Members Jerry Smith and Robert Rainey▪ Female Offender – Chair Ted Logan, Members Linda Neal and Jerry Smith▪ Legislative – Chair David Henneke, Members Robert Rainey and Matthew McBee▪ Population/Private Prisons – Chair Matthew McBee, Members Linda Neal and Jerry Smith▪ Public Affairs/State Boards Interface – Chair Robert Rainey, Members Linda Neal and Matthew McBee▪ Executive – Chair Earnest Ware, Members Ted Logan and David Henneke | |
| 14. | 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) | Earnest Ware, Chair |
| 15. | Announcements | Earnest Ware, Chair |
| 16. | Adjournment | Earnest Ware, Chair |

10/1/2009 5:10 PM

The next regular meeting of the Board of Corrections is scheduled for Friday, November 13, 2009, 1:00 p.m. at the Bill Johnson Correctional Center, 1856 East Flynn Street, Alva, Oklahoma.

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”