

OKLAHOMA BOARD OF CORRECTIONS MEETING

Meeting Location:

Northeast Oklahoma Correctional Center
442606 E. 250 Road
Vinita, Oklahoma

Date/Time: Friday, March 14, 2008 / 1:00 p.m.

AMENDED AGENDA

Note: Members of the Board of Corrections will lunch together prior to the Board meeting. No business will be conducted during this time period.

1. Opening and Roll Call Earnest Ware, Vice Chairman
2. Welcome Jesse Sutter, Warden
Northeast Oklahoma Correctional Center
3. Approval of February 13, 2008, Board Meeting Minutes Earnest Ware, Vice Chairman
4. Old Business Earnest Ware, Vice Chairman
 - None
5. Director's Comments Justin Jones, Director
6. Approval/Confirmation of Wardens Bobby Boone, Deputy Director
Division of Institutions
 - Jane Standifird – John Lilley Correctional Center
 - Greg Province – Dick Conner Correctional Center
 - Walter Dinwiddie – Mack Alford Correctional Center
7. Approval of Board of Corrections Resolution for Training Academy Employees at Oklahoma State University Ted Logan, Secretary
8. Budget Update Jim Harris, Chief Financial Officer
Finance and Accounting
Robert Rainey, Chair
Budget Committee
9. Population Update Ken Klingler, Chief
Operational Services
Matthew McBee, Chair
Population/Private Prisons Committee
10. Approval of Board Policy Justin Jones, Director
 - P-020800, "Guidelines for Research and Research-Related Activities"
11. Approval of Board Policy Justin Jones, Director
 - P-170100, "Community Sentencing"
12. Approval of Board Policy Edward Evans, Associate Director
Field Operations
 - P-150100, "Minimum and Basic Physical Plant Standards and Long – Range Plant Development for Correctional Facilities"
13. Committee Reports Committee Chairs
 - Budget – Robert Rainey
 - Female Offender – Ted Logan
 - Legislative – Earnest Ware
 - Population/Private Prisons – Matthew McBee
 - Public Affairs/State Boards Interface – Ernest Godlove
 - Executive – David Henneke

14. Update: Board of Corrections Vision Element for Stakeholder Ownership
- *Strategic Goal:* Increase Contacts and Involvement with Legislature and Governor Earnest Ware, Vice Chair
 - *Strategic Goal:* Educate General Public and Increase Community Responsibility Ernest Godlove, Member
15. A. Consideration of Motion to Adjourn to Executive Session Pursuant to “Title 25, 307.B” for the following reason: Mike Oakley, General Counsel
- 1) Confidential communication between a public body and its attorney concerning pending investigation or an action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public.
- B. Adjourn to Executive Session
- C. Return from Executive Session
- D. Announcement by the Chair as to the necessity of any Board Action, if necessary, as a result of the Executive Session.
- E. Vote, if necessary
16. 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, Vice Chairman
17. Announcements Earnest Ware, Vice Chairman
18. Adjournment Earnest Ware, Vice Chairman

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The next regular meeting of the Board of Corrections is scheduled for Wednesday, April 9, 2:30 p.m. at the Oklahoma State Capitol, Room 104, Oklahoma City, 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”