

OKLAHOMA BOARD OF CORRECTIONS MEETING

Joseph Harp Correctional Center
16161 Moffat Road
Lexington, Oklahoma City, Oklahoma
Date and Time: Thursday, April 16, 2009 / 1:00 p.m.

AGENDA

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

1. Opening and Roll Call Earnest Ware, Chair
2. Welcome/Remarks Mike Addison, Warden
Joseph Harp Correctional Center
3. Old Business Earnest Ware, Chair
4. Approval of March 12, 2009, Board Meeting Minutes Earnest Ware, Chair
5. Director's Comments Justin Jones, Director
6. Approval of Resolutions Linda Parrish, Administrator
Personnel
 - 2008 Correctional Officer of the Year –
Travis P. Ary, Correctional Security Officer IV, JHCC
 - 2008 Correctional Officer Supervisor of the Year –
Michael P. Shelite, Correctional Security Manager I, JCCC
 - Public Service Recognition Week (May 4-10)
7. Approval of Resolutions Debbie Mahaffey, Deputy Director
Treatment & Rehabilitative Services
 - National Nurses Appreciation Week (May 6-12)
 - National Volunteer Appreciation Week (April 19-25)
 - National Teacher Appreciation Week (May 3-9)
8. Legislative Update Neville Massie, Executive Assistant
9. Population Update Ken Klingler, Chief
Operational Services
David Henneke, Chair
Population/Private Prisons
Committee
10. Approval of Capacity Change Ken Klingler, Chief
Operational Services
David Henneke, Chair
Population/Private Prisons
Committee
 - Clara Waters Community Corrections Center
11. Budget Update Greg Sawyer, Chief
Departmental Services
Jerry Smith, Chair
Budget Committee
12. Approval of Private Prison Request for Proposal (RFP) and Criteria Mike Oakley, General Counsel

13. Approval of Board Policies Justin Jones, Director
- P-010300-01, Mission and Organization of the ODOC
 - P-090200, Public Works Programs of the ODOC
 - P-140100, Offender Medical, Mental Health and Dental Care
14. Program's Update Dr. Melanie Spector
- InsideOut Dad's Re-entry Program Health Education, Research and Development Specialist
15. Family Justice Center Grant Video Justin Jones, Director
- Dr. Laura Pitman, Deputy Director
Female Offender Operations
16. Committee Reports Committee Chairs
- Budget – Chair Jerry Smith, Members Robert Rainey and Ernest Godlove
 - Female Offender – Chair Ted Logan, Members Matthew McBee and Jerry Smith
 - Legislative – Chair Matthew McBee, Members Earnest Ware and Jerry Smith
 - Population/Private Prisons – Chair David Henneke, Members Ernest Godlove and Robert Rainey
 - Public Affairs/State Boards Interface – Chair Robert Rainey, Members Matthew McBee and Ernest Godlove
 - Executive – Chair Earnest Ware, Members Ted Logan and David Henneke
17. A. Consideration of Motion to Adjourn to Executive Session Mike Oakley, General Counsel
Pursuant to "Title 25, 307.B" for the following reason:
- 1) *Confidential communications 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 as a result of the Executive Session.
- E. Vote, if necessary
18. 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
19. Announcements Earnest Ware, Chair
20. Adjournment Earnest Ware, Chair

The next regular meeting of the Board of Corrections is scheduled for Friday, May 15, 2009, 1:00 p.m. at Clara Waters Community Corrections Center, 9901 Northeast Expressway, 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"