

**OKLAHOMA BOARD OF CORRECTIONS MEETING MINUTES  
SPECIAL MEETING**

Location: Oklahoma State Penitentiary  
West Street and Stonewall  
McAlester, Oklahoma

Date/Time: Friday, February 22, 2007 – 9:30 a.m.

**1. OPENING AND ROLL CALL**

Vice Chairman Mark Luttrull of the Oklahoma Board of Corrections called the February 22, 2007, special meeting to order at 9:30 a.m. The clerk was asked to call roll. Members present at roll call reflected a quorum was present.

Ernest Godlove  
David C. Henneke

Ted Logan  
Earnest Ware

Mark Luttrull  
Beverly Young

Absent at roll call: Robert Rainey

**2. A. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION  
PURSUANT TO "TITLE 25, 307.B" FOR THE FOLLOWING REASONS:**

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**

General Counsel Mike Oakley stated that it was the recommendation of counsel that a motion be made to adjourn into Executive Session to address ongoing litigation.

Vice Chairman Luttrull entertained a motion to adjourn to Executive Session. Mr. Henneke made the motion followed with a second by Mr. Ware. Results of roll call: Mr. Godlove, yes; Mr. Henneke, yes; Mr. Logan, yes; Mr. Luttrull, yes; Mr. Rainey, absent; Mr. Ware, yes; and Ms. Young, yes.

The Board returned and Chairman Rainey called the meeting to order. He entertained a motion to return from Executive Session. Mr. Logan made the motion followed with a second by Mr. Henneke. Results of roll call: Mr. Godlove, yes; Mr. Henneke, yes; Mr. Logan, yes; Mr. Luttrull, yes; Mr. Rainey, yes; Mr. Ware, yes; and Ms. Young, yes.

Chairman Rainey reported there was no action taken in Executive Session that would require a vote of the Board.

**3. NEW BUSINESS**

None

**4. ANNOUNCEMENTS**

None

**5. ADJOURNMENT**

Chairman Rainey sought a motion to adjourn. Ms. Young made the motion followed with a second by Mr. Logan. Results of roll call: Mr. Godlove, yes; Mr. Henneke, yes; Mr. Logan, yes; Mr. Luttrull, yes; Mr. Rainey, yes; Mr. Ware, yes; and Ms. Young, yes.

Meeting adjourned at 11:30 a.m.

I hereby certify that these minutes were duly approved by the Board on this 30th day of March, 2007, in which a quorum was present and voting.

Approved by:

\_\_\_\_\_  
Secretary of the Board

Date: March 30, 2007

Submitted by: \_\_\_\_\_  
Minutes Clerk