

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Avenue
Oklahoma City, Oklahoma
1:00 p.m., May 5, 2016



AMENDED AGENDA

Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

| ITEM | PRESENTER |
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| 1. Call to Order and Roll Call | Kevin Gross, Chair |
| 2. Old Business | Kevin Gross, Chair |
| 3. Approval of Board of Corrections Meeting Minutes of Regular Meeting on April 7, 2016 | Kevin Gross, Chair |
| 4. Interim Director's Commendation | Joe M. Allbaugh, Interim Director |
| 5. Approval of Resolution for National Nurses Week (May 6-12, 2016) | Clint Castleberry, Division Manager Health Services |
| 6. Approval of Board of Corrections Policies: <ul style="list-style-type: none">▪ P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections▪ P-120100, Management of State Funds and Assets▪ P-150500, Eight Year, System-wide Capital Improvement Program | Ashlee Clemmons, Chief Administrator Business Services |
| 7. Monthly Update of FY 2016 Agency Budget | Ashlee Clemmons, Chief Administrator Business Services |
| 8. Monthly Update of Offender Population | Laura Pitman, Ph.D., Division Manager Field Services |
| 9. Discussion and Approval of: <ul style="list-style-type: none">▪ Lease Agreement with Corrections Corporation of America for the Oklahoma Department of Corrections (ODOC) to Operate the North Fork Correctional Facility in Sayre, Oklahoma▪ Facility Consolidation Plan | Joe M. Allbaugh, Interim Director |

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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"

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| 10. | Monthly Update of Legislative Initiatives | Marilyn Davidson, Legislative Liaison |
| 11. | Committee Reports Standing Committees: | Committee Chairs |
| | <ul style="list-style-type: none"> ▪ Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach ▪ Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder ▪ Public Policy/Affairs – Chair Gene Haynes, Members Adam Luck and Irma Newburn ▪ Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck ▪ Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke | |
| 12. | New Business | Kevin Gross, Chair |
| 13. | Announcements | Kevin Gross, Chair |
| 14. | Adjournment | Kevin Gross, Chair |

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, June 2, 2016, at the Northeast Oklahoma Corrections Center in Vinita, Oklahoma.

Updated on 5/4/2016 12:22:12 PM

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