

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

James Crabtree Correctional Center
216 N Murray Street
Helena, Oklahoma
1:00 p.m., November 17, 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
1. Call to Order and Roll Call	Michael W. Roach, Chair
2. Welcome/Remarks	Jason Bryant, Warden James Crabtree Correctional Center
3. Introductions of Wardens and District Supervisors	Regional Directors Administrator of Probation & Parole Services
4. Old Business	Michael W. Roach, Chair
5. Approval of Board of Corrections Meeting Minutes of Regular Meeting on October 18, 2016	Michael W. Roach, Chair
6. Approval of Board of Corrections Policy <ul style="list-style-type: none">▪ P-010100, System of Manuals, Handbooks and Monitoring Procedures▪ P-030200, Inmate Housing, Job and Program Integration▪ P-060100, Classification and Case Management of Inmates/Offenders	Penny Brooksher, Administrator Auditing and Compliance
7. Monthly Update of FY 2017 Agency Budget	Ashlee Clemmons, Chief Administrator Business Services
8. Approval of FY 2018 Budget Request	Ashlee Clemmons, Chief Administrator Business Services
9. Monthly Update of Offender Population	Laura Pitman, Ph.D., Division Manager Field Services
10. Approval of CY 2017 Legislative Initiatives	Marilyn Davidson, Legislative Liaison
11. Committee Reports	Committee Chairs
Standing Committees: <ul style="list-style-type: none">▪ Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross▪ Corrections/Criminal Justice Reform – Chair Irma Newburn, Members Gene Haynes and Adam Luck	

- Public Policy/Affairs – Chair Gene Haynes, Members Frazier Henke and Irma Newburn
- Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
- Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross

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| 12. New Business | Michael W. Roach, Chair |
| 13. Announcements | Michael W. Roach, Chair |
| 14. Adjournment | Michael W. Roach, Chair |

The next regular meeting of the Board of Corrections will be held in January 2017; location and date to be announced no later than December 15, 2016.

Updated on 11/14/2016 12:50 PM