

# OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING AGENDA AMENDED

Bill Johnson Correctional Center  
1856 E Flynn St  
Alva, Oklahoma  
1:00 p.m., March 28, 2017



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

- | <b>ITEM</b>   | <b>PRESENTER</b>   |
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| 1. Call to Order  | Michael W. Roach, Chair  |
| 2. Pledge of Allegiance   | Frazier Henke, Vice Chair                                      |
| 3. Roll Call  | Michael W. Roach, Chair  |
| 4. Welcome/Opening Remarks  | Becky Guffy, Acting Warden<br>Bill Johnson Correctional Center |
| 5. Recognition of Agency, Facility and District Award Recipients:       | Tina Hicks, Director<br>Administration                         |
| ▪ Renae Stewart, Administrative Programs Officer                        |  |
| ○ Bill Johnson Correctional Center (BJCC) Employee of the Year          |  |
| ○ West Institutions Employee of the Year                                |  |
| ▪ Greg Schwerdtfeger, Correctional Security Officer I                   |  |
| ○ BJCC Correctional Officer of the Year                                 |  |
| ▪ Dennis Kilmer, Correctional Security Manager I                        |  |
| ○ BJCC Correctional Officer Supervisor of the Year                      |  |
| ▪ Derrick Yazel, Probation and Parole Officer II                        |  |
| ○ Northwest District Probation and Parole Services Employee of the Year |  |
| ▪ Ruth Nightengale, Secretary III                                       |  |
| ○ Enid Community Corrections Center (ECCC) Employee of the Year         |  |
| ▪ Malayna Scaling, Correctional Security Officer III                    |  |
| ○ ECCC Correctional Officer of the Year                                 |  |
| ▪ Lacy Wade, Correctional Security Manager I                            |  |
| ○ ECCC Correctional Officer Supervisor of the Year                      |  |
| ▪ Kory Conley, Correctional Security Officer IV                         |  |
| ○ William S. Key Correctional Center Correctional Officer of the Year   |  |
| 6. Introduction of Region I Wardens                                     | Millicent Newton-Embry, Director<br>Region I                   |
| ▪ Janet Dowling, Dick Conner Correctional Center                        |  |

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| 7.  | Introduction of Region II Wardens <ul style="list-style-type: none"> <li>▪ Carl Bear, Joseph Harp Correctional Center</li> <li>▪ Jason Bryant, James Crabtree Correctional Center</li> <li>▪ William Monday, William Key Correctional Center</li> </ul>   | David Parker, Director<br>Region II   |
| 8.  | Approval of Board of Corrections Meeting Minutes of Regular Meeting on February 28, 2017  | Michael W. Roach, Chair   |
| 9.  | Approval of Resolution Recognizing Retirement of Janice Melton, Warden, Bill Johnson Correctional Center  | Joe M. Allbaugh, Director   |
| 10. | Approval of Appointment of Becky Guffy as Warden of the Bill Johnson Correctional Center  | David Parker, Director<br>Region II   |
| 11. | Approval of Resolution for Administrative Professionals Week (April 24-28, 2017)  | Tina Hicks, Director<br>Administration  |
| 12. | Approval of Resolution for National Volunteer Appreciation Week (April 23-29, 2017) and Recognition of Dr. Chuck Gasaway <ul style="list-style-type: none"> <li>▪ BJCC Volunteer of the Year</li> <li>▪ ODOC Volunteer of the Year</li> </ul>   | Leo Brown, Agency<br>Chaplain/Volunteer Coordinator<br>Religious and Volunteer Services |
| 13. | Monthly Update of FY 2017 Agency Budget   | Ashlee Clemmons, Chief Administrator<br>Business Services                               |
| 14. | Monthly Update of Population  | Laura Pitman, Ph.D., Director<br>Population, Programs, and Strategic Planning           |
| 15. | CY 2017 Legislative Initiatives Update  | Marilyn Davidson, Legislative Liaison   |
| 16. | Committee Reports<br>Standing Committees: <ul style="list-style-type: none"> <li>▪ Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross</li> <li>▪ Corrections/Criminal Justice Reform – Chair Irma Newburn, Members Gene Haynes and Adam Luck</li> <li>▪ Public Policy/Affairs – Chair Gene Haynes, Members Frazier Henke and Irma Newburn</li> <li>▪ Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck</li> <li>▪ Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross</li> </ul> | Committee Chairs  |
| 17. | Old Business  | Michael W. Roach, Chair   |
| 18. | New Business  | Michael W. Roach, Chair   |
| 19. | Announcements   | Michael W. Roach, Chair   |
| 20. | Adjournment   | Michael W. Roach, Chair   |

*The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, April 25, 2017 at the Dick Conner Correctional Center in Hominy, Oklahoma.*

*Updated on 3/23/2017 5:23 PM*