

OKLAHOMA BOARD OF CORRECTIONS

REGULAR MEETING AGENDA

Kate Barnard Community Corrections Center
3300 N Martin Luther King Ave
Oklahoma City, Oklahoma
1:00 p.m., June 27, 2017

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	Michael W. Roach, Chair
2. Pledge of Allegiance	Gene Haynes, BOC Member
3. Roll Call	Michael W. Roach, Chair
4. Welcome/Opening Remarks	Aboutanaa Elhabti, Director Kate Barnard Community Corrections Center
5. Approval of Board of Corrections Meeting Minutes of Regular Meeting on May 23, 2017	Michael W. Roach, Chair
6. Director's Comments	Joe M. Allbaugh, Director
7. Approval to Change Kate Barnard Community Corrections Center to Kate Barnard Corrections Center, Minimum Security	Joe M. Allbaugh, Director
8. Approval/Confirmation of Appointment: <ul style="list-style-type: none">▪ Lonnie Lawson, Warden William Key Correctional Center▪ Aboutanaa Elhabti, Warden Kate Barnard Corrections Center	William Monday, Director Region II
9. Approval of Board of Corrections Policies: <ul style="list-style-type: none">▪ P-120100, Management of State Funds and Assets▪ P-150500, Eight Year, System-wide Capital Improvement Program	Penny Lewis, Director Auditing and Compliance
10. Monthly Update of FY 2017 Agency Budget	Ashlee Clemmons, Director Business Services
11. Presentation on Inmate Population	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
12. Committee Reports Standing Committees: <ul style="list-style-type: none">▪ Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross	Committee Chairs

- 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

13. Old Business Michael W. Roach, Chair

14. New Business Michael W. Roach, Chair

15. Announcements Michael W. Roach, Chair

16. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel

“Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” 25 O.S. § 307.B.4.

- Discussion of Lawsuit:
 - Estate of Randall Charles Peterson, et al. v. Creek County, et al. (*McIntosh County District Court, case number CJ-2017-46*)
 - Estate of Clayton Lockett v. Fallin, et al. (*Oklahoma Western District Court, case number CIV-14-1119-HE; 10th Circuit, case number 15-6134; US Supreme Court, case number 16A744*)
 - GTL v. FCC, et al. (*D.C. Circuit Court of Appeals, case number 15-1461*)
 - Anticipated litigation and anticipated/pending claims regarding Section 37 of Title 57 (the “three-day rule”) in light of Attorney General Opinion 2017 OK AG 3

17. Approval to Return from Executive Session David Cincotta, General Counsel

18. Adjournment Michael W. Roach, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, July 25, 2017 at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 6/21/2017 3:43 PM