

OKLAHOMA BOARD OF CORRECTIONS
AMENDED REGULAR MEETING AGENDA
Northeast Oklahoma Correctional Center
442586 E 250 Rd
Vinita, Oklahoma 74301
1:00 p.m., October 30, 2018

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	Frank X. Henke, IV, Chair
2. Pledge of Allegiance	Adam Luck, Member
3. Roll Call	Frank X. Henke, IV, Chair
4. Introduction of Casey Hamilton, Warden, Northeast Oklahoma Correctional Center	Millicent Newton-Embry, Director Region I
5. Welcome	Casey Hamilton, Warden Northeast Oklahoma Correctional Center
6. Approval of Board of Corrections Regular Meeting Minutes for September 20, 2018	Frank X. Henke, IV, Chair
7. Inmate/Offender Population Update	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
8. FY 2019 ODOC Budget Update	Ashlee Clemmons, Director Business Services
9. Approval of FY 2020 Oklahoma Department of Corrections Budget Request	Ashlee Clemmons, Director Business Services
10. FY 2018 Oklahoma Correctional Industries Quarterly Budget Update (April 1, 2018 – June 30, 2018)	Justin Farris, Director Oklahoma Correctional Industries

11. FY 2018 Agri-Services Quarterly Budget Update (April 1, 2018 – June 30, 2018) Brad Bailey, Director
Agri-Services

12. Discussion and approval of the delegation of authority to Joe M. Allbaugh, Director, to purchase, for an amount not to exceed \$2,500,000.00, real property located at 1903 Southeast 29th Street, Oklahoma City, Oklahoma, 73129, which is necessary or convenient to foster the prison industries program. The legal description of said real property is reportedly as follows:
The East Half (E/2) of Lots One (1) and Four (4), in Block Thirty-one (31) and the West 100 feet of Lots Two (2) and Three (3), in Block Thirty-two (32), and the vacated Nebraska Street between Blocks Thirty-one (31) and Thirty-two (32), of Trospers Addition to Oklahoma City, Oklahoma County, Oklahoma Joe M. Allbaugh, Director

13. Approval of Board of Corrections Policies and Procedures:
 - P-110100, Uniform Personnel Standards Penny Lewis, Director
Auditing and Compliance

14. Approval of CY 2019 Legislative Initiatives Marilyn Davidson, Legislative Liaison

15. Committee Reports Committee Chairs
Standing Committees:
 - Audit/Finance – Chair Todd Holder, Members Kevin Gross and Frazier Henke
 - Criminal Justice Reform – Chair Adam Luck, Members Gene Haynes and Dianne Owens
 - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck
 - Public Policy/Affairs – Chair Gene Haynes, Members Kevin Gross and Dianne Owens
 - Executive – Chair Frazier Henke, Members Todd Holder and Michael Roach

16. New Business Frank X. Henke, IV, Chair

17. Announcements Frank X. Henke, IV, Chair

18. Approval to Enter into Executive Session David Cincotta, General Counsel
Pursuant to 25 O.S. § 307.B.4. for confidential communications between a public body and its attorney concerning the pending investigation and litigation of the items listed below if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct a pending investigation, litigation, or proceeding in the public interest.
 - Death of inmate Bobby Bailey #152203 at the Oklahoma State Penitentiary on September 17, 2018 (case number IG 18-0175)
 - Death of Andre Lester #233150 at the North Fork Correctional Center on September 24, 2018 (case number IG 18-0181)

19. Approval to Return from Executive Session

David Cincotta, General Counsel

20. Approval to Adjourn Meeting

Frank X. Henke, IV, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Thursday, November 29, 2018 at the Mack Alford Correctional Center in Stringtown, Oklahoma.

Updated on 10/29/2018 12:48 PM