

**OKLAHOMA BOARD OF CORRECTIONS**  
**AMENDED**  
**REGULAR MEETING AGENDA**

Oklahoma Department of Corrections  
3400 N Martin Luther King Ave  
Oklahoma City, Oklahoma  
1:00 p.m., February 27, 2018

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>
1. Call to Order	Michael W. Roach, Chair
2. Pledge of Allegiance	Kevin J. Gross, Member
3. Roll Call	Michael W. Roach, Chair
4. Introduction of Region I Wardens <ul style="list-style-type: none"><li>▪ Janet Dowling, Dick Conner Correctional Center</li></ul>	Millicent Newton-Embry, Director Region I
5. Introduction of Region II Wardens <ul style="list-style-type: none"><li>▪ Carl Bear, Joseph Harp Correctional Center</li><li>▪ Mike Bolt, John Lilley Correctional Center</li><li>▪ Aboutanaa El Habti, Kate Barnard Correctional Center</li></ul>	William Monday, Director Region II
6. Approval of Board of Corrections Regular Meeting Minutes from January 30, 2018	Michael W. Roach, Chair
7. Director's Comments <ul style="list-style-type: none"><li>▪ Hiring and Purchasing Freeze</li></ul>	Joe M. Allbaugh, Director
8. Operations Update <ul style="list-style-type: none"><li>▪ Joseph Harp Correctional Center Water Tower</li><li>▪ North Fork Correctional Center Fencing Project</li><li>▪ Oklahoma State Penitentiary, Units D and E Conversions</li><li>▪ Bureau of Justice Crime and Justice Institute Technical Assistance Grant</li><li>▪ Population Turnover Statistics</li><li>▪ Mental Health Consolidation</li></ul>	Scott Crow, Chief of Operations
9. Monthly Update on Inmate Population	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
10. Monthly Update of FY 2018 Agency Budget	Ashlee Clemmons, Director Business Services
11. Quarterly Update of FY 2018 Canteen Budget (October 1, 2017 – December 31, 2017)	Ashlee Clemmons, Director Business Services

12. Quarterly Update of FY 2018 Financial Internal Audits (October 1, 2017 – December 31, 2017) Patrick Donnelly, Auditor Auditing and Compliance
13. Legislative Update Marilyn Davidson, Legislative Liaison
14. Approval of Board of Corrections Policies: Penny Lewis, Director Auditing and Compliance
  - P-080100, Mission and Management of Correctional Industries
  - P-130100, Department of Corrections Annual Inspections and Monitoring
15. Committee Reports Committee Chairs
  - Standing Committees:
    - Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
    - Criminal Justice Reform – Chair Adam Luck and Member Gene Haynes
    - Public Policy/Affairs – Chair Gene Haynes and Member Frazier Henke
    - Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
    - Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross
16. New Business Michael W. Roach, Chair
17. Announcements Michael W. Roach, Chair
18. Approval to Adjourn Meeting Michael W. Roach, Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, March 27, 2018 at the Mabel Bassett Correctional Center in McCloud, Oklahoma.*

*Updated on 2/23/2018 2:14 PM*