

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

Mabel Bassett Correctional Center  
29501 Kickapoo Rd  
McCloud, Oklahoma  
1:00 p.m., March 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	Adam Luck, Member
3. Roll Call	Michael W. Roach, Chair
4. Introduction of Region I Wardens <ul style="list-style-type: none"><li>▪ Sharon McCoy, Eddie Warrior Correctional Center</li></ul>	Millicent Newton-Embry, Director Region I
5. Introduction of Region II Wardens <ul style="list-style-type: none"><li>▪ Jeorld Braggs, Jr., Lexington Assessment and Reception Center</li></ul>	William Monday, Director Region II
6. Approval of Board of Corrections Regular Meeting Minutes from February 27, 2018	Michael W. Roach, Chair
7. Director's Comments <ul style="list-style-type: none"><li>▪ Staff Walk Out Contingency Plan</li></ul>	Joe M. Allbaugh, Director
8. Operations Update <ul style="list-style-type: none"><li>▪ Joseph Harp Correctional Center Water Tower Project</li><li>▪ JHCC and Lexington Assessment and Reception Center Lagoon Repairs</li><li>▪ Deployment of Handicap Vans</li><li>▪ Generator Assessments for Emergency Preparedness</li></ul>	Scott Crow, Chief of Operations
9. Inmate Population Update	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
10. FY 2018 ODOC Budget Update	Ashlee Clemmons, Director Business Services
11. Approval of FY 2018 Supplemental Appropriation Request	Joe M. Allbaugh, Director
12. FY 2018 Oklahoma Correctional Industries Budget Update (October 1, 2017 – December 31, 2017)	Justin Farris, Director Oklahoma Correctional Industries

13. FY 2018 Agri-Services Budget Update (October 1, 2017 – December 31, 2017) Brad Bailey, Director  
Agri-Services
14. Legislative Update Marilyn Davidson, Legislative Liaison
15. Approval of Board of Corrections Policies: Penny Lewis, Director  
Auditing and Compliance
  - P-020700, Oklahoma Department of Corrections Data System Management
  - P-100100, Training and Staff Development Standards
16. Approval of Board of Corrections Resolution Leo Brown, Agency Chaplain /  
Volunteer Coordinator  
Religious and Volunteer Services
  - National Volunteer Appreciation Week (April 15 – 21, 2018)
17. 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
18. New Business Michael W. Roach, Chair
19. Announcements Michael W. Roach, Chair
20. 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 Robert Guerra #691312 at the Oklahoma State Penitentiary (*case number IG 18-0025*)
  - Carolyn Sue Lawson, as the personal representative for the estate of John Fitzgerald Perry, deceased v. Okmulgee County Criminal Justice Authority, et al. (*U.S. Court of Appeals, 10th Circuit, case number 16-7070; U.S. District Court, Western District of Oklahoma, case number CIV-15-300*)
  - Michael Shauf, guardian of the person and estate of Daniel Lee Boling, II, an incapacitated adult v. Hector Rios, Jr. et al. (*U.S. District, Western District of Oklahoma, case number CIV-17-713*)
  - Estate of Randall Charles Peterson, et al. v. Board of County Commissioners of Creek County, Oklahoma, et al. (*Oklahoma Supreme Court, case number DF-116760; McIntosh County District Court, case number CJ-2017-46*)
  - Estate of Randall Charles Peterson, et al. v. State of Oklahoma, et al. (*Tulsa County District Court case number CJ-2018-977*)
  - Estate of Randall Charles Peterson, et al. v. State of Oklahoma, et al. (*Creek County District Court, case number CJ-2018-68*)
  - Estate of Randall Charles Peterson, et al. v. State of Oklahoma (*Oklahoma County District Court, case number CJ-2018-1244*)
21. Approval to Return from Executive Session David Cincotta, General Counsel
22. 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, April 24, 2018 at the John Lilley Correctional Center in Boley, Oklahoma.*

*Updated on 3/26/2018 12:54 PM*