

# OKLAHOMA BOARD OF CORRECTIONS

## REGULAR MEETING AGENDA

John Lilley Correctional Center  
105150 N 3670 Rd  
Boley, Oklahoma  
1:00 p.m., April 24, 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	Michael W. Roach, Chair
3. Roll Call	Michael W. Roach, Chair
4. Introduction of Mike Bolt, Warden, John Lilley Correctional Center	William Monday, Director Region II
5. Welcome	Mike Bolt, Warden John Lilley Correctional Center
6. Introduction of Region I Wardens <ul style="list-style-type: none"><li>▪ Janet Dowling, Dick Conner Correctional Center</li><li>▪ Sharon McCoy, Eddie Warrior Correctional Center</li><li>▪ Tommy Sharp, Howard McLeod Correctional Center</li><li>▪ Jim Farris, Jess Dunn Correctional Center</li></ul>	Millicent Newton-Embry, Director Region I
7. Approval of Board of Corrections Regular Meeting Minutes from March 27, 2018	Michael W. Roach, Chair
8. Director's Comments <ul style="list-style-type: none"><li>▪ Emergency purchase to repair high-mast light at Oklahoma State Reformatory</li></ul>	Joe M. Allbaugh, Director
9. Introduction of Jessica Brown, Director of Communications	Joe M. Allbaugh, Director
10. Inmate Population Update	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
11. Health Services Update	Clint Castleberry, Director Health Services
12. FY 2018 ODOC Budget Update	Ashlee Clemmons, Director Business Services

13. Legislative Update Marilyn Davidson, Legislative Liaison
14. Approval of a Corrections Industries Contract between Oklahoma Correctional Industries and Case Energy Partners, LLC. for a telemarketing service operation at James Crabtree Correctional Center in Helena, Oklahoma Justin Farris, Director  
Oklahoma Correctional Industries  
  
David Cincotta, General Counsel
15. Approval of an Interagency Agreement with the Oklahoma Management and Enterprise Services (OMES) for the purchase and transfer of ownership of the Southern Oklahoma Resource Center in Pauls Valley, Oklahoma, from OMES to ODOC Tina Hicks, Director  
Administration  
  
David Cincotta, General Counsel
16. Approval of Board of Corrections Policies: Penny Lewis, Director  
Auditing and Compliance
  - P-010200 Operating Procedures and Policies for the Oklahoma Board of Corrections
  - P-090200 Public Works Programs of the Oklahoma Department of Corrections
17. Approval of Board of Corrections Resolution Clint Castleberry, Director  
Health Services
  - National Nurses Week (May 6 – 12, 2018)
18. Approval of Board of Corrections Resolution Nate Brown, Director  
Program Services
  - National Teacher Appreciation Week (May 7 – 11, 2018)
19. Approval of Board of Corrections Resolution Tina Hicks, Director  
Administration
  - National Correctional Officers and Employees Week (May 6 – 12, 2018)
20. Committee Reports Committee Chairs

Standing Committees:

  - Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
  - Criminal Justice Reform – Chair Adam Luck, Members Gene Haynes and Dianne Owens
  - Public Policy/Affairs – Chair Gene Haynes, Members Frazier Henke and Dianne Owens
  - Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
  - Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross
21. New Business Michael W. Roach, Chair
22. Announcements Michael W. Roach, Chair
23. 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 Shawn Pitts #226946 at the Joseph Harp Correctional Center (case number IG 18-0041)
  - Savage v. Fallin, et al. (U.S. District, Western District of Oklahoma, case number CIV-15-1194-HE)

24. Approval to Return from Executive Session

David Cincotta, General Counsel

25. 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, May 22, 2018 at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.*

*Updated on 4/19/2018 4:14 PM*