

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
Oklahoma Department of Corrections
3400 N Martin Luther King Ave
Oklahoma City, OK 73111
1:00 PM, February 13, 2019

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 |
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| 1. Call to Order | Frank X. Henke, IV, Chair |
| Pledge of Allegiance | |
| Roll Call | |
| 2. Approval of Board of Corrections Regular Meeting Minutes for January 16, 2019 | Frank X. Henke, IV, Chair |
| 3. Operations Update | Scott Crow, Chief of Operations |
| ▪ Construction/Maintenance Bond Projects Update | |
| ▪ Offender Management System Project Update | |
| Emergency Purchases in accordance with 61 O.S. § 130 | |
| ▪ To repair a leak in a hot water line at the Oklahoma City Community Corrections Center | |
| <i>"The chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the emergency. The notification shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the governing body." 61 OS § 130</i> | |
| 4. Inmate/Offender Population Update | Laura Pitman, Ph.D., Director
Population, Programs, and Strategic
Planning |
| Approval of Resolution Recognizing Retirement of Lesia Miser, Director of Classification and Population | |

5. Budget Updates Ashlee Clemmons, Director
Business Services
- Monthly FY 2019 Oklahoma Department of Corrections Budget
 - Quarterly FY 2019 Canteen Operations Budget (October 1 – December 31, 2018)
6. Approval of Board of Corrections Policies and Procedures: Penny Lewis, Director
Auditing and Compliance
- P-010100, System of Manuals, Handbooks and Monitoring Procedures
 - P-060100, Classification and Case Management of Inmates/Offenders
 - P-090100, Provisions of Programs
7. FY 2019 Internal Financial Audit Quarterly Update Patrick Donnelly, Auditor
Auditing and Compliance
- July 1, 2019 – September 30, 2019
 - October 1, 2019 – December 31, 2019
8. Public Safety Forum Update Jessica Brown, Director
Communications
- Adam Luck, Member
Board of Corrections
9. Legislative Update Jessica Brown, Director
Communications
10. 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

11. New Business Frank X. Henke, IV, Chair
12. Announcements Frank X. Henke, IV, Chair
13. 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.
- Homicide of inmate Anthony Palma #122394 at the Oklahoma State Penitentiary (case number IG 19-0011)
14. Approval to Return from Executive Session David Cincotta, General Counsel
15. Approval to Adjourn Meeting Frank X. Henke, IV, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, March 13, 2019, at the Jess Dunn Correctional Center in Taft, Oklahoma.

Updated on 2/11/2019 9:40 AM