

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Davis Correctional Facility
6888 East 133rd Road
Holdenville, Oklahoma
1:00 p.m. on April 9, 2015



AGENDA

Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

1. Call to Order and Roll Call Kevin Gross, Chair
2. Introduction of Board of Corrections Members Kevin Gross, Chair
 - James M. Tilly
 - Irma J. Newburn
 - J. T. Holder
3. Welcome/Remarks Tim Wilkinson, Warden
Davis Correctional Facility
4. Old Business Kevin Gross, Chair
5. Discussion and Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on March 12, 2015
6. Director's Comments with Possible Discussion: Robert Patton, Director
 - Tour of Avalon Facilities
 - Tour of Women In Recovery
 - Focus for Coming Months
7. Discussion and Approval of Board Resolution Leo Brown, Coordinator
Religious and Volunteer Services
 - National Volunteer Appreciation Week (April 12-18, 2015)
8. Discussion and Approval of Board Resolution Tina Hicks, Associate Director
Administrative Operations
 - National Administrative Professional's Week (April 19-25, 2015)
9. Discussion and Approval of Board Resolutions Borman Stell, Coordinator
Recruitment, Retention and Recognition
 - National Public Service Recognition Week (May 3-9, 2015)

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Mission Statement

We are a select group of Governor-appointed, politically diverse volunteers which directs, advocates, and holds accountable stakeholders to effect best correctional practices.

"Advocating Correctional Excellence"

- National Correctional Officer’s Week (May 3-9, 2015)
- 10. Discussion and Approval of Board Resolution Pam Humphrey, Superintendent
Education
 - National Teacher Appreciation Week (May 4-8, 2015)
- 11. Discussion and Approval of Board Resolution Eric Franklin, Division Manager
Health Services
 - National Nurses Appreciation Week (May 6-12, 2015)
- 12. Monthly Update and Discussion of Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
- 13. Update and Discussion of Offender Population Laura Pitman, Ph.D., Division Manager
Field Support
- 14. Committee Reports Committee Chairs
Standing Committees:
 - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
 - Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder
 - Public Policy/Public Affairs – Chair Gene Haynes, Members Irma Newburn and Matt Tilly
 - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Matt Tilly
 - Executive – Chair Kevin Gross, Members Frazier Henke and Michael Roach
- 15. New Business Kevin Gross, Chair
“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311.A.9.
- 16. Announcements Kevin Gross, Chair
- 17. Approval to Adjourn for Executive Session: Gary Elliott, Assistant General Counsel
 - Discussion of Pending Investigation:
 - Suicide of offender Ronnie Hannon #572489 (IG 15-0046)

“Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” 25 O.S. § 307.B.4.
- 18. Approval to Return from Executive Session Gary Elliott, Assistant General Counsel
- 19. Adjournment Kevin Gross, Chair

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The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, May 7, 2015, at Clara Waters Community Corrections Center in Oklahoma City, Oklahoma.

Updated on 4/3/2015 9:11:39 AM

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