

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Jackie Brannon Correctional Center
900 N West Street
McAlester, Oklahoma
1:00 p.m., October 1, 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.

- | ITEM | PRESENTER |
|---|--|
| 1. Call to Order and Roll Call | Kevin Gross, Chair |
| 2. Welcome/Remarks | Jerry Chrisman, Warden
Jackie Brannon Correctional Center |
| 3. Old Business | Kevin Gross, Chair |
| 4. Discussion and Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none">Regular Meeting on September 10, 2015 | Kevin Gross, Chair |
| 5. Director's Comments with Possible Discussion <ul style="list-style-type: none">Staffing UpdateRestrictive Housing UpdateExecutions | Robert Patton, Director |
| 6. Monthly Update and Discussion of FY 2016 Agency Budget | Ashlee Clemmons, Chief Administrator
Business Services |
| 7. Update and Discussion of Offender Population | Laura Pitman, Ph.D., Division Manager
Field Support |
| 8. Discussion and Approval of CY 2016 Legislative Initiatives | Marilyn Davidson, Legislative Liaison |
| 9. Committee Reports
Standing Committees: <ul style="list-style-type: none">Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael RoachFemale Offender – Chair Irma Newburn, Members Frazier Henke and Todd HolderPublic Policy/Affairs – Chair Gene Haynes, Members Irma Newburn and Matt TillyPopulation/Private Prisons – Chair Michael Roach, Members Todd Holder and Matt Tilly | Committee Chairs |

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Mission Statement

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"Advocating Correctional Excellence"

- Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke
10. New Business Kevin Gross, Chair
 11. Announcements Kevin Gross, Chair
 12. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel
 - Discussion of Pending Investigation:
 - Suicide of Michael Black #725074 at Lexington Assessment and Reception Center (Case number IG 15-0160)
 - Homicides of Fulwilder #452600, Mayden #628166, Tiffie #657391 and Tignor #631266 at Cimarron Correctional Facility (Case number IG 15-0157)
 - Discussion of Pending Litigation:
 - *Glossip et al v. Gross et al*, Oklahoma Western District Court, case number 2014-CV-00665

“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.
 13. Approval to Return from Executive Session David Cincotta, General Counsel
 14. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, November 5, 2015, at Jess Dunn Correctional Center in Taft, Oklahoma.

Updated on 9/28/2015 3:24:02 PM

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