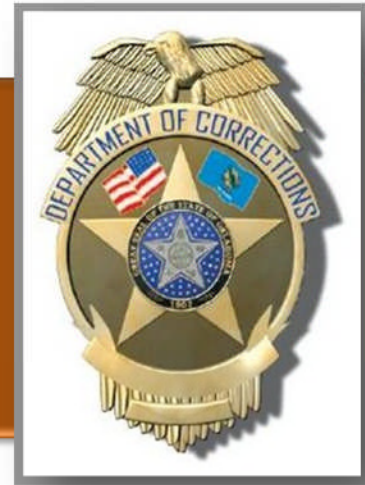


OKLAHOMA BOARD OF CORRECTIONS SPECIAL MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Avenue
Oklahoma City, Oklahoma
11:00 a.m., May 12, 2015



AMENDED AGENDA

Members of the Board of Corrections will be dining together after 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. Old Business | Kevin Gross Chair |
| 3. Discussion and Approval of Board of Corrections Meeting Minutes <ul style="list-style-type: none">▪ Regular Meeting on April 9, 2015 | Kevin Gross, Chair |
| 4. Director's Comments with Possible Discussion <ul style="list-style-type: none">▪ Budget | Robert Patton, Director |
| 5. Discussion and Approval of Emergency Acquisition in Accordance with Title 61 <ul style="list-style-type: none">▪ Purchase of Chiller (Large Air Conditioning Unit)
Lexington Assessment and Reception Center | Robert Patton, Director |
| 6. Discussion and Confirmation/Approval of Appointments <ul style="list-style-type: none">▪ Carl Bear, Warden
Joseph Harp Correctional Center▪ Debbie Aldridge, Warden
Mabel Bassett Correctional Center | David Parker, Division Manager
East Institutions |
| 7. Discussion of Performance Expectations for Members of the Board of Corrections <ul style="list-style-type: none">▪ Board Structure▪ Rules and Responsibilities of the Board | Kevin Gross, Chair |
| 8. Discussion and Approval of Board Policies <ul style="list-style-type: none">▪ P-010200, Operating Procedures and Policies for the
Oklahoma Board of Corrections | Robert Patton, Director |

OKLAHOMA BOARD OF CORRECTIONS

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"

9. Adjournment

Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, June 4, 2015, at Jim E. Hamilton Correctional Center in Hodgen, Oklahoma.

Updated on 5/8/2015 3:28:30 PM

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