

**OKLAHOMA BOARD OF CORRECTIONS
AMENDED REGULAR MEETING AGENDA**

Jackie Brannon Correctional Center
900 N West Street
McAlester, Oklahoma 74501
1:00 p.m., September 20, 2018

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	Frank X. Henke, IV, Chair
2. Pledge of Allegiance	Gene Haynes, Member
3. Roll Call	Frank X. Henke, IV, Chair
4. Introduction of Greg Breslin, Interim Warden, Jackie Brannon Correctional Center	Millicent Newton-Embry, Director Region I
5. Welcome	Greg Breslin, Interim Warden Jackie Brannon Correctional Center
6. Approval of Board of Corrections Regular Meeting Minutes for July 31, 2018	Frank X. Henke, IV, Chair
7. Approval of Greg Breslin as Warden of the Jackie Brannon Correctional Center	Millicent Newton-Embry, Director Region I
8. Approval of Rick Whitten as Warden of the James Crabtree Correctional Center	William Monday, Director Region II
9. Director's Comments <ul style="list-style-type: none">▪ Performance Audit of the Oklahoma Department of Corrections by Alvarez & Marsal for the Agency Performance and Accountability Commission (APAC)	Joe M. Allbaugh, Director
10. Inmate/Offender Population Update	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning

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| <p>11. FY 2018 ODOC Budget Update
FY 2019 ODOC Budget Update</p> | <p>Ashlee Clemmons, Director
Business Services</p> |
| <p>12. FY 2018 Internal Financial Audit Quarterly Update (April 1, 2018 – June 30, 2018)</p> | <p>Patrick Donnelly, Auditor
Auditing and Compliance</p> |
| <p>13. Discussion and approval of an Oklahoma Corrections Industries (OCI) contract between the Oklahoma Department of Corrections and E&K Industrials, LLC, to provide steel fabrication services using inmate labor at the Dick Conner Correctional Center</p> | <p>David Cincotta, General Counsel

Justin Farris, Director
Oklahoma Correctional Industries</p> |
| <p>14. Discussion and approval of an Oklahoma Corrections Industries (OCI) contract between the Oklahoma Department of Corrections and Wheeler Metals, LLC, to provide steel fabrication services using inmate labor at the John Lilly Correctional Center</p> | <p>David Cincotta, General Counsel

Justin Farris, Director
Oklahoma Correctional Industries</p> |
| <p>15. Resolution of the Oklahoma Board of Corrections authorizing and directing Joe M. Allbaugh, Director of Corrections, to negotiate, finalize and execute such documents, for and on behalf of the Oklahoma Department of Corrections, as are necessary for the issuance of the SB 1590 Bonds by the Oklahoma Capitol Improvement Authority</p> | <p>David Cincotta, General Counsel</p> |
| <p>16. Resolution of the Oklahoma Board of Corrections authorizing and directing Joe M. Allbaugh, Director of Corrections, to solicit information for the design, funding, and construction of new correctional facilities and new housing units</p> | <p>David Cincotta, General Counsel</p> |
| <p>17. Approval of Board of Corrections Policies and Procedures:</p> <ul style="list-style-type: none"> ▪ P-010700, Oklahoma Department of Corrections Victim Justice Advisory Council ▪ P-020600, Legislative Initiative Process ▪ P-020800, Guidelines for Research and Research-Related Activities ▪ P-040100, Security Standards for the Oklahoma Department of Corrections ▪ P-170100, Community Sentencing | <p>Penny Lewis, Director
Auditing and Compliance</p> |

18. 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
19. New Business Frank X. Henke, IV, Chair
20. Announcements Frank X. Henke, IV, Chair
21. 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.
- *Alamiin v. Allbaugh (case number CIV-13-1001-F, United States District Court, Western District of Oklahoma)*
 - *Ray v. Oklahoma Department of Corrections, et al. (case number CIV-18-135-GKF-FHM, United States District Court, Northern District of Oklahoma)*
 - *Rhonda Whitlock, as Special Administrator for the Estate of Amber Hilberling, v. Oklahoma Department of Corrections (case number CJ-2018-3939, District Court of Oklahoma County)*
 - *Gilbert-Green v. State of Oklahoma, ex rel. Oklahoma Department of Corrections, et al., (case number CIV-17-314-F, United States District Court, Western District of Oklahoma)*
22. Approval to Return from Executive Session David Cincotta, General Counsel
23. Approval to Adjourn Meeting Frank X. Henke, IV, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, October 30, 2018 at the Northeast Oklahoma Correctional Center in Vinita, Oklahoma.

Updated on 9/17/2018 3:40 PM