

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
Mack Alford Correctional Center  
1151 N Highway 69  
Stringtown, Oklahoma 74569  
1:00 p.m., November 29, 2018

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

<b>ITEM</b>	<b>PRESENTER</b>
1. Call to Order	Frank X. Henke, IV, Chair
2. Pledge of Allegiance	Michael W. Roach, Member
3. Roll Call	Frank X. Henke, IV, Chair
4. Introduction of Tommy Sharp, Acting Warden, Mack Alford Correctional Center	Millicent Newton-Embry, Director Region I
5. Welcome	Tommy Sharp, Acting Warden Mack Alford Correctional Center
6. Approval of Board of Corrections Regular Meeting Minutes for October 30, 2018	Frank X. Henke, IV, Chair
7. Approval of Michael D. Carpenter as Warden of the Oklahoma State Penitentiary	Millicent Newton-Embry, Director Region I
8. Operations Update <ul style="list-style-type: none"><li>▪ Mack Alford Correctional Center<ul style="list-style-type: none"><li>○ Water Treatment Plant</li><li>○ Stringtown Waterline</li></ul></li><li>▪ FY2019 Bond Report</li></ul>	Scott Crow, Chief of Operations
9. Inmate/Offender Population Update	Laura Pitman, Ph.D., Director Population, Programs, and Strategic Planning
10. Budget Update <ul style="list-style-type: none"><li>▪ FY 2019 ODOC Budget Monthly Update</li></ul>	Ashlee Clemmons, Director Business Services

- FY 2019 Canteen Operations Quarterly Update (July 1, 2018 – September 30, 2018)

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| 11. | Approval of Board of Corrections Policies and Procedures: <ul style="list-style-type: none"> <li>▪ P-010300, Mission and Organization of the Oklahoma Department of Corrections</li> <li>▪ P-030100, Provisions of Services /Inmate Rights and Responsibilities</li> <li>▪ P-030200, Inmate Housing, Job and Program Integration</li> <li>▪ P-070100, Provision of Food Services</li> </ul>   | Penny Lewis, Director<br>Auditing and Compliance |
| 12. | CY 2019 Legislative Update  | Jessica Brown, Director<br>Communications        |
| 13. | Committee Reports<br>Standing Committees: <ul style="list-style-type: none"> <li>▪ Audit/Finance – Chair Todd Holder, Members Kevin Gross and Frazier Henke</li> <li>▪ Criminal Justice Reform – Chair Adam Luck, Members Gene Haynes and Dianne Owens</li> <li>▪ Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck</li> <li>▪ Public Policy/Affairs – Chair Gene Haynes, Members Kevin Gross and Dianne Owens</li> <li>▪ Executive – Chair Frazier Henke, Members Todd Holder and Michael Roach</li> </ul> | Committee Chairs                                 |
| 14. | New Business  | Frank X. Henke, IV, Chair                        |
| 15. | Announcements   | Frank X. Henke, IV, Chair                        |
| 16. | 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, January 16, 2019, at the Lexington Assessment & Reception Center in Lexington, Oklahoma.*

*Updated on 11/21/2018 10:27 AM*