Regular Meeting

I. Call to Order
   A. Roll call
   B. Pledge of Allegiance
   C. Assurance of Compliance with Open Meeting Act

II. Business Meeting
   A. Discussion and Possible Action on June Business Meeting Minutes
   B. Discussion and Possible Action on June Parole Meeting Minutes
   C. Discussion and Possible Action on Agency Updates.
      1. Personnel Updates
      2. Administrative Staff Activities
      3. Director's Updates

III. Discussion and Possible Action on Monthly Statistical Information

IV. Discussion and Possible Action on Commutation Applications and processing procedure

V. Discussion and Possible Action on on Personal Appearance Policy and procedure

VI. Legal update regarding pending lawsuits and legal matters

VII. Discussion and Possible Action on the A/V system and standardizing settings

VIII. Presentation to the Board on T.A.S.K.

IX. New Business

X. Adjournment of Business Meeting
Other Committee Agenda Report (08/12/2019 Through 08/15/2019)
For August 12, 2019

Committee: Wildlife Conservation
Meeting Date: August, 12 2019
Time: 12:30 PM
Location: Choctaw Conf. Center, Cedar

Agenda

Regular Meeting

1. Call to Order - Chairman Bruce Mabrey
2. Roll Call - Rhonda Hurst
3. Invocation - Barry Bolton
4. Pledge of Allegiance - Barry Bolton
5. Introduction of Guests
6. Presentation of Awards - J.D. Strong, Director
   Patrick Matlock, Game Warden Supervisor - 25 years
   Melinda Streich, Assistant Director - 30 years
   Barry Bolton, Chief of Fisheries - 40 years
   Bill Hale, Chief of Law Enforcement - Retirement
7. Consideration and vote to approve, amend, reject or take other action on minutes of the July 1, 2019 regular Commission meeting.
8. Presentation of the June 30, 2019 Financial Statement and consideration and vote to approve, amend or reject miscellaneous donations - Melinda Streich, Assistant Director of Administration and Finance.
9. Director's Report - J.D. Strong
   a. Federal and Congressional Update
      Oklahoma Legislative Update - Corey Jager, Legislative Liaison
   b. Calendar Items - discussion of upcoming department calendar items.
   c. Agency Update - an update on current activity within each division of the agency.
10. Recognition and Presentation of the National Wild Turkey Federation (NWTF) Wildlife Officer of the Year to Jay Harvey - Bill Hale, Chief of Law Enforcement and Don Chitwood, NWTF Regional Director Eastern Oklahoma.
11. Presentation and recognition of Colin Berg, Information and Education Supervisor, who was recently honored with a special achievement award from the Western Association of Fish and Wildlife Agencies - J.D. Strong, Director.
12. Update on the transition to the GovDelivery email platform strengthening the agency's capability in communicating with hunters and anglers - Nels Rodefeld, Chief of Information & Education division and Micah Holmes, Information and Education Supervisor.
14. Consideration and vote to approve, amend, reject or take other action on the recommendation of the Retirement/Finance Committee to adjust the salary of J.D. Strong, Director of Oklahoma Department of Wildlife Conservation - John Groendyke, Commissioner
15. Consideration and vote to approve, amend, reject or take other action on Emergency Rules - Corey Jager, Legislative Liaison.

Title 800. Department of Wildlife Conservation
Chapter 25. Wildlife Rules
Subchapter 41. Three-Day special use Permits [NEW]
800:25-41-1. Purpose [NEW]
800:25-41-2. Procedures and Guidelines [NEW]
800:25-41-3. Application and Fees [NEW]

These proposed emergency rules are pursuant to O.S. Title 29, Section 4-113.2, the Wildlife Conservation Commission shall promulgate rules to establish a three-day special use permit.

16. Discussion and action, if necessary, concerning the Oklahoma Wildlife Conservation Foundation, including a status update, approval of reappointment of members for the Foundation's Board of Directors, Board Committees, fundraising, and other related matters involving the Foundation - James V. Barwick, Commissioner.

17. Discussion of the Appraisal and/or Purchase of Certain Real Property located in Woods County, which the Commission by majority vote may decide to discuss in Executive Session Pursuant to 25 O.S. 307(B)(3); with any action thereon to take place through discussion, consideration and vote in Open Session - Alan Peoples, Chief of Wildlife Division.

18. New Business - Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.

19. Announce the date for the next regular Commission Meeting on Monday, October 7, 2019 at 9:00 a.m. in Oklahoma City, Oklahoma. The September meeting was cancelled at the July meeting. The Commission and Staff will be touring the Durant Fish Hatchery immediately following adjournment. A quorum may or may not be present. No official business will be conducted and no action will be taken following adjournment of the regular Commission meeting.

20. Adjourn
Regular Meeting

CALL TO ORDER AND ROLL CALL:

REVIEW & ACTION ON MINUTES FROM JULY COMMISSION MEETING

REVIEW & ACTION ON CLAIMS & FINANCIAL STATEMENTS FOR JULY

DIRECTOR'S REPORT:
• Summary of Consumer Complaints from July 16 – August 10, 2018
• Status of Attorney General Opinions of OMVC Proposed Actions:
  Request submitted July 18; AG Approval issued July 31
  Currently there are no requested opinions outstanding
• Update of Other Agency Activities

INITIAL APPLICATIONS: Consideration and Action on the Initial License Applications:
MANUFACTURER/DISTRIBUTORS
a. Genesis Motor America LLC - Fountain Valley, CA
   (Distributor for Genesis)
b. Genesis Motor America LLC - Coppell, TX
   (Distributor Branch for Genesis)
c. Myder, LLC - Chickasha, OK
   (Distributor for Toyne Fire Trucks)
DEALERS
d. Camping World RV Sales - Oklahoma City, OK
   (Adding: Gulfstream RV Towables)
e. Fun Town RV WIN, LLC - Thackerville, OK
   (Adding: Gulf Stream, In Tech & Keystone RV Towables)
f. Lawton GMC Cadillac Buick - Lawton, OK
   (Formerly: Milo Gordon Automall)
g. Lawton Honda - Lawton, OK
   (Formerly: Milo Gordon Honda)
h. Lawton Mazda - Lawton, OK
   (Formerly: Milo Gordon Mazda)
i. Mainor Ford of Bristow - Bristow, OK
   (Formerly: Bolin Ford)
j. Rose RV Sales & Park - Enid, OK
   (New Dealer for Gulfstream RV Towables & Conquest Class C Motor Homes)
k. Stuteville Chevrolet Buick GMC of Ponca City - Ponca City
   (Formerly: Pemberton, Inc.)
l. T & K RV Sales, LLC - Eldorado, OK
   (Formerly: Keystone & Forest River RV Towables)

NEW BUSINESS: “New Business” shall mean any matter not known about or which could not
have been reasonably foreseen prior to the time of posting the agenda on Monday morning.

ADJOURNMENT
Other Committee Agenda Report (08/12/2019 Through 08/15/2019)
For August 13, 2019

Committee: OSTRaD Board
Meeting Date: August, 13 2019
Time: 10:00 AM
Location: 4502 East 41st Street, Tulsa,

Agenda

Regular Meeting

1. Call to Order and Roll Call - David Humphrey, Chair
   Introduction of guests and acknowledgements

2. Welcome to the Schusterman Center OU-Tulsa - Dr. James J. Sluss, Jr., Associate Vice President for Academic Affairs and Dean of the OU-Tulsa Graduate College

3. Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 5060.7
   Disclosure of the conflict
   Disclosure of the nature and extent of the interest
   Declare abstention from voting or discussion of the conflict
   Chair acknowledges disclosure of the conflict
   Chair instructs conflict be entered in board's minutes

4. Approval of Minutes of the June 18, 2019 Meeting

5. Appointment of Nominating Committee to Name Chair and Vice Chair of the OSTRaD Board of Directors for 2020

6. Window on Science and Technology: "The Tulsa Cyber District: A Concept" - Dr. Gerard P. Clancy, President, University of Tulsa

7. Consideration for Approval of the FY2020 Operating Plan for the Oklahoma Alliance for Manufacturing Excellence (dba the Oklahoma Manufacturing Alliance) and the FY2020 Business Plan for i2E, Inc. ? Dan Luton, Director, Programs

8. Consideration for Approval of the OCAST FY 2021 Budget Request - Michael Carolina, Executive Director

9. Consideration for Approval of Delegation of Authority to the Executive Committee to Act Upon Any Recommendation for Any Action Coming Before the Board for Approval Prior to the Next Regularly Scheduled Board Meeting

10. New Business: Consideration of Any Matter Not Known About or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting of the Agenda

11. Financial Report - Elaine Spell, Director, Administration & Finance

12. Legislative/Outreach Report - Amy Loftis-Walton, Director, Government Relations and Strategic Initiatives

13. Executive Director's Report - Michael Carolina
   Innovation/STEM Update
   Entrepreneurial Activity Across the State
   Oklahoma Comparison to Some National Innovation Benchmarks

14. Adjourn
Other Committee Agenda Report (08/12/2019 Through 08/15/2019)
For August 13, 2019

Committee: Tobacco Settlement
Subcommittee:
Branch:

Meeting Date: August 13 2019
Time: 10:30 AM
Location: Rm. 511A, State Capitol

Agenda

Regular Meeting
Board of Investors

1. Call to Order.

2. Approval of meeting minutes from June 18, 2019.

3. Presentation of report by Bank of Oklahoma in regard to Tobacco Free Investments. (Sandra Rochell)

4. Discussion and Possible Action on FY 2019 Certified Earnings. (Charles Hover)

5. Presentation and discussion of FY19 fourth quarter investment performance. (Don Stracke)

6. Review and comparison of revised benchmarks to previous benchmarks. (Don Stracke)

7. Discussion and possible action of the real estate portfolio review. (Don Stracke)

8. Educational presentation of private credit. (Don Stracke)

9. Comments and questions from Board members.


11. Adjournment.
Committee: Used Motor Vehicle & Parts
Meeting Date: August, 13 2019
Time: 10:30 AM
Location: 421 NW 13th Street, Ste 100

Agenda

Regular Meeting

1. Call To Order
2. Roll Call
3. Motion on minutes of the previous meeting
4. Executive Director's Report
   Discussion and possible action on Expenditure Statements (Attachment #2); miscellaneous comments, and Legislative update.
5. Deputy Director's Report
   Discussion of investigator's work in progress; Cease and Desist Letters issued; complaints handled; inspections done; education program attendance; and informal hearings held (Attachment #3); and miscellaneous comments
6. Discussion and possible action on applications for used motor vehicle dealer's license. (Attachment #4)
7. Discussion and possible action on applications for used motor vehicle salesperson's license. (Attachment #5)
8. Discussion and possible action on applications for wholesale used motor vehicle dealer's license. (Attachment #6)
9. Discussion and possible action on applications for automotive dismantler's license. (Attachment #7)
10. Discussion and possible action on applications for rebuilder's certificate. (Attachment #9)
11. Discussion and possible action on applications for manufactured home salesperson's license. (Attachment #11)
12. Discussion and possible action on applications for manufactured home manufacturer's license. (Attachment #12)
13. Discussion and possible action on applications for manufactured home park salesperson's license. (Attachment #14)
14. Discussion and possible action on applications for manufactured home installer's license. (Attachment #15)
15. Discussion and possible action on suspension/abandonment of license until compliance is met. (Attachment #18)
16. Discussion and possible action on applications where the applicant has a felony conviction. (Attachment #19)
17. Discussion and possible action on applications involving special circumstances. (Attachment #20)
18. Commissioner's Comments
19. Visitor's Comments - Open Forum
   (Any items to be presented by visitors, not requested as specific agenda items and not known to the Commission at least 24 hours before meeting time.)
20. Adjourn
Regular Meeting

1. CALL TO ORDER AND ROLL CALL

2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, and MOMENT OF SILENCE

4. (Action) Presentation, discussion and possible action on minutes of the June 11, 2019 Statewide Virtual Charter School Board Regular Board Meeting

5. OPENING COMMENTS - Chairman John Harrington

6. PUBLIC COMMENT
Public comments will be limited to only those subject matters listed in the current meeting agenda. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the board meeting. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section.

7. ADMINISTRATION
a. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion - Dr. Rebecca Wilkinson, Executive Director
   1. August 1 Virtual Charter School Enrollment
   a. Insight School of Oklahoma - 671
   b. Epic One-on-One Charter School - 14,647
   c. E-School Virtual Charter Academy - 27
   d. Oklahoma Connections Academy - 1,032
   e. Oklahoma Virtual Charter Academy - 2,503
   2. E-School Virtual Charter Academy Update
3. Interim Studies
4. Student Story
b. (Action) Presentation, discussion and possible action regarding the acceptance or rejection of the Dove Schools Oklahoma Information and Technology School Application for Initial Authorization - Dr. Rebecca Wilkinson, Executive Director
c. (Action) Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and to certify supplemental online courses - Dr. Lisa Daniels, OSOCP Specialist
d. (Action) Presentation, discussion and possible action regarding SVCSB Four-year Strategic Plan - Dr. Rebecca Wilkinson, Executive Director
e. (Action) Presentation, discussion and possible action regarding SVCSB Virtual Charter School Authorization and Oversight Manual - Dr. Rebecca Wilkinson, Executive Director

8. NEW BUSINESS
Discussion and possible action on any item that could not have been known or reasonably foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9))

9. ADJOURNMENT
Agenda to follow.
Committee: Real Estate
Subcommittee:
Branch:

Meeting Date: August 14, 2019
Time: 09:30 AM
Location: 1915 N. Stiles Ave., Ste. 200

Agenda

Meeting Notice

Agenda to follow
Committee: Board of Examiners for Long Term
Subcommittee: 
Branch: 
Meeting Date: August, 14 2019
Time: 10:00 AM
Location: 2401 NW 23rd Street, Suite

Agenda

Meeting Notice

Agenda to Follow
Other Committee Agenda Report (08/12/2019 Through 08/15/2019)
For August 14, 2019

Committee: Consumer Credit
Subcommittee:
Branch:

Meeting Date: August, 14 2019
Time: 10:00 AM
Location: 3613 NW 56th St, #240

Agenda

Meeting Notice

Agenda to Follow
Committee: GRDA  
Meeting Date: August, 14 2019  
Time: 10:00 AM  
Location: GRDA Ecosystems & Branch:

Agenda

Meeting Notice

Agenda to Follow
Other Committee Agenda Report (08/12/2019 Through 08/15/2019)
For August 14, 2019

Committee: Corrections Department
Subcommittee:  
Branch:  
Meeting Date: August, 14 2019  
Time: 01:00 PM  
Location: 3400 N Martin Luther King

Agenda

Regular Meeting

1. Call to Order
   A. Pledge of Allegiance
   B. Roll Call  Steven Harpe, Chair

2. Approval of Board of Corrections Regular Meeting Minutes for June 12, 2019  
   Steven Harpe, Chair

3. Introduction of Lynn Haueter, Board of Corrections Member  
   Steven Harpe, Chair

4. Consideration and Approval of Committee Structure  
   Steven Harpe, Chair
   A. Alignment of the Technology function under the Audit and Finance Committee
   B. Standing Committees:
      i. Executive
      ii. Audit/Finance (with a technology focus)
      iii. Population/Private Prisons
      iv. Public Policy/Affairs
      v. Criminal Justice

5. Consideration and Approval of Executive Committee Structure  
   Steven Harpe, Chair
   A. Modify current structure to be:
      i. Board of Corrections Chair
      ii. Audit/Finance Chair
      iii. Population/Private Prisons Chair
      iv. Public Policy/Affairs Chair
      v. Criminal Justice Chair

6. Announcement of Committee Membership Assignments  
   Steven Harpe, Chair

7. Interim Director's Comments  
   Scott Crow, Interim Director
   A. ODOC Operational Overview
B. ODOC Technology Review

C. Discussion and Approval to Initiate ODOC Information Technology Risk Assessment

Pursuant to 61 O.S. 130, the director of Corrections shall notify the Board of Corrections within ten (10) days of the declaration of an emergency if the Board of Corrections did not approve the emergency. The notification shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the Board of Corrections.

D. Notification of emergency purchase to repair emergency generators after an electrical surge at the William Key Correctional Center on June 16, 2019

E. Notification of emergency purchase to repair dike failure at the Oklahoma State Penitentiary on July 3, 2019

8. Overview of Healthcare Services Staffing and Wages  Clint Castleberry, Director
Health Services

9. Overview of Program Services Management and Available Programs within ODOC Facilities  Nate Brown, Director
Program Services

10. Budget Overview  Ashlee Clemmons, Director
Business Services

11. New Business  Steven Harpe, Chair

12. Announcements  Steven Harpe, Chair

13. Approval to Enter into Executive Session  David Cincotta, General Counsel
Pursuant to 25 O.S. 307(B)(9), the Board of Corrections may discuss in Executive Session matters involving safety and security at state penal institutions or correctional facilities used to house state inmates.

A. Discussion of security strategies being used and considered by the agency in combatting the introduction of contraband and escapes at penal institutions

Pursuant to 25 O.S. 307(B)(4), the Board of Corrections may have confidential communications with its attorney concerning a pending investigation, claim, or action if the Board of Corrections, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board of Corrections to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

B. Homicide of inmate Rosco Craig #737554 at the Davis Correctional Facility on June 24, 2019
(case number IG 19-0144)

14. Approval to Return from Executive Session  David Cincotta, General Counsel

15. Adjournment  Steven Harpe, Chair
Committee: Space Industry Development Authority

Meeting Notice

Agenda to follow
Other Committee Agenda Report (08/12/2019 Through 08/15/2019)
For August 14, 2019

Committee: Government Technology Application
Subcommittee: Branch:
Meeting Date: August, 14 2019
Time: 02:00 PM
Location: 3115 N Lincoln Blvd, Rm

Agenda

Meeting Notice

Agenda to Follow
Other Committee Agenda Report (08/12/2019 Through 08/15/2019)
For August 15, 2019

Committee: Career & Technology Education
Meeting Date: August 15, 2019
Subcommittee: 
Time: 09:00 AM
Branch: 
Location: Oliver Hodge Building, 2500

Meeting Notice

Agenda to Follow
Meeting Notice

Agenda to follow
Meeting Notice

Agenda to follow
Committee: District Attorneys Council
Meeting Date: August 15, 2019
Subcommittee:  
Time: 10:00 AM
Branch:  
Location: 421 NW 13th St., Ste. 125

Meeting Notice

Agenda to Follow
Other Committee Agenda Report (08/12/2019 Through 08/15/2019)
For August 15, 2019

Committee: Public Employees Retirement
Subcommittee:
Branch:

Meeting Date: August, 15 2019
Time: 01:30 PM
Location: OPERS Board Rm., 5400 N

Agenda

Meeting Notice

Agenda to follow
Committee: Workers’ Comp Commission
Subcommittee:
Branch:

Meeting Date: August, 15 2019
Time: 01:30 PM
Location: 1915 N. Stiles Ave. 2nd Floor

Agenda

Meeting Notice

Agenda to follow
Meeting Notice

Agenda to Follow