

**OKLAHOMA BOARD OF CORRECTIONS**  
**SPECIAL MEETING AGENDA**  
Oklahoma Department of Corrections  
3400 Martin Luther King Ave.,  
Oklahoma City, OK 73111  
1:00 PM on November 18, 2020

<b>ITEM</b>	<b>PRESENTER</b>
1. Call to Order A. Pledge of Allegiance B. Roll Call	T. Hastings Siegfried Chair
2. Approval of Board of Corrections Regular Meeting Minutes for: A. October 14, 2020	T. Hastings Siegfried Chair
3. Director's Comments A. COVID-19 Update B. Emergency Purchase Pursuant to 74 O.S. § 85.41 A., The Director of the Oklahoma Department of Corrections shall notify the governing body of a declaration of an emergency. The notification shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the governing body. I. Emergency Purchase of drinking water and ice for inmates and staff at Dick Conner Correctional Center on October 30, 2020.	Scott Crow Director
4. Legislative Update: A. ODOC Roundtable B. Legislative Initiatives	Jessica Brown Chief of Strategic Engagement
5. Inmate/Offender Population Update	Jason Bryant, Classification and Population Director
6. Agency Budget Update A. FY2021 BOC Budget Reports B. FY2021 October Statement of Revolving Funds C. FY2021 October Statement of Federal Funds D. FY2022 Budget Request	Ashlee Clemmons Chief Financial Officer
7. Unit Spot Light A. Oklahoma Correctional Industries	Johnny Lambert Director
8. Committee Reports – Standing Committees:	Committee Chairs

- A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune
- B. Population/Security/Private Prison – Chair Calvin Prince, Members and Hastings Siegfried and Lynn Haueter
- C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune and Stephan Moore
- D. Audit and Finance– Chair Randy Chandler, Members Hastings Siegfried, Lynn Haueter and Daryl Woodard

9. Adjournment

T. Hastings Siegfried, Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, January 20, 2021 at the Joseph Harp Correctional Center, Lexington, OK*

*Updated on 12/10/2020 1:10:29 PM*