

**OKLAHOMA BOARD OF CORRECTIONS  
REGULAR MEETING AGENDA**

Mabel Bassett Correctional Center  
29501 Kickapoo Road  
McLoud, OK 74851-8339

1:00 PM on January 15, 2020

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<br>A. Pledge of Allegiance<br>B. Roll Call   | T. Hastings Siegfried, Chair                          |
| 2. Introduction of Calvin Prince, Board of Corrections Member   | T. Hastings Siegfried, Chair                          |
| 3. Approval of Board of Corrections Regular Meeting Minutes for:<br>A. November 13, 2019  | T. Hastings Siegfried, Chair                          |
| 4. Director's Comments<br>A. Governor's Leadership Summit Award for Cross Collaboration<br>B. Second Annual ODOC Public Safety Forum<br>C. New Offender Management System Update<br>D. County Jail Tours<br>E. ASCIIS Implementation  | Scott Crow, Director                                  |
| 5. Inmate/Offender Population Update  | Millicent Newton Embry, Director<br>Offender Services |
| 6. Agency Budget Update<br>A. FY 2019 ODOC Budget Monthly Update<br>B. Approval of Average Daily Cost Per Inmate by Facility Category<br>for FY 2019 in accordance with 57 OS § 561.1 ¶E.<br><i>"At the beginning of each fiscal year, the Department of Corrections shall determine the budgeted average daily cost per inmate. There shall be a separate computation of budgeted average daily cost for maximum security, medium security, minimum security, and community facilities. This information shall be presented to the State Board of Corrections for informational purposes only. After the close of each fiscal year, the Department shall determine the actual average daily cost per inmate for the operational costs at each major category of correctional facility. There shall be a separate computation of the average daily rate for maximum security, medium security, minimum security, and community facilities. The Department shall present to the Board of Corrections at its January meeting comparative data on budgeted daily cost versus actual daily cost, and, after appropriate review and analysis, the Board shall adopt as a final action of the Board an average daily cost per inmate by facility category for the immediately preceding fiscal year." 57 OS § 561.1 ¶E.</i> | Ashlee Clemmons, Director<br>Business Services        |
| 7. Legislative Update   | Jessica Brown<br>Chief of Strategic Engagement        |
| 8. Approval of ODOC Administrative Rules Proposal   | Justin Wolfe, Legislative Liaison                     |

- |  |   |
|--|---|
| <p>9. Approval of Board of Corrections Policy:</p> <p style="margin-left: 20px;">A. P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections</p> <p style="margin-left: 20px;">B. Announcement of BOC Committees</p> <p style="margin-left: 40px;">a. Executive</p> <p style="margin-left: 40px;">b. Audit/Finance/Technology</p> <p style="margin-left: 40px;">c. Population/Security/Private Prison</p> <p style="margin-left: 40px;">d. Public Policy/Affairs/Criminal Justice</p> | <p>Penny Lewis<br/>Chief Compliance Officer</p> <p>T. Hastings Siegfried, Chair</p> |
| <p>10. Approval of Board of Corrections Policy:</p> <p style="margin-left: 20px;">A. P-090200, Public Works Programs of the Oklahoma Department of Corrections</p>   | <p>Penny Lewis<br/>Chief Compliance Officer</p>                                     |
| <p>11. Approval of Board of Corrections Policy:</p> <p style="margin-left: 20px;">A. P-100100, Training and Staff Development Standards</p>  | <p>Penny Lewis<br/>Chief Compliance Officer</p>                                     |
| <p>12. Approval of Board of Corrections Policy:</p> <p style="margin-left: 20px;">A. P-130100, Oklahoma Department of Corrections Annual Inspections and Monitoring</p>  | <p>Penny Lewis<br/>Chief Compliance Officer</p>                                     |
| <p>13. Approval of Board of Corrections Policy:</p> <p style="margin-left: 20px;">A. P-140100, Inmate Medical, Mental Health and Dental Care</p>   | <p>Penny Lewis<br/>Chief Compliance Officer</p>                                     |
| <p>14. Approval of Board of Corrections Policy:</p> <p style="margin-left: 20px;">A. P-160100, Purpose and Function of Probation and Parole</p>  | <p>Penny Lewis<br/>Chief Compliance Officer</p>                                     |
| <p>15. Approval to Delete Board of Corrections Policy</p> <p style="margin-left: 20px;">A. P-010700, ODOC Victim Justice Advisory Council</p>  | <p>Penny Lewis<br/>Chief Compliance Officer</p>                                     |
| <p>16. New Business</p>  | <p>T. Hastings Siegfried, Chair</p>   |
| <p>17. Adjournment</p>   | <p>T. Hastings Siegfried, Chair</p>   |

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, February 13, 2020 at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.*

*Updated on 1/14/2020 7:25:53 AM*