

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
OKLAHOMA DEPARTMENT OF CORRECTIONS
3400 Martin Luther King Avenue
Oklahoma City, Oklahoma 73111
1:00 PM on September 29, 2021

ITEM	PRESENTER
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. June 30, 2021	T. Hastings Siegfried Chair
3. Director's Comments: A. Probation and Parole Pay Increase B. Correctional Officer Sign-on Bonus C. Correctional Officer Shift Differential	Scott Crow Director
4. Warden Appointments A. JEHCC Interim Warden Randy Harding B. LARC Interim Warden Kameron Harvanek C. OSR Interim Warden Chad Dennis	Jason Bryant Chief Administrator of Institutions
5. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population
6. Agency Budget Update: A. FY2021 BOC Budget Reports	Ashlee Clemmons Chief Financial Officer
7. FY2021 – Fourth Quarter Internal Financial Audit Report	Penny Lewis Chief Administrator of Auditing and Compliance
8. Approval of Board of Corrections Policy: A. P-010100 entitled "System of Manuals, Handbooks and Monitoring Procedures" B. P-020600 entitled "Legislative Initiative Process" C. P-020700 entitled "Oklahoma Department of Corrections Data System Management" D. P-030100 entitled "Provisions of Services/Inmates Rights and Responsibilities" E. P-040100 entitled "Security Standards for the Oklahoma Department of Corrections" F. P-050100 entitled "Emergency Plans for the Oklahoma Department of Corrections" G. P-070100 entitled "Provision of Food Services"	Penny Lewis Chief Administrator of Auditing and Compliance

H. P-080100 entitled “Mission and Management of Correctional Industries”

9. Approval of Delegation Authority to the Director to Declare Emergencies Pursuant to 61 OS §130 (B):
The governing body of a public agency may, upon approval of two-thirds (2/3) majority of all of the members of the governing body, delegate to the chief administrative officer of a public agency the authority to declare an emergency whereby the provisions of the Public Competitive Bidding Act of 1974 with reference to notice and bids shall not apply to contracts less than Seventy-five Thousand Dollars (\$75,000.00) in amount; provided, such authority of the Department of Transportation and the Oklahoma Turnpike Authority shall not extend to any contract exceeding Seven Hundred Fifty Thousand Dollars (\$750,000.00) in amount and such authority of the Department of Corrections shall not extend to any contract exceeding Two Hundred Fifty Thousand Dollars (\$250,000.00) in amount for situations in which the emergency impacts the conditions of confinement, health and safety of correctional officers and inmates in the custody of the Department of Corrections.
10. GEO Contract Amendment #3
11. Unit Spotlight:
A. Sex and Violent Offender Registration
12. FY22 Focus Committee Smart Goals
A. Diversity, Equity, and Inclusion – Millicent Newton-Embry
B. Reentry and Transition Services – Clint Castleberry
C. Food Service – Healthier Options – Penny Lewis
D. Health Services Organizational Structure and Pay Scale – Cheri Atkinson
13. Committee Reports – Standing Committees:
A. Executive – Chair Hastings Siegfried, Vice-Chair Calvin Prince and Secretary Dr. Kathryn LaFortune
B. Population/Security/Private Prison – Chair Calvin Prince, Members 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/Finance– Chair Randy Chandler, Members Hastings Siegfried, Lynn Haueter, and Daryl Woodard
E. FY22 Focus – Chair Hastings Siegfried, Members Calvin Prince, and Randy Chandler
14. New Business
- Gary Elliott
General Counsel
- James Rudek
Chief Administrator of
Community Corrections
- Tonia Dickerson
Manager of Sentence
Administration, Offender
Records, and Registries
- Smart Goal Team Lead
- Committee Chairs
- T. Hastings Siegfried
Chair

15. Adjournment

T. Hastings Siegfried
Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, October 27, 2021, at the Jim E. Hamilton Correctional Center, Hodgen, Oklahoma.

Updated on 9/27/2021 12:16:42 PM