

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
JAMES CRABTREE CORRECTIONAL CENTER
216 Murray St.,
Helena, Oklahoma 73741
1:00 PM on September 28, 2022

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. July 27, 2022	T. Hastings Siegfried Chair
3. Chairman's Welcome	T. Hastings Siegfried Chair
4. Facility Warden Welcome	Carrie Bridges Warden
5. Director's Comments: A. Emergency Purchases: Pursuant to 61 O.S. § 130, the chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body 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 governing body. I. Emergency purchase to repair Well #3 at Lexington Reception and Assessment Center (LARC) and Joseph Harp Correctional Center (JHCC) on September 20, 2022. B. Oklahoma Correctional Employee Memorial Foundation C. Employee Engagement I. Correctional Association II. Employee Council	Justin Farris Acting Director
6. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population
7. Agency Budget Update: A. FY2022 BOC Budget Reports	Ashlee Clemmons Chief Financial Officer

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| 8. | Legislative Update | Justin Wolf
Chief of Communications |
| 9. | Private Prison Contract Amendments
A. GEO Contract Amendment 4
B. CoreCivic Contract Amendment 1 | Kari Hawkins
General Counsel |
| 10. | FY22 4 th Quarter Internal Audit Update | Shelly Bear
Chief Administrator of
Auditing and Compliance |
| 11. | Approval of Board of Correction Policy:
A. P-020600 entitled "Legislative Initiative Process"
B. P-120100 entitled "Management of State Funds and Assets" | Shelly Bear
Chief Administrator of
Auditing and Compliance |
| 12. | Unit Spotlight:
A. Fleet Management | Vu Duong
Administrator of Fleet
Management |
| 13. | Committee Reports – Standing Committees:
A. Executive – Chair Hastings Siegfried, Vice-Chair Calvin Prince,
and Secretary Randy Chandler
B. Population/Security/Private Prison – Chair Calvin Prince,
Members Hastings Siegfried, and Lynn Haueter
C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell,
Members Daryl Woodard, Dr. Kathryn LaFortune, and
Stephan Moore
D. Audit/Finance– Chair Randy Chandler,
Members Hastings Siegfried, Lynn Haueter, and Erick Harris
E. FY22 Focus Sunset Summary– Chair Hastings Siegfried,
Members Calvin Prince, and Randy Chandler | Committee Chairs |
| 14. | New Business | 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 26, 2022, at the Oklahoma Department of Corrections, Oklahoma City, Oklahoma.

Updated on 9/27/2022 12:41:05 PM