

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
JOSEPH HARP CORRECTIONAL CENTER  
16161 Moffat Road  
Lexington, OK 73051  
1:00 PM on July 26, 2023

<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* A. June 28, 2023	T. Hastings Siegfried Chair
3. Chairman's Update A. BOC Officer Update	T. Hastings Siegfried Chair
4. Facility Warden Welcome	David Rogers Warden
5. Director's Update	Steven Harpe Director
6. Unit Spotlight A. Employee Rights and Relations - ERRU	Nancy Watson-Ellis Administrator of Employee Rights & Relations
7. Agency Financial Update	Ashlee Clemmons Chief Financial Officer
8. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
9. Security Staffing Update	Jason Sparks Chief of Operations
10. Approval of Delegation Authority to the Director to Declare Emergencies Pursuant to 61 OS §130 (B): * A. <i>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 <b>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.</b></i>	Kari Hawkins General Counsel

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| 11. Committee Reports – Standing Committees   | Committee Chairs                |
| A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Rhonda Bear  |                                 |
| B. Population/Security/Private Prison –Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead   |                                 |
| C. Public Policy/Affairs/Criminal Justice – Chair Erick Harris, Members Rhonda Bear, Alex Gerszewski and Hastings Siegfried   |                                 |
| 12. Approval to Enter into Executive Session*<br>25 O.S. § 307 (B) (9): Discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates | Kari Hawkins<br>General Counsel |
| A. Update on facility safety and security   |                                 |
| 13. Approval to Exit from Executive Session*  | Kari Hawkins<br>General Counsel |
| 14. New Business  | T. Hastings Siegfried<br>Chair  |
| 15. Adjournment*  | T. Hastings Siegfried<br>Chair  |

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, September 27, 2023, at Jim E Hamilton Correctional Center, Hodgen, OK.*

\*Board of Corrections Voting Item  
Updated on 7/24/2023 4:37:50 PM