

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
UNION CITY COMMUNITY CORRECTIONS CENTER  
700 North Highway 81, Union City, OK 73090  
1:00 PM on January 24, 2024

<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. November 29, 2023*	T. Hastings Siegfried Chair
3. Chairman’s Update	T. Hastings Siegfried Chair
4. Director’s Update	Steven Harpe Director
5. Facility Administrator Welcome	Scott Wallis Administrator
6. Unit Spotlight A. Fleet Management	Vu Duong Administrator of Fleet Management
7. Warden Appointments A. MACC Interim Warden Margaret Green* B. LARC Interim Warden David Louthan* C. DCCC Interim Warden Randy Harding*	Jim Farris Chief Administrator of the Division of Institutions
8. Agency Financial Update A. Monthly Budget Report B. Annual Review of Cost of Incarceration*	Ashlee Clemmons Chief Financial Officer
9. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
10. Committee Reports – Standing Committees A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Rhonda Bear B. Public Policy/Affairs/Criminal Justice Committee – Chair Erick Harris and Members Rhonda Bear, Alex Gerszewski and Hastings Siegfried C. Population/Security/Private Prison –Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead D. Finance and Audit – Chair Randy Chandler and Members Joseph Brantley, Hastings Siegfried and Daryl Woodard	Committee Chairs

11. New Business

T. Hastings Siegfried  
Chair

12. Adjournment\*

T. Hastings Siegfried  
Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, February 28, 2024, at Oklahoma Health Care Authority, 4345 N. Lincoln, Oklahoma City, OK.*

*\*Board of Corrections Voting Item  
Updated on 1/18/2024 12:04:57 PM*