OKLAHOMA BOARD OF CORRECTIONS
SPECIAL MEETING AGENDA
KATE BARNARD CORRECTIONAL CENTER
TED LOGAN CENTER
3300 N. Martin Luther King Ave.
Oklahoma City, OK 73111
1:00 PM on July 15, 2020

	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 24, 2020	T. Hastings Siegfried, Chair
3.	Director's Comments A. COVID-19 Update B. Operational Updates	Scott Crow, Director
4.	Approval of Appointments A. Deon Clayton as Warden of the Howard McLeod Correctional Center	Mike Carpenter, Chief of Operations
5.	Inmate/Offender Population Update	Justin HySmith, Population Coordinator
6.	Agency Budget Update A. Board Reports July-May B. FY22 Capital Outlay Request C. FY2020 Appropriated Operating Budget D. Statement Revolving Funds July-May E. Statement Federal Funds July-May F. FY2021 Budget Work Program	Ashlee Clemmons Chief Financial Officer
7.	Committee Reports – Standing Committees: A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune B. Population/Security/Private Prison – Chair Hastings Siegfried, Members Dr. Kathryn LaFortune and Calvin Prince C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore D. Audit/Finance/Technology – Chair Lynn Haueter, Members Randy Chandler and Daryl Woodard	Committee Chairs

8. Approval to Enter into Executive Session — Gary Elliott, General Counsel

Pursuant to 25 O.S. § 307(B)(10), discussing contract negotiations involving contracts requiring approval of the Board of Corrections, which shall be limited to members of the public body, the attorney for the public body, and the immediate staff of the public body. No person who may profit directly or indirectly by a proposed transaction which is under consideration may be present or participate in the executive session.

   A. Discussion of contract negotiations of Correctional Services Contract with Corrections Corporation of America (CoreCivic).

9. Approval to Return from Executive Session — Gary Elliott, General Counsel

10. Discussion and Approval of Correctional Services Contract with Corrections Corporation of America (Core Civic). — Gary Elliott, General Counsel

11. Adjournment — T. Hastings Siegfried, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, September 9, 2020 at the Howard McLeod Correctional Center Atoka, Oklahoma.

Updated on 7/14/2020 12:55:50 PM