

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
HOWARD McLEOD CORRECTIONAL CENTER
19603 E. Whippoorwill Lane
Atoka, OK 74525-8415
1:00 PM on September 9, 2020

ITEM	PRESENTER
1. Call to Order: A. Pledge of Allegiance B. Roll Call	T. Hastings Siegfried Chair
2. Approval of Board of Corrections Special Meeting Minutes for: A. July 15, 2020	T. Hastings Siegfried Chair
3. Director's Comments: A. ODOC Response to County Operations B. Introduction of Inspector General Theodore Woodhead C. Emergency Purchase 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 of lift station pump at William S. Key Correctional Center on July 20, 2020.	Scott Crow Director
4. COVID-19 Update	Millicent Newton-Embry Offender Services Director
5. Inmate/Offender Population Update	Jason Bryant Classification and Population Director
6. Legislative Update	Jessica Brown Chief of Strategic Engagement
7. Agency Budget Update: A. FY2021 Budget Update B. FY2021 BOC Budget Reports C. FY2021 July Statement Revolving Funds D. FY2021 July Statement Federal Funds E. FY2021 Appropriated Operating Budget	Ashlee Clemmons Chief Financial Officer

8. Approval of Board of Corrections Policy: Penny Lewis
Chief Compliance Officer
- 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-020800 entitled "Guidelines for Research and Research-Related Activities"
 - E. P-030100 entitled "Provisions of Services/Inmate Rights and Responsibilities"
 - F. P-040100 entitled "Security Standards for the Oklahoma Department of Corrections"
 - G. P-050100 entitled "Emergency Plans for the Oklahoma Department of Corrections"
 - H. P-070100 entitled "Provisions of Food Service"
 - I. P-080100 entitled "Mission and Management of Correctional Industries"
9. Internal Audit Summary Reports: Penny Lewis
Chief Compliance Officer
- A. FY 2020 3rd Quarter Summary
 - B. FY 2020 4th Quarter Summary
10. Unit Spot Light: Brad Bailey
Agri-Services Director
- A. Agri-Services Overview
11. Committee Reports – Standing Committees: Committee Chairs
- 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
12. Adjournment T. Hastings Siegfried
Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, October 14, 2020, at the Mabel Bassett Correctional Center

Updated on 9/2/2020 3:47:59 PM