

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
Cimarron Correctional Facility  
3200 S. Kings Highway  
Cushing, OK 74023  
1:00 PM on March 11, 2020

Members of the Board of Corrections will be dining together before the Board meeting.  
No business will be conducted during this time period.

<b>ITEM</b>	<b>PRESENTER</b>
1. Call to Order	F. Lynn Haueter, Vice Chair
A. Pledge of Allegiance	
B. Roll Call	
2. Approval of Board of Corrections Regular Meeting Minutes for:	F. Lynn Haueter, Vice Chair
A. February 12, 2020	
3. Director's Comments	Scott Crow, Director
A. Warden Raymond Byrd Welcome and Comments	
B. Inmate Telephone System	
C. Lock-Down of ODOC Facilities and Private Prisons	
D. Office 365 Roll-Out	
4. Agency Budget Update	Ashlee Clemmons, Acting Chief Financial Officer
A. FY 2020 Budget Monthly Update (July 2019-February 2020)	
B. FY 2020 Statement – Federal Funds July-February	
C. FY 2020 Statement – Revolving Funds July-February	
D. FY 2020 Appropriated Operating Budget through February 2020	
5. Inmate/Offender Population Update	Jason Bryant, Director Classification and Population
6. Legislative Update	Jessica Brown, Chief Strategic Development
7. Committee Reports – Standing Committees:	Committee Chairs
A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune	
B. Population/Security/Private Prisons – 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	

8. New Business

F. Lynn Haueter, Vice Chair

9. Adjournment

F. Lynn Haueter, Vice Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, April 15, 2020 at the Joseph Harp Correctional Center, Lexington, Oklahoma.*

*Updated on 3/10/2020 11:34:52 AM*