

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
 JOSEPH HARP CORRECTIONAL CENTER  
 16161 Moffat Rd.  
 Lexington, OK 73051  
 1:00 PM on January 20, 2021

<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 Special Meeting Minutes for: A. November 18, 2020	T. Hastings Siegfried Chair
3. Facility Warden Welcome	Luke Pettigrew JHCC Warden
4. Director's Comments: A. Statewide Lockdown Update B. COVID-19 Vaccine Status C. ODOC Award Recipients	Scott Crow Director
5. Introduction of the Director of Institutions	Mike Carpenter Chief of Operations
6. Chief of Strategic Engagement Update: A. Corrections Roundtable Update	Jessica Brown Chief of Strategic Engagement
7. Inmate/Offender Population Update	Justin HySmith Population Coordinator
8. Health and Offender Services Update: A. COVID-19 Update	Millicent Newton-Embry Health and Offender Services Director
9. Agency Budget Update: A. FY2021 BOC Budget Reports B. Cost of Incarceration	Ashlee Clemmons Chief Financial Officer
10. Unit Spotlight: A. Mental Health Programming and Services	Dr. Jana Morgan Chief Mental Health Officer
11. Committee Reports – Standing Committees: A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune	Committee Chairs

- B. Population/Security/Private Prison – Chair Calvin Prince, Members and Hastings Siegfried and Lynn Haueter
- C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune and Stephan Moore
- D. Audit and Finance– Chair Randy Chandler, Members Hastings Siegfried, Lynn Haueter 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, February 17, 2021, at the Dr. Eddie Warrior Correctional Center.*

*Updated on 1/14/2021 4:19:45 PM*