OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
DICK CONNER CORRECTIONAL CENTER
129 Conner Rd.,
Hominy, OK 74035
1:00 PM on March 17, 2021

ITEM                      PRESENTER
1. Call to Order:          T. Hastings Siegfried
   A. Pledge of Allegiance  Chair
   B. Roll Call

2. Approval of Board of Corrections Regular Meeting Minutes for: T. Hastings Siegfried
   A. January 20, 2021  Chair

3. Facility Warden Welcome Janet Dowling

4. Director’s Comments:    Scott Crow
   A. COVID-19 Update            Director
   B. COVID-19 Vaccine Status
   C. Visitation Reinstatement

5. Chief of Operations Update: Mike Carpenter
   A. ICON Update (New OMS System)  Chief of Operations
   B. February’s Severe Weather Update

6. Warden Appointments:    Jason Bryant
   A. JLCC Interim Warden Terry Tuggle  Director of Institutions
   B. JCCC Interim Warden Scott Nunn
   C. OSP Interim Warden Jim Farris

7. Chief of Strategic Engagement Update: Justin Wolf
   A. Legislative Update                 Communications and
   B. 2020 Criminal Justice Reclassifications Coordination Council Report  Government Relations
      Overview                           Director

8. Inmate/Offender Population Update Travis Gray

9. Agency Budget Update:   Ashlee Clemmons
   A. FY2021 BOC Budget Reports  Chief Financial Officer

10. FY2021 – Second Quarter Internal Financial Audit Penny Lewis
     Chief Compliance
11. Approval of Board of Corrections Policy:
   A. P-100100 “Training and Staff Development Standards”
   B. P-110100 “Uniform Personnel Standards”
   C. P-130100 “Annual Inspections and Monitoring”
   D. P-140100 “Inmate Medical, Mental Health and Dental Care”
   E. P-150100 “Physical Plant Standards and Long-Range Plant Development for Correctional Facilities”
   F. P-150500 “Eight Year, System-wide Capital Improvement Program”
   G. P-160100 “Purpose and Function of Probation and Parole”
   H. P-090200 “Public Works Programs of the Oklahoma Department of Corrections”

12. Unit Spotlight:
   A. Education Overview

13. Committee Reports – Standing Committees:
   A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune
   B. Population/Security/Private Prison – Chair Calvin Prince, Members Hastings Siegfried and Lynn Haueter
   C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore
   D. Audit/Finance/Technology – Chair Randy Chandler, Members Hastings Siegfried, Lynn Haueter and Daryl Woodard

14. New Business

15. Approval to Enter into Executive Session:
   Pursuant to 25 O.S. § 307(B)(9), the Board of Corrections may discuss in Executive Session matters involving safety and security at state penal institutions or correctional facilities used to house state inmates.
   A. North Fork Correctional Center (NFCC) Security Briefing

16. Approval to Return from Executive Session

17. Adjournment

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, April 21, 2021 at the Bill Johnson Correctional Center, Alva, Oklahoma.

Updated on 3/15/2021 1:01:13 PM