

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
OKLAHOMA DEPARTMENT OF CORRECTIONS
3400 Martin Luther King Avenue
Oklahoma City, Oklahoma 73111
1:00 PM on October 27, 2021

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. September 29, 2021	T. Hastings Siegfried Chair
3. Chairman's Comments: A. Introduction of New Board of Corrections Member Erick Harris	T. Hastings Siegfried Chair
4. Director's Comments: A. Introduction of Chief of Staff Penny Lewis B. Recognition of the Seminary Program at Baptist Convention C. Oklahoma State Reformatory Transition to Medium Security D. William S. Key Correctional Center Closure Update E. 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 to repair booster station pumps at Mack Alford Correctional Center (MACC) on August 25, 2021.	Scott Crow Director
5. Legislative Update: A. Legislative Initiatives	Justin Wolf Chief Administrator Communications and Government Relations
6. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population
7. Agency Budget Update: A. FY2021 BOC Budget Reports	Ashlee Clemmons Chief Financial Officer

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| 8. | Approval of Fixed and Uniform Rates Currently Approved and Established by the Oklahoma Department of Mental Health and Substance Abuse Services | James Rudek
Chief Administrator of
Community Corrections |
| 9. | Unit Spotlight:
A. Community Sentencing | Melinda Guilfoyle
Administrator of Community
Sentencing |
| 10. | Committee Reports – Standing Committees:
A. Executive – Chair Hastings Siegfried, Vice-Chair Calvin Prince and Secretary 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 Daryl Woodard, Dr. Kathryn LaFortune, and Stephan Moore
D. Audit/Finance– Chair Randy Chandler, Members Hastings Siegfried, Lynn Haueter, and Erick Harris
E. FY22 Focus – Chair Hastings Siegfried, Members Calvin Prince, and Randy Chandler | Committee Chairs |
| 11. | Approval to Enter into Executive Session:
A. Pursuant to 25 O.S. § 307(B)(4), discussion regarding Glossip v. Chandler, CIV 14-665 OKWD
B. Pursuant to 25 O.S. § 307(B)(4), discussion regarding Stouffer v. Crow, CIV 21-1000 OKWD | Gary Elliott
General Counsel |
| 12. | Approval to Return from Executive Session | Gary Elliott
General Counsel |
| 13. | New Business | T. Hastings Siegfried
Chair |
| 14. | Adjournment | T. Hastings Siegfried
Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, December 1, 2021, at the Oklahoma State Reformatory, Granite, Oklahoma.

Updated on 10/26/2021 11:24:42 AM