OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
OKLAHOMA STATE REFORMATORY
1700 East First St
Granite, Oklahoma 73547
1:00 PM on December 1, 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. October 27, 2021
   T. Hastings Siegfried
   Chair

3. Facility Warden Welcome
   Chad Dennis
   Warden

4. Director’s Comments:
   A. William S. Key Correctional Center Update
   B. Vaccine Update
   Scott Crow
   Director

5. Inmate/Offender Population Update
   Jason Bryant
   Chief Administrator of Institutions

6. Agency Budget Update:
   A. FY2022 BOC Budget Reports
   Ashlee Clemmons
   Chief Financial Officer

7. 50th Anniversary of Oklahoma CareerTech Skills Center
   Marcie Mack, Ed.D.
   State Director of Oklahoma Department of Career and Technology Education

8. Approval of Board of Corrections Policy:
   A. P-010200 entitled “Operating Procedures and Policies for the Oklahoma Board of Corrections”
   B. P-010300 entitled “Mission and Organization of the Oklahoma Department of Corrections”
   C. P-020800 entitled “Guidelines for Research and Research-Related Activities”
   Shelly Bear
   Chief Administrator of Auditing and Compliance

9. Unit Spotlight:
   A. Community Corrections
   James Rudek
   Chief Administrator of Community Corrections
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

11. New Business

12. Adjournment

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, January 26, 2022, at the Oklahoma Department of Corrections, Oklahoma City, Oklahoma.

Updated on 11/30/2021 9:24:54 AM