

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
OKLAHOMA STATE REFORMATORY  
1700 East First St  
Granite, Oklahoma 73547  
1:00 PM on December 1, 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 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. 50 <sup>th</sup> 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:  | Committee Chairs               |
| 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   |                                |
| <br>  |                                |
| 11. New Business  | T. Hastings Siegfried<br>Chair |
| <br>  |                                |
| 12. Adjournment   | T. Hastings Siegfried<br>Chair |

*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*