1. Call to Order:
   A. Pledge of Allegiance
   B. Roll Call

2. Approval of Board of Corrections Regular Meeting Minutes for:
   A. December 1, 2021

3. Director’s Comments:
   A. FY2023 Budget Request Update
   B. Health Service Update
   C. 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 sewage line at Dick Conner Correctional Center (DCCC) on December 17, 2021.
   D. Approval to Remove William S. Key Correctional Center and Marshall County from Count

4. Warden Appointment
   A. JDCC Interim Warden Casey Hamilton

5. Inmate/Offender Population Update

6. Agency Budget Update:
   A. FY2022 BOC Budget Reports

7. Approval of Annual Average Daily Cost of Incarceration per Inmate
8. Legislative Update
   Justin Wolf
   Chief Administrator of Communications and Government Relations

9. FY2022 – First Quarter Internal Financial Audit
   Shelly Bear
   Chief Administrator of Auditing and Compliance

10. Unit Spotlight:
    A. Office of Inspector General
    Ted Woodhead
    Inspector General

11. 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

12. New Business
    Calvin Prince
    Vice-Chair

13. Adjournment
    Calvin Prince
    Vice-Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, February 23, 2022, at the Clara Water Community Corrections Center, Oklahoma City, Oklahoma.

Updated on 1/25/2022 9:54:26 AM