OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING AGENDA

ODOC ADMINISTRATION COMPLEX 3400 Martin Luther King Ave 1:00 PM on November 29, 2023

	ІТЕМ	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 A. October 25, 2023*	T. Hastings Siegfried Chair
3.	Chairman's Update	T. Hastings Siegfried Chair
4.	Director's Update	Steven Harpe Director
5.	Unit Spotlight A. Human Resources	Sophie Preston Chief People Officer
6.	Warden Appointments A. EWCC Interim Warden Christe Sweat*	James Rudek Chief Administrator of the Community Corrections
7.	Agency Financial Update A. Monthly Budget Report	Ashlee Clemmons Chief Financial Officer
8.	Inmate/Offender Population A. Population Analysis Report B. Bed Capacity Adjustments*	Clint Castleberry Chief Administrator of Classification & Programs
9.	 Committee Reports – Standing Committees A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Rhonda Bear B. Public Policy/Affairs/Criminal Justice Committee – Chair Erick Harris and Members Rhonda Bear, Alex Gerszewski and Hastings Siegfried C. Population/Security/Private Prison – Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead 	Committee Chairs
10.	New Business	T. Hastings Siegfried Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, January 24, 2024, at Union City Community Corrections Center, Union City, OK.

11. Adjournment*

T. Hastings Siegfried

Chair