

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
JESS DUNN CORRECTIONAL CENTER
601 South 124th Street West
Taft, OK 74463
1:00 PM on May 24, 2023

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* March 29, 2023	T. Hastings Siegfried Chair
3. Chairman's Update A. New BOC Members Daniel Snead Alex Greszewski Joseph Brantley	T. Hastings Siegfried Chair
4. Facility Warden Welcome	Casey Hamilton Warden
5. Director's Update	Steven Harpe Director
6. Unit Spotlight A. Reentry Programs	Stephanie Adams Administrator of Programs
7. Warden Appointments* A. JHCC Interim Warden Dave Roger B. OSP/JBCC Interim Warden Christe Quick	Jim Farris Chief Administrator of the Division of Institutions
8. Agency Budget Update A. FY23 DOC Budget Report	Ashlee Clemmons Chief Financial Officer
9. Legislative Updates	Kay Thompson Chief Administrator of Communications
10. FY23 2 nd Quarter Internal Financial Audit Reports*	Shelly Bear Administrator of Audit & Compliance
11. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs

12. Committee Reports – Standing Committees Committee Chairs
- A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Stephan Moore
 - B. Population/Security/Private Prison –Chair Hastings Siegfried and Member Stephan Moore and Daniel Snead
 - C. Public Policy/Affairs/Criminal Justice – Chair Erick Harris, Members Rhonda Bear and Hastings Siegfried
 - D. Audit/Finance– Chair Randy Chandler, Members Hastings Siegfried, and Daryl Woodard
13. Approval to Enter into Executive Session* Kari Hawkins
General Counsel
- 25 O.S. § 307 (B) (9): Discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates
- A. Update Facilities Security
- 25 O.S. § 307 (B) (10): Discussing contract negotiations involving contracts requiring approval of the State Board of Corrections, which shall be limited to members of the public body, the attorney for the public body, and the immediate staff of the public body. No person who may profit directly or indirectly by a proposed transaction which is under consideration may be present or participate in the executive session.
- B. Discuss of contracts for operation of Davis Correctional Facility and Lawton Correctional and Rehabilitation Facility
- 25 O.S. § 307(B)(4): Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- C. *Christina Smith v. Joe Allbaugh, et al.*, Case No. CIV-19-470-G (Western District)
14. Approval to Exit from Executive Session* Kari Hawkins
General Counsel
15. Private Prison Contract Amendment* James Rudek
Chief Administrator of
Community Corrections
- A. CoreCivic Contract Amendment 2

16. New Business

T. Hastings Siegfried
Chair

17. Adjournment

T. Hastings Siegfried
Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, June 28, 2023,
at John Lily Correctional Center, Boley, OK.*

**Board of Corrections Voting Item
Updated on 5/23/2023 1:04:52 PM*