

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
AUTRY TECHNOLOGY CENTER
1201 W. Willow Road, Enid, OK 73701
1:00 PM on May 22, 2024

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 A. March 27, 2024*	T. Hastings Siegfried Chair
3. Chairman’s Update	T. Hastings Siegfried Chair
4. Director’s Update	Steven Harpe Director
5. Facility Administrator Welcome	Kyla Canchola Administrator
6. Unit Spotlight A. Community Sentencing	Melinda Guilfoyle Administrator of Community Sentencing
7. Legislative Initiatives	Dedra Blackwell Chief Administrator of Policy Engagement
8. Agency Financial Update A. Monthly Budget Report	Ashlee Clemmons Chief Financial Officer
9. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
10. P-100100 Training and Staff Development Policy*	Kathi Sappington Chief Administrator of Quality Assurance
11. Committee Reports – Standing Committees A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Rhonda Bear B. Public Policy/Affairs/Criminal Justice – Chair Rhonda Bear and Members Alex Gerszewski, Dan Snead and Hastings Siegfried C. Population/Security/Private Prison –Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead	Committee Chairs

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| 12. Approval to Enter into Executive Session*
25 O.S. § 307 (B) (9): Update on ongoing safety, security, intelligence measures and data for all penal institutions and correctional facilities housing state inmates. | Kari Hawkins
General Counsel |
| 13. Approval to Exit from Executive Session* | Kari Hawkins
General Counsel |
| 14. New Business | T. Hastings Siegfried
Chair |
| 15. Adjournment* | T. Hastings Siegfried
Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, June 26, 2024, at Eddie Warrior Correctional Center, 601 N. Oak Street, Taft, OK.

*Board of Corrections Voting Item
Updated on 5/21/2024 9:04:03 AM