

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
LAWTON CORRECTIONAL AND REHABILITATION FACILITY
8607 SE Flower Mound Road, Lawton, OK
1:00 PM on September 25, 2024

ITEM	PRESENTER
1. Call to Order	Stephan Moore
A. Pledge of Allegiance	Chair
B. Roll Call	
2. Approval of Board of Corrections Regular Meeting Minutes	Stephan Moore
A. June 26, 2024*	Chair
3. Chairman’s Update	Stephan Moore
	Chair
4. Director’s Update	Steven Harpe
	Director
5. Facility Warden Welcome	Jim Farris
	Warden
6. Unit Spotlight	Anthony Johnston
A. Basic Peace Officer and Corrections Academy	Chief Administrator of BPO&C Academy
7. Approval of BPO&C Academy Curriculum Addition	Anthony Johnston
A. Introduction to Adult Corrections*	Chief Administrator of BPO&C Academy
8. Warden Appointments	James Rudek
A. MBCC Interim Warden Scott Tinsley*	Chief Administrator of
B. JEHCC Interim Warden Richard Williams*	Operations
9. Approval of Delegation Authority to the Director to Declare Emergencies Pursuant to 61 OS §130 (B): *	Kari Hawkins
A. The governing body of a public agency may, upon approval of two-thirds (2/3) majority of all of the members of the governing body, delegate to the chief administrative officer of a public agency the authority to declare an emergency whereby the provisions of the Public Competitive Bidding Act of 1974 with reference to notice and bids shall not apply to contracts less than Seventy-five Thousand Dollars (\$75,000.00) in amount; provided, such authority of the Department of Transportation and the Oklahoma Turnpike Authority shall not extend to any contract exceeding Seven Hundred Fifty Thousand Dollars (\$750,000.00) in amount and such authority of the Department of Corrections shall not extend to any contract exceeding Two Hundred Fifty Thousand Dollars (\$250,000.00) in amount for situations in which the emergency impacts the conditions of confinement, health and safety of correctional officers and inmates in the custody of the Department of Corrections.	General Counsel

- | | |
|--|---|
| <p>10. Agency Budget Update</p> <ul style="list-style-type: none"> A. FY25 DOC Budget Report B. FY26 Budget Request* | <p>Ashlee Clemmons
Chief Financial Officer</p> |
| <p>11. Inmate/Offender Population</p> <ul style="list-style-type: none"> A. Population Analysis Report B. Bed Capacity Adjustments* | <p>Clint Castleberry
Chief Administrator of
Classification & Programs</p> |
| <p>12. Approval of P-020600 – “Legislative Initiative Process”*</p> | <p>Kathi Sappington
Chief Administrator of
Quality Assurance</p> |
| <p>13. Appointment of Members to Committee</p> | <p>Stephan Moore
Chair</p> |
| <p>14. Committee Reports – Standing Committees</p> <ul style="list-style-type: none"> A. Executive – Chair Stephan Moore, Vice-Chair Daniel Snead,
Secretary Rhonda Bear and Past President Hastings Siegfried B. Public Policy/Affairs/Criminal Justice – Chair Rhonda Bear and
Members Alex Gerszewski and Hastings Siegfried C. Population/Security/Private Prison –Chair Hastings Siegfried and
Members Joseph Brantley and Daniel Snead D. Audit/Finance– Chair Randy Chandler, Members Joseph Brantley,
Stephan Moore and Hastings Siegfried | <p>Committee Chairs</p> |
| <p>15. New Business</p> | <p>Stephan Moore
Chair</p> |
| <p>16. Adjournment*</p> | <p>Stephan Moore
Chair</p> |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, October 23, 2024, at Clara Waters Community Corrections Center.

*Board of Corrections Voting Item
Updated on 9/16/2024 11:07:51 AM