OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING AGENDA

CLARA WATERS COMMUNITY CORRECTIONS CENTER 9901 N. 1-35 Service Road, Oklahoma City, OK 1:00 PM on October 23, 2024

	ITEM	PRESENTER
1.	Call to Order A. Pledge of Allegiance B. Roll Call	Stephan Moore Chair
2.	Approval of Board of Corrections Regular Meeting Minutes A. September 25, 2024*	Stephan Moore Chair
3.	Chairman's Update	Stephan Moore Chair
4.	Director's Update	Steven Harpe Director
5.	Facility Administrator Welcome	Scott Wallis CWCCC Administrator
6.	Unit Spotlight A. Community Corrections Work Release Program	Scott Nunn Administrator of Institutional Operations
7.	Agency Budget Update A. FY25 DOC Budget Report	Ashlee Clemmons Chief Financial Officer
8.	Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
9.	Appointment of Members to Committees	Stephan Moore Chair
10.	 Committee Reports – Standing Committees 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 Jake Parsons C. Population/Security/Private Prison – Chair Hastings Siegfried and Members Joseph Brantley, Sunne Day and Daniel Snead D. Audit/Finance – Chair Randy Chandler, Members Joseph Brantley, Stephan Moore and Hastings Siegfried 	Committee Chairs

11. New Business Stephan Moore Chair

12. Adjournment* Stephan Moore Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, November 20, 2024, at Oklahoma State Reformatory.

*Board of Corrections Voting Item Updated on 10/17/2024 2:20:25 PM