

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
OKLAHOMA STATE REFORMATORY  
1700 East First Street, Granite, OK  
1:00 PM on November 20, 2024

<b>ITEM</b>	<b>PRESENTER</b>
1. Call to Order A. Pledge of Allegiance B. Roll Call	Stephan Moore Chair
2. Approval of Board of Corrections Regular Meeting Minutes A. October 23, 2024*	Stephan Moore Chair
3. Chairman’s Update	Stephan Moore Chair
4. Director’s Update	Steven Harpe Director
5. Warden’s Welcome	Chris Rankins OSR Warden
6. Unit Spotlight A. Oklahoma Department of Corrections Dots Braille Program	Roberta Benedict Administrative Programs Officer I
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. Policy Changes for Approval* A. P-020800 “Guidelines for Research and Research-Related Activities” B. P-030100 “Provisions of Services/Inmate Rights and Responsibilities” C. P-080100 “Mission and Management of Correctional Industries”	Kari Hawkins General Counsel
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, January 22, 2025, at Department of Corrections Lincoln Administration Building.*

\*Board of Corrections Voting Item  
*Updated on 11/18/2024 10:40:42 AM*