

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
BILL JOHNSON CORRECTIONAL CENTER
1856 E. Flynn Street, Alva, OK
1:00 PM on September 23, 2026

ITEM	PRESENTER
1. Call to Order A. Pledge of Allegiance B. Roll Call	Hastings Siegfried, Chair
2. Approval of Board of Corrections Regular Meeting Minutes A. June 30, 2026*	Hastings Siegfried, Chair
3. Chairman's Update	Hastings Siegfried, Chair
4. Director's Update	Justin Farris, Director
5. Warden's Update	Becky Guffy, Warden
6. Unit Spotlight Regimented Treatment Program (RTP)	Trent Spade, Treatment Director, Northwestern Oklahoma State University
7. Approval of Delegation Authority to the Director to Declare Emergencies Pursuant to 61 OS §130 (B): *	Kari Hawkins, General Counsel
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.	
8. Wardens Appointment* A. Ryan Graham, Mack Alford Correctional Center B. Kyla Canchola, Clara Waters, Enid and Union City Community Corrections Centers	Jason Sparks, Chief of Operations

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| 9. Agency Budget Update | Ashlee Clemmons,
Chief Financial Officer |
| 10. Inmate/Offender Population
A. Population Analysis Report | Jason Bryant,
Deputy Chief of Operations |
| 11. Approval to Enter into Executive Session*
Discuss inmate housing and status of implementation of specific safety and security measures in state prisons. This Executive Session is authorized by 25 O.S. § 307(B)(9): Discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates... | Kari Hawkins,
General Counsel |
| 12. Approval to Exit from Executive Session* | Kari Hawkins,
General Counsel |
| 13. Committee Reports – Standing Committees
A. Executive – Chair Hastings Siegfried, Vice-Chair Matt White, Secretary Rhonda Bear and Past President Stephan Moore
B. Public Policy/Affairs/Criminal Justice – Chair Daniel Snead and Members Rhonda Bear and Joseph Brantley
C. Population/Security/Private Prison –Chair Hastings Siegfried and Members Joseph Brantley and Jake Parsons
D. Audit/Finance– Chair Randy Chandler and Members Hastings Siegfried and Roger Thompson
E. Capital Investment – Chair Matt White and Members Hastings Siegfried, Roger Thompson and Stephan Moore | Committee Chairs |
| 14. New Business | Hastings Siegfried,
Chair |
| 15. Adjournment* | Hastings Siegfried,
Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Thursday, October 29, 2026, at Jim E. Hamilton Correctional Center.

*Board of Corrections Voting Item
Updated on 9/18/2026 12:06:32 PM