

**OKLAHOMA BOARD OF CORRECTIONS  
REGULAR MEETING MINUTES  
September 24, 2025**

**1. Call to Order**

Chairman Stephan Moore called the meeting of the Oklahoma Board of Corrections (BOC) to order at 1:00 p.m., on Wednesday, September 24, 2025, at Mack Alford Correctional Center, 13001 N. Highway 69, Stringtown, OK.

The meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on Tuesday, December 10, 2024. An announcement was also given at least twenty-four (24) hours in advance by posting notice of the date, time, place, and agenda of the meeting at 12:54 p.m., on Tuesday, September 23, 2025, at the principal office of the Oklahoma Department of Corrections (ODOC), located at 4345 N. Lincoln Blvd, Oklahoma City, OK 73105.

**A. Pledge of Allegiance**

Chairman Moore led the meeting attendees in reciting the pledge of allegiance to the United States Flag.

**B. Roll Call**

Chairman Moore asked the clerk to call roll:

Rhonda Bear	Present	Daniel Snead	Present
Joseph Brantley	Present	Roger Thompson	Absent
Stephan Moore	Present	Matthew White	Present
Jake Parsons	Present		
T. Hastings Siegfried	Present		

The roll reflected a quorum.

**2. Approval of Board of Corrections Meeting Minutes**

Chairman Moore requested approval of the meeting minutes as presented to members in the BOC packet for September 24, 2025.

**A. July 23, 2025, Meeting Minutes**

**Motion:** Mr. White made the motion to approve the minutes. Mr. Snead seconded the motion.

Rhonda Bear	Approved	Daniel Snead	Approved
Joseph Brantley	Approved	Roger Thompson	Absent
Stephan Moore	Abstained	Matthew White	Approved
Jake Parsons	Approved		
T. Hastings Siegfried	Abstained		

The meeting minutes from July 23, 2025, were approved by majority vote.

**3. Chairman's Update**

Chairman Moore welcomed everyone to the Board of Corrections meeting and thanked the Mack Alford Correctional Center warden and staff for hosting the meeting and congratulated Justin Farris on his appointment to Agency Director.

**4. Director's Update**

Director Farris welcomed retired Warden Bobby Boone and retired ODOC staff members Ronnie Bowen and Mike Talley. He discussed his transition to agency director and expressed gratitude to the staff who supported him throughout his career. Mr. Farris provided updates on several initiatives, including the use of drone technology in corrections with two pilot programs currently underway. He also addressed the centralization of visitation approval and scheduling, as well as a potential deployment plan for tasers designated for specific security positions. He discussed the use of AI overlays aimed at improving inmate release processes and reducing recidivism. The implementation of canteen and pharmacy services is ongoing and is expected to be completed by November. An Electronic Health Records (EHR) grant was awarded to OHCA, with ODOC designated as the sub-recipient. This \$4 million grant will fund the replacement of the current EHR system and integrate the new system with the ICON offender management system.

**5. Warden's Welcome**

Warden Margaret Green welcomed the board members and ODOC staff.

Mack Alford Correctional Center (MACC) is a multifunctional, state operated, correctional facility located near Stringtown. This facility houses more than 500 male inmates in a medium-security, long term unit. MACC also has a minimum-security unit with approximately 200 male inmates. Education and programs include literacy, pre-high school equivalency courses, college courses, critical thinking and substance abuse treatment. A copy of the Mack Alford Correctional Center information sheet was included in the BOC packet for September 24, 2025.

**6. OCI Unit Spotlight**

Administrator of Operations OCI & Agri-Services Carl Bear gave a report on the OCI programs. MACC OCI produces digitally printed signage, furniture production and renovations, silk-screening, digital garment printing, embroidery, upholstery and reupholstery services. A copy of the report was included in the BOC packet for September 24, 2025.

**7. Agency Budget Update**

**A. FY25 DOC Budget Report**

Chief Financial Officer Ashlee Clemmons welcomed everyone and provided an update on the year-to-date financials as of August 31, 2025. The financial reports were included in the BOC packet for September 24, 2025.

**8. Inmate/Offender Population Update**

**A. Inmate/Offender Population Report**

Chief of Population & Programs Jason Bryant provided an overview of the inmate/offender population as of August 31, 2025. A copy of the overview was included in the BOC packet for September 24, 2025.

**9. Approval to Enter into Executive Session**

**Motion:** Mr. White made a motion to enter Executive Session at 1:52 p.m.

Mr. Siegfried seconded the motion.

Rhonda Bear

Approved

Daniel Snead

Approved

Joseph Brantley	Approved	Roger Thompson	Absent
Stephan Moore	Approved	Matthew White	Approved
Jake Parsons	Approved		
T. Hastings Siegfried	Approved		

The motion to enter executive session was approved by a majority vote.

**10. Approval to Exit from Executive Session**

**Motion:** Mr. White made a motion to return from Executive Session at 3:08 p.m.  
Mr. Parsons seconded the motion.

Rhonda Bear	Approved	Daniel Snead	Approved
Joseph Brantley	Approved	Roger Thompson	Absent
Stephan Moore	Approved	Matthew White	Approved
Jake Parsons	Approved		
T. Hastings Siegfried	Approved		

The motion to exit from executive session was approved by a majority vote.

**11. Contract with Core Civic**

General Counsel Kari Hawkins presented the information regarding a private prison contract with Core Civic for the Diamondback facility in Watonga, Oklahoma.

**Motion:** Mr. White made a motion to approve ODOC entering a contract with Core Civic at the Diamondback facility in Watonga, Oklahoma. Mr. Siegfried seconded the motion.

Rhonda Bear	Approved	Daniel Snead	Approved
Joseph Brantley	Approved	Roger Thompson	Absent
Stephan Moore	Approved	Matthew White	Approved
Jake Parsons	Approved		
T. Hastings Siegfried	Approved		

The contract with Core Civic was approved by majority vote.

**12. Committee Reports – Standing Committees:**

**A. Executive**

**Chairman** Stephan Moore

**Members** Dan Snead, Joseph Brantley and Hastings Siegfried

Members in this committee discussed the proposed BOC agenda and current litigation.

**B. Public Policy/Affairs/Criminal Justice**

**Chairman** Rhonda Bear

**Members** Jake Parsons and Matthew White

Members in this committee discussed the Public Relations initiatives, Community Outreach initiatives and Reentry programs including Birth Certificate and ID disbursements.

**C. Population/Security/Private Prisons**

**Chairman** Hastings Siegfried

**Members** Dan Snead and Joseph Brantley

Members in this meeting discussed population, Oklahoma Inspector General statistical updates, Office of Threats and Intelligence updates and Private Prison security and contract updates.

**D. Audit and Finance**

**Chairman** Joseph Brantley

**Members** Stephan Moore, Hastings Siegfried and Roger Thompson

Members in this committee discussed the monthly financials and the FY26 budget work program.

**13. New Business**

There was no new business.

**14. Adjournment**

**Motion:** Mr. White made a motion to adjourn the meeting. Mr. Brantley seconded the motion.

Rhonda Bear	Approved	Daniel Snead	Approved
Joseph Brantley	Approved	Roger Thompson	Absent
Stephan Moore	Approved	Matthew White	Approved
Jake Parsons	Approved		
T. Hastings Siegfried	Approved		

There being no further business to discuss, the adjournment of the meeting was approved by a majority vote at 3:14 p.m.

Submitted to the Board of Corrections By:

Signature on file

Toni Lee, Minutes Clerk

11-19-2025

Date

I hereby certify that these minutes were duly approved by the Board of Corrections on November 19, 2025, in which a quorum was present and voting.

Signature on file

Joseph Brantley, Secretary  
Board of Corrections