

**OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING MINUTES
February 25, 2026**

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, February 25, 2026, at Red Rock Correctional Center, 8607 SE Flower Mound Road, Lawton, OK.

The meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on Wednesday, November 26, 2025. 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 12:04 p.m. on Tuesday, February 24, 2026, 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		T. Hastings Siegfried	Present
Joseph Brantley	Present		Daniel Snead	Absent
Randy Chandler	Present		Roger Thompson	Present
Stephan Moore	Present		Matthew White	Present
Jake Parsons	Present			

The roll reflected a quorum.

2. Approval of Board of Corrections Meeting Minutes

A. November 19, 2025 Minutes

Chairman Moore requested approval of the meeting minutes as presented to members in the BOC packet for February 25, 2026.

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

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

The meeting minutes from November 19, 2025, were approved by majority vote.

3. Chairman's Update

Chairman Moore welcomed everyone to the Board of Corrections meeting and thanked the Red Rock Correctional Center warden and staff for hosting.

4. Director's Update

Director Farris provided updates on several initiatives, including Probation & Parole mobile check-in/mobile app use, nicotine sales in the canteens at each facility, the refocus back to facilities by executive staff, legislative initiatives and the reissuing of facilities patches.

5. Warden's Welcome

Warden David Rogers welcomed the board members and ODOC staff. Red Rock Correctional Center (RRCC) features double-celled, medium-security housing units, including two segregation units. The facility is fully ACA-compliant and designed for efficient use of security staff, which supports expanded programming without major added costs. A copy of the Red Rock Correctional Center information sheet was included in the BOC packet for February 25, 2026.

6. Faith-Based Housing Unit Programs Unit Spotlight

Administrator of Programs Stephanie Adams gave an overview of faith-based housing unit programs. The specific missions of our Faith-Based Housing Unit Programs vary, but all of them are focused on transforming lives in a way that leads to positive behavioral change. These are all considered full-time programs. Inmates in the programs are housed on the same unit to build a culture that reinforces the principles and goals of the program. Each program is provided by a Faith-Based partner organization. No state funds are used. They are all led at the facility by full-time volunteers, paid for by the partner organizations. A copy of the report was included in the BOC packet for February 25, 2026.

7. DOC Inmate Olympic Games

Chief of Offender Advocacy Nicole Flemming gave a report on the upcoming inaugural Inmate Olympic Games. A summary was included in the BOC packet for February 25, 2026.

8. Agency Budget Update

A. FY26 DOC Budget Report

Chief Financial Officer Ashlee Clemmons welcomed everyone and provided an update on the year-to-date financials as of January 31, 2026. The financial reports were included in the BOC packet for February 25, 2026.

B. Budget Presentation

Chief Clemmons gave a brief overview of the FY2026 Budget. The report was included in the BOC packet for February 25, 2026.

C. Cost of Incarceration

Chief Clemmons presented the FY2025 actual cost of incarceration for approval. The report was included in the BOC packet for February 25, 2026.

Motion: Mr. White made the motion to approve the FY25 actual cost of incarceration. Mr. Siegfried seconded the motion.

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

The FY25 actual cost of incarceration was approved by majority vote.

9. 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 January 31, 2026. A copy of the overview was included in the BOC packet for February 25, 2026.

10. Legislative Initiatives

Chief of Administration Jenna Thomas gave an update on current legislative initiatives for the FY26 spring legislative session. A copy of the report was included in the BOC packet for February 25, 2026.

11. Policies for Approval – P-010100, P-090100, P-090200, P-140100

General Counsel Kari Harkins reviewed the policies noting no significant changes to any of the policies. A copy of the policies with markups were included in the BOC packet for February 25, 2026.

Motion: Mr. White made the motion to approve policies P-010100, P-090100, P-090200, P-140100. Mr. Parsons seconded the motion.

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

Policies P-010100, P-090100, P-090200, P-140100 were approved by majority vote.

Policies for Approval – P-110300

General Counsel Kari Harkins reviewed the policies noting the following change to the Drug-Free Workplace Program policy: For the purposes of this procedure, agency approved electronic cigarette “vaping” devices and nicotine pouches shall not be considered as part of the drug-free workplace program. A copy of the policy with markups was included in the BOC packet for February 25, 2026.

Motion: Mr. White made the motion to approve policy P-110300. Mr. Thompson seconded the motion.

Rhonda Bear	Opposed	T. Hastings Siegfried	Approved
-------------	---------	-----------------------	----------

Joseph Brantley	Approved	Daniel Snead	Absent
Randy Chandler	Approved	Roger Thompson	Approved
Stephan Moore	Approved	Matthew White	Approved
Jake Parsons	Approved		

Policy P-110300 was approved by majority vote.

12. Approval to Enter into Executive Session

Motion: Mr. White made a motion to enter Executive Session at 2:31 p.m.
Mr. Siegfried seconded the motion.

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

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

13. Approval to Exit from Executive Session

Motion: Mr. White made a motion to return from Executive Session at 3:33 p.m.
Ms. Bear seconded the motion.

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

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

14. Committee Reports – Standing Committees:

A. Executive

Chairman Stephan Moore

Members Daniel 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 Joseph Brantley, Randy Chandler and Daniel Snead

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 yearly budget work program.

15. New Business

Chairman Moore announced with sadness the passing of former Chief of Health Services, Danna Webb, noting her long and positive career with the State of Oklahoma and her revitalizing leadership within the Health Services division. She will be deeply missed. Her funeral is scheduled for Thursday, February 26.

16. Adjournment

Motion: Mr. White made a motion to adjourn the meeting. Ms. Bear seconded the motion.

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

There being no further business to discuss, the adjournment of the meeting was approved by a majority vote at 3:39 p.m.

Submitted to the Board of Corrections By:

Signature on File

05-27-2026

Toni Lee, Minutes Clerk

Date

I hereby certify that these minutes were duly approved by the Board of Corrections on February 25, 2026, in which a quorum was present and voting.

Signature on File

Joseph Brantley, Secretary
Board of Corrections