

**OKLAHOMA BOARD OF CORRECTIONS  
REGULAR MEETING AGENDA**

Oklahoma Department of Corrections  
3400 N. Martin Luther King Avenue  
Oklahoma City, OK 73111

1:00 PM on February 12, 2020

Members of the Board of Corrections will be dining together before the Board meeting.

No business will be conducted during this time period.

<b>ITEM</b>	<b>PRESENTER</b>
1. Call to Order A. Pledge of Allegiance B. Roll Call	T. Hastings Siegfried, Chair
2. Approval of Board of Corrections Regular Meeting Minutes for: A. January 15, 2020	T. Hastings Siegfried, Chair
3. Director's Comments A. Update on Governor Stitt's Executive Order 2019-41 on Contraband Cell Phones B. Prison Entrepreneurship Program - Dallas, Texas C. 2 <sup>nd</sup> Annual Public Safety Forum D. Offender Management System (OMS) Kick-Off	Scott Crow, Director
4. Agency Budget Update A. FY 2020 ODOC Budget Monthly Update	Ashlee Clemmons, Director Business Services
5. Inmate/Offender Population Update	Jason Bryant, Director Classification and Population
6. Legislative Update	Jessica Brown, Chief Strategic Development
7. Inspector General Statistical Update	Donnie Anderson Inspector General
8. Approval of Board of Corrections Policies: A. P-030200, Inmate Housing, Job and Program Integration B. P-110100, Uniform Personnel Standards C. P-110300, Drug-Free Workplace Program D. P-150100, Physical Plant Standards and Long-Range Plant Development for Correctional Facilities E. P-150500, Eight Year, System-wide Capital Improvement Program	Penny Lewis Chief Compliance Officer
9. Internal Audit Update for FY 20 – 1 <sup>st</sup> Quarter	Penny Lewis Chief Compliance Officer

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| 10. | Criminal Justice Reentry, Supervision, Treatment and Opportunity Reform (RESTORE) Task Force Update                       | Jessica Brown, Chief<br>Strategic Development                       |
| 11. | Oklahoma Criminal Justice Reclassification Coordination Council (CJRCC) Update  | Justin Wolf, Director<br>Communications and Government<br>Relations |
| 12. | Committee Reports – Standing Committees:  | Committee Chairs  |
|     | A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune                                   |   |
|     | B. Population/Security/Private Prisons – Chair Hastings Siegfried, Members Dr. Kathryn LaFortune and Calvin Prince        |   |
|     | C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore |   |
|     | D. Audit/Finance/Technology – Chair Lynn Haueter, Members Randy Chandler and Daryl Woodard                                |   |
| 13. | Approval of Appointments  | Justin Farris<br>Chief of Operations                                |
|     | A. Tommy Sharp as Warden of the Oklahoma State Penitentiary   |   |
|     | B. Luke Pettigrew as Warden of the Joseph Harp Correctional Center  |   |
|     | C. Jim Farris as Warden of the Mack Alford Correctional Center  |   |
| 14. | New Business  | T. Hastings Siegfried, Chair  |
| 15. | Adjournment   | T. Hastings Siegfried, Chair  |

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, March 11, 2020 at the Cimarron Correctional Facility, Cushing, Oklahoma.*

*Updated on 2/10/2020 6:18:11 PM*