

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
HOWARD MCLEOD CORRECTIONAL CENTER  
19603 E. Whippoorwill Lane  
Atoka, OK 74525  
1:00 PM on October 25, 2023

<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* A. September 27, 2023	T. Hastings Siegfried Chair
3. Chairman’s Update	T. Hastings Siegfried Chair
4. Facility Warden Welcome	Kameron Harvanek Warden
5. Director’s Update	Steven Harpe Director
6. Unit Spotlight A. Information Technology	James Juarez Chief Technology Officer OMES
7. Warden Appointments* A. JDCC Interim Warden Kelli Davis B. AGCC Interim Warden Michael Miller	Jim Farris Chief Administrator of the Division of Institutions
8. Agency Financial Update A. Monthly Budget Report B. State Auditor’s Annual Audit Report for DOC	Ashlee Clemmons Chief Financial Officer
9. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
10. Committee Reports – Standing Committees A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Rhonda Bear B. Public Policy/Affairs/Criminal Justice Committee – Chair Erick Harris and Members Rhonda Bear, Alex Gerszewski and Hastings Siegfried C. Population/Security/Private Prison –Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead D. Finance and Audit Committee – Chair Randy Chandler, Members Joseph Brantley, Hastings Siegfried and Daryl Woodard	Committee Chairs

11. Approval to Enter into Executive Session\*

Kari Hawkins  
General Counsel

25 O.S. § 307(B)(4): Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest:

- *ODOC v. Cindy Byrd, et al.*, Case No. 119908 (Oklahoma Supreme Court)
- *Sutton v. ODOC*, Case No. CJ-2023-5507 (Oklahoma County)

12. Approval to Exit from Executive Session\*

Kari Hawkins  
General Counsel

13. New Business

T. Hastings Siegfried  
Chair

14. Adjournment\*

T. Hastings Siegfried  
Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, November 29, 2023, at Dick Conner Correctional Center, Hominy, OK.*

\*Board of Corrections Voting Item  
*Updated on 10/20/2023 11:32:49 AM*