

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
MABEL BASSETT CORRECTIONAL CENTER
29501 Kickapoo Rd.
McCloud, OK 74851-8339
1:00 PM on October 14, 2020

| ITEM | PRESENTER |
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| 1. Call to Order: A. Pledge of Allegiance B. Roll Call | T. Hastings Siegfried Chair |
| 2. Approval of Board of Corrections Special Meeting Minutes for: A. September 9, 2020 | T. Hastings Siegfried Chair |
| 3. Facility Warden Welcome | Aboutanaa El Habti MBCC Warden |
| 4. Director's Comments: A. Mandatory COVID-19 Testing of ODOC Staff and Inmates B. Cancellation of Inmate Visitation C. Cell Detect Pilot Program at Lexington Assessment and Reception Center (LARC) D. Influenza Vaccinations for Staff and Inmates E. Leadership Training, Warden's Academy, Upper Management | Scott Crow Director |
| 5. COVID-19 Update | Millicent Newton-Embry Offender Services Director |
| 6. Application Modernization Update | Mike Carpenter Chief of Operations |
| 7. Inmate/Offender Population Update | Justin HySmith Population Coordinator |
| 8. Agency Budget Update: A. FY2021 BOC Budget Reports B. FY2021 August Statement Revolving Funds C. FY2021 August Statement Federal Funds D. FY2021 Appropriated Operating Budget | Ashlee Clemmons Chief Financial Officer |
| 9. Unit Spot Light: A. RISE Program B. Last Mile | Millicent Newton-Embry Offender Services Director |

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| <p>10. Approval of Board of Corrections Policy</p> <p style="padding-left: 20px;">A. P-010200 "Operating Procedures and Policies for OBOC"</p> | <p>Penny Lewis Chief Compliance Officer</p> |
| <p>11. Internal Audit Summary Reports</p> <p style="padding-left: 20px;">A. FY 2021 1st Quarter Summary</p> | <p>Penny Lewis Chief Compliance Officer</p> |
| <p>12. Committee Reports – Standing Committees:</p> <p style="padding-left: 20px;">A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune</p> <p style="padding-left: 20px;">B. Population/Security/Private Prison – Chair Hastings Siegfried, Members Dr. Kathryn LaFortune and Calvin Prince</p> <p style="padding-left: 20px;">C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore</p> <p style="padding-left: 20px;">D. Audit/Finance/Technology – Chair Lynn Haueter, Members Randy Chandler and Daryl Woodard</p> | <p>Committee Chairs</p> |
| <p>13. Approval to Enter into Executive Session</p> <p style="padding-left: 20px;">A. Pursuant to 25 O.S. § 307(B) (9), discussion regarding the radio-frequency detection devices pilot project at Lexington Correctional Center.</p> | <p>Gary Elliott General Counsel</p> |
| <p>14. Approval to Return from Executive Session</p> | <p>Gary Elliott General Counsel</p> |
| <p>15. Adjournment</p> | <p>T. Hastings Siegfried Chair</p> |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, November 18, 2020, at the John Lilley Correctional Center.

Updated on 10/12/2020 3:20:06 PM