

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
DICK CONNER CORRECTIONAL CENTER
129 Conner Rd.,
Hominy, OK 74035
1:00 PM on March 17, 2021

ITEM	PRESENTER
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 20, 2021	T. Hastings Siegfried Chair
3. Facility Warden Welcome	Janet Dowling Warden
4. Director's Comments: A. COVID-19 Update B. COVID-19 Vaccine Status C. Visitation Reinstatement	Scott Crow Director
5. Chief of Operations Update: A. ICON Update (New OMS System) B. February's Severe Weather Update	Mike Carpenter Chief of Operations
6. Warden Appointments: A. JLCC Interim Warden Terry Tuggle B. JCCC Interim Warden Scott Nunn C. OSP Interim Warden Jim Farris	Jason Bryant Director of Institutions
7. Chief of Strategic Engagement Update: A. Legislative Update B. 2020 Criminal Justice Reclassifications Coordination Council Report Overview	Justin Wolf Communications and Government Relations Director
8. Inmate/Offender Population Update	Travis Gray Acting Population Director
9. Agency Budget Update: A. FY2021 BOC Budget Reports	Ashlee Clemmons Chief Financial Officer
10. FY2021 – Second Quarter Internal Financial Audit	Penny Lewis Chief Compliance

- | | |
|--|---|
| <p>11. Approval of Board of Corrections Policy:</p> <ul style="list-style-type: none"> A. P-100100 "Training and Staff Development Standards" B. P-110100 "Uniform Personnel Standards" C. P-130100 "Annual Inspections and Monitoring" D. P-140100 "Inmate Medical, Mental Health and Dental Care" E. P-150100 "Physical Plant Standards and Long-Range Plant Development for Correctional Facilities" F. P-150500 "Eight Year, System-wide Capital Improvement Program" G. P-160100 "Purpose and Function of Probation and Parole" H. P-090200 "Public Works Programs of the Oklahoma Department of Corrections" | <p>Officer
Penny Lewis
Chief Compliance
Officer</p> |
| <p>12. Unit Spotlight:</p> <ul style="list-style-type: none"> A. Education Overview | <p>Jeana Ely
Superintendent</p> |
| <p>13. Committee Reports – Standing Committees:</p> <ul style="list-style-type: none"> A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune B. Population/Security/Private Prison – Chair Calvin Prince, Members Hastings Siegfried and Lynn Haueter C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore D. Audit/Finance/Technology – Chair Randy Chandler, Members Hastings Siegfried, Lynn Haueter and Daryl Woodard | <p>Committee Chairs</p> |
| <p>14. New Business</p> | <p>T. Hastings Siegfried
Chair</p> |
| <p>15. Approval to Enter into Executive Session:
<i>Pursuant to 25 O.S. § 307(B)(9), the Board of Corrections may discuss in Executive Session matters involving safety and security at state penal institutions or correctional facilities used to house state inmates.</i></p> <ul style="list-style-type: none"> A. North Fork Correctional Center (NFCC) Security Briefing | <p>Gary Elliott, General
Counsel</p> |
| <p>16. Approval to Return from Executive Session</p> | <p>Gary Elliott, General
Counsel</p> |
| <p>17. 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, April 21, 2021 at the Bill Johnson Correctional Center, Alva, Oklahoma.

Updated on 3/15/2021 1:01:13 PM