

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
LEXINGTON ASSESSMENT AND CORRECTIONAL CENTER
15151 State Hwy 39
Lexington, Oklahoma 73051
1:00 PM on May 19, 2021

ITEM	PRESENTER
1. Call to Order: <ul style="list-style-type: none">A. Pledge of AllegianceB. Roll Call	T. Hastings Siegfried Chair
2. Approval of Board of Corrections Regular Meeting Minutes for: <ul style="list-style-type: none">A. March 13, 2021	T. Hastings Siegfried Chair
3. Facility Warden Welcome	Kameron Harvanek Acting LARC Warden
4. Director's Comments: <ul style="list-style-type: none">A. Emergency Purchase:<p>Pursuant to 61 O.S. § 130, the Director of the Oklahoma Department of Corrections shall notify the governing body of a declaration of an emergency. The notification shall contain a statement of the reasons for the action and shall be recorded in the official minutes of the governing body.</p><ul style="list-style-type: none">I. Emergency purchase for electrical repairs at Jim E. Hamilton Correctional Center (JEHCC) on March 8, 2021.II. Emergency purchase for gas line and phone cable repairs at Lexington Assessment and Reception Center on March 19, 2021.III. Emergency purchase of roof repairs at Mack Alford Correctional Center (MACC) on May 4, 2021.B. Transition to COVID-19 Phase IVC. COVID-19 Vaccine StatusD. Introduction of:<ul style="list-style-type: none">I. Chief Medical OfficerII. Administrator of ProgramsE. Organizational Changes	Scott Crow Director
5. Legislative Update	Justin Wolf Chief Administrator of Communications
6. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population

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| 7. | Agency Budget Update:
A. FY2021 BOC Budget Reports | Ashlee Clemmons
Chief Financial Officer |
| 8. | Unit Spotlight:
A. Hepatitis C Overview | Bethany Wagener
Physician Assistant |
| 9. | Approval of Contracts:
A. North Fork Correctional Center (NFCC) Lease Contract
B. Davis Correctional Facility (DCF) Contract | Gary Elliott
General Counsel |
| 10. | Approval of Board of Corrections Committee:
A. FY22 Focus Committee | T. Hastings Siegfried
Chair |
| 11. | Committee Reports – Standing Committees:
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, and Stephan Moore
D. Audit/Finance/Technology – Chair Randy Chandler, Members Hastings Siegfried, Lynn Haueter, and Daryl Woodard | Committee Chairs |
| 12. | New Business | T. Hastings Siegfried
Chair |
| 13. | Adjournment | T. Hastings Siegfried
Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, June 16, 2021, at the Northeast Oklahoma Correctional Center, Vinita, Oklahoma.

Updated on 5/17/2021 3:44:14 PM