

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
NORTHEAST OKLAHOMA CORRECTIONAL CENTER
442586 East 250 Road
Vinita, Oklahoma 74301
1:00 PM on June 30, 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. May 19, 2021	T. Hastings Siegfried Chair
3. Facility Welcome	James Rudek Chief Administrator of Community Corrections
4. Director's Comments: A. Probation and Parole Employee Recognition B. WKCC Closure	Scott Crow Director
5. Warden Appointment A. MACC Interim Warden David Louthan	Jason Bryant Chief Administrator of Institutions
6. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population
7. Agency Budget Update: A. FY2021 BOC Budget Reports B. FY2022 Budget Work Program C. FY2023 Capital Outlay Request	Ashlee Clemmons Chief Financial Officer
8. FY2021 – Third Quarter Internal Financial Audit Report	Penny Lewis Chief Compliance Officer
9. Approval of Board of Corrections Policy: A. P-020100 "Management of Oklahoma Department of Corrections Information" B. P-060100 "Classification and Case Management of Inmates/Offenders" C. P-090100 "Provisions of Programs" D. P-120100 "Management of State Funds and Assets" E. P-170100 "Community Sentencing"	Penny Lewis Chief Compliance Officer

10. Unit Spotlight: Mike Carpenter
A. Technical Services Chief of Technical Services
11. Committee Reports – Standing Committees: Committee Chairs
- 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
 - E. FY22 Focus – Chair Hastings Siegfried, Members Calvin Prince, and Randy Chandler
12. New Business T. Hastings Siegfried
Chair
13. Election of Officers: All Members
- A. Chair
 - B. Vice-Chair
 - C. Secretary
14. Adjournment T. Hastings Siegfried
Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, July 28, 2021, at the James Crabtree Correctional Center, Helena, Oklahoma.

Updated on 6/28/2021 4:03:40 PM