

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
 OKLAHOMA DEPARTMENT OF CORRECTIONS
 3400 N. Martin Luther King Ave.,
 Oklahoma City, Oklahoma 73111
 1:00 PM on January 26, 2022

ITEM	PRESENTER
1. Call to Order: A. Pledge of Allegiance B. Roll Call	Calvin Prince Vice-Chair
2. Approval of Board of Corrections Regular Meeting Minutes for: A. December 1, 2021	Calvin Prince Vice-Chair
3. Director's Comments: A. FY2023 Budget Request Update B. Health Service Update C. Emergency Purchase: Pursuant to 61 O.S. § 130, the chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the 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. I. Emergency purchase to repair sewage line at Dick Conner Correctional Center (DCCC) on December 17, 2021. D. Approval to Remove William S. Key Correctional Center and Marshall County from Count	Scott Crow Director
4. Warden Appointment A. JDCC Interim Warden Casey Hamilton	Jason Bryant Chief Administrator of Institutions
5. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population
6. Agency Budget Update: A. FY2022 BOC Budget Reports	Ashlee Clemmons Chief Financial Officer
7. Approval of Annual Average Daily Cost of Incarceration per Inmate	Ashlee Clemmons Chief Financial Officer

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| 8. Legislative Update | Justin Wolf
Chief Administrator of
Communications and
Government Relations |
| 9. FY2022 – First Quarter Internal Financial Audit | Shelly Bear
Chief Administrator of
Auditing and Compliance |
| 10. Unit Spotlight:
A. Office of Inspector General | Ted Woodhead
Inspector General |
| 11. Committee Reports – Standing Committees:
A. Executive – Chair Hastings Siegfried, Vice-Chair Calvin Prince
and Secretary 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 Daryl Woodard, Dr. Kathryn LaFortune, and
Stephan Moore
D. Audit/Finance– Chair Randy Chandler,
Members Hastings Siegfried, Lynn Haueter, and Erick Harris
E. FY22 Focus – Chair Hastings Siegfried,
Members Calvin Prince, and Randy Chandler | Committee Chairs |
| 12. New Business | Calvin Prince
Vice-Chair |
| 13. Adjournment | Calvin Prince
Vice-Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, February 23, 2022, at the Clara Water Community Corrections Center, Oklahoma City, Oklahoma.

Updated on 1/25/2022 9:54:26 AM