

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
MACK ALFORD CORRECTIONAL CENTER
13001 North, US-69,
Atoka, Oklahoma 74525
1:00 PM on March 30, 2022

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 26, 2022	T. Hastings Siegfried Chair
3. Facility Warden Welcome	David Louthan Warden
4. Director's Comments: A. 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 the facility boiler room utility tunnel at Jess Dunn Correctional Center (JDCC) on March 7, 2022. B. Officer Recognition C. Crisis Negotiation Team Recognition D. Federal Communications Commission Grant Award E. American Correctional Association Audit F. Employee Recognition	Scott Crow Director
5. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population
6. Agency Budget Update: A. FY2022 BOC Budget Reports B. Oklahoma State Auditor and Inspector 2021 Audit Report	Ashlee Clemmons Chief Financial Officer
7. Legislative Update	Justin Wolf Chief Administrator of Communications and Government Relations

8. Internal Audit Update for FY22 2nd Quarter Shelly Bear
Chief Administrator of
Auditing and Compliance
9. Approval of Board of Correction Policy: Shelly Bear
Chief Administrator of
Auditing and Compliance
- A. P-030200 entitled "Inmate Housing, Job and Program Integration"
 - B. P-100100 entitled "Training and Staff Development Standards"
 - C. P-110300 entitled "Drug-Free Workplace Program"
 - D. P-130100 entitled "Oklahoma Department of Corrections Annual Inspections and Monitoring"
 - E. P-140100 entitled "Inmate Medical, Mental Health and Dental Care"
 - F. P-150500 entitled "Eight Year, System-wide Capital Improvement Program"
 - G. P-160100 entitled "Purpose and Function of Probation and Parole"
10. Resolution: Volunteer Appreciation Week Leo Brown
Agency Chaplain & Volunteer
Services Administrator
11. Unit Spotlight: Todd Bourland
Administrator of
Environmental Health and
Safety
- A. Environmental Health and Safety Unit
12. Committee Reports – Standing Committees: Committee Chairs
- 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
13. Approval to Enter into Executive Session: Gary Elliott
General Counsel
- A. Pursuant to 25 O.S. § 307(B)(4), discussion regarding Glossip v. Chandler, CIV 14-665 OKWD
14. Approval to Return from Executive Session Gary Elliott
General Counsel

15. New Business

T. Hastings Siegfried
Chair

16. Adjournment

T. Hastings Siegfried
Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, April 27, 2022, at the Union City Community Corrections Center, Union City, Oklahoma.

Updated on 3/28/2022 4:54:18 PM