

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
BILL JOHNSON CORRECTIONAL CENTER  
1856 E. Flynn St.,  
Alva, Oklahoma 73717  
1:00 PM on May 25, 2022

<b>ITEM</b>	<b>PRESENTER</b>
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. March 30, 2022	T. Hastings Siegfried Chair
3. Facility Warden Welcome	Becky Guffy Warden
4. Director's Comments: A. Agency Salary Increases B. COVID Transitional Plan C. Introduction of General Counsel Kari Hawkins	Scott Crow Director
5. Warden Appointment A. JCCC Interim Warden Carrie Bridges	Jason Bryant Chief Administrator of Institutions
6. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population
7. Agency Budget Update: A. FY2022 BOC Budget Reports	Ashlee Clemmons Chief Financial Officer
8. Legislative Update	Justin Wolf Chief Administrator of Communications and Government Relations
9. Internal Audit Update for FY22 3 <sup>rd</sup> Quarter	Shelly Bear Chief Administrator of Auditing and Compliance
10. Approval of Board of Correction Policy: A. P-010200 entitled "Operating Procedures and Policies for the Oklahoma Board of Corrections" B. P-090200 entitled "Public Works Program of the Oklahoma Department of Corrections" C. P-110100 entitled "Uniform Personnel Standards"	Shelly Bear Chief Administrator of Auditing and Compliance

D. P-150100 entitled “Physical Plant Standards and Long-Range Plant Development for Correctional Facilities”

11. Unit Spotlight:

A. Recruitment and Retention Unit

David Edelman  
Administrator of Recruitment  
and Retention

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. New Business

T. Hastings Siegfried  
Chair

14. Adjournment

T. Hastings Siegfried  
Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, June 29, 2022, at the John Lilley Correctional Center, Boley, Oklahoma.*

*Updated on 5/23/2022 12:00:18 PM*