

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
OKLAHOMA DEPARTMENT OF CORRECTIONS
3400 North Martin Luther King Avenue
Oklahoma City, OK 73111
1:00 PM on October 26, 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. September 28, 2022	T. Hastings Siegfried Chair
3. Chairman’s Welcome	T. Hastings Siegfried Chair
4. Chief of Operations Update A. Emergency Purchases: 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 a ruptured sewer line at Northeast Oklahoma Community Correction Center (NOCCC) on October 3, 2022.	Justin Farris Chief of Operations
5. Inmate/Offender Population Update	Travis Gray Administrator of Classification and Population
6. Agency Budget Update: A. BOC Budget Reports B. SAI Operational Audit Report	Ashlee Clemmons Chief Financial Officer
7. Approval of Board of Correction Policy: A. P-010100 entitled “System of Manuals, Handbooks, and Monitoring Procedures” B. P-020800 entitled “Guidelines for Research and Research-Related Activities” C. P-070100 entitled “Provision of Food Services”	Shelly Bear Chief Administrator of Auditing and Compliance
8. Unit Spotlight: A. K-9 Unit	Eric Enblom K-9 Unit Supervisor

9. Committee Reports – Standing Committees: Committee Chairs
- A. Executive – Chair Hastings Siegfried, Vice-Chair Calvin Prince, and Secretary Randy Chandler
 - 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
10. New Business T. Hastings Siegfried
Chair
11. Adjournment T. Hastings Siegfried
Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, November 30, 2022, at the Mabel Basset Correctional Center, McCloud, Oklahoma.

Updated on 10/25/2022 10:21:00 AM