

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
MABEL BASSETT CORRECTIONAL CENTER
29501 Kickapoo Rd.
McLoud, OK 74857
1:00 PM on November 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. October 26, 2022	T. Hastings Siegfried Chair
3. Chairman's Welcome	T. Hastings Siegfried Chair
4. Facility Warden Welcome	Aboutanaa Elhabti Warden
5. Director's 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 Mabel Bassett Correctional Center (MBCC) on November 1, 2022. B. Introductory comments	Steven Harpe Director
6. Legislative Update: A. Legislative Initiatives	Justin Wolf Chief Administrator of Communications
7. Inmate/Offender Population Update	Jason Bryant Chief Administrator of Division of Institutions
8. Community Sentencing Contract- Fixed Rates	Melinda Guilfoyle Administrator of Community Sentencing
9. Agency Budget Update: A. BOC Budget Reports	Ashlee Clemmons Chief Financial Officer

10. Approval of Board of Correction Policy: Shelly Bear
Chief Administrator of
Auditing and Compliance
- A. P-020700 entitled “Oklahoma Department of Corrections Data System Management”
 - B. P- 030100 entitled “Provisions of Services/Inmate Rights and Responsibilities”
 - C. P- 040100 entitled “Security Standards for the Oklahoma Department of Corrections”
 - D. P- 050100 entitled “Emergency Plans for the Oklahoma Department of Corrections”
11. 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
12. New Business T. Hastings Siegfried
Chair
13. Approval to Enter into Executive Session: Kari Hawkins
General Counsel
- Pursuant to 25 O.S. § 307(B)(4), *Confidential communications between a public body and its attorney concerning a pending investigation, claim, r action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;*
- A. Updates on James A. Coddington v. Scott Crow, et al., Case No. 22-6100 (Tenth Circuit Court of Appeals).
- Pursuant to 25 O.S. § 307(B)(9), the Board of Corrections may discuss in Executive Session matters involving safety and security at state penal institutions or correctional facilities used to house state inmates.*
- A. Operational Security Assessment
14. Approval to Return from Executive Session Kari Hawkins
General Counsel
15. Adjournment T. Hastings Siegfried
Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, January 25, 2023, at the John H. Lilley Correctional Center, Boley, Oklahoma.

Updated on 11/29/2022 9:13:55 AM