

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
DOC ADMINISTRATION, TED LOGAN TRAINING CENTER
3400 Martin Luther King Ave.
Oklahoma City, OK 73111
1:00 PM on March 29, 2023

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* A. March 28, 2023	T. Hastings Siegfried Chair
3. Chairman's Update	T. Hastings Siegfried Chair
4. Director's Update	Steven Harpe Director
5. Legislative Update A. Spring FY23 DOC Legislative Session Initiatives	Shawna English Legislative Liaison
6. Agency Budget Update A. FY23 DOC Budget Report	Ashlee Clemmons Chief Financial Officer
7. Warden Appointment* A. MBCC Interim Warden Tamika White	Jim Farris Chief Administrator of the Division of Institutions
8. GEO Private Prison Contract	Kari Hawkins General Counsel
9. Inmate/Offender Population A. Population Analysis Report B. JDCC and OKCCC Bed Adjustment*	Travis Gray Administrator of Classification & Population
10. Resolution: Volunteer Appreciation Week*	Leo Brown Agency Chaplain & Volunteer Services Administrator
11. Unit Spotlight A. Professional Development	Sophie Preston Chief People Person

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| 12. | Committee Reports – Standing Committees | Committee Chairs |
| | A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Stephan Moore | |
| | B. Population/Security/Private Prison –Chair Hastings Siegfried and Member Stephan Moore | |
| | C. Public Policy/Affairs/Criminal Justice – Chair Erick Harris, Members Rhonda Bear and Hastings Siegfried | |
| | D. Audit/Finance– Chair Randy Chandler, Members Hastings Siegfried, and Daryl Woodard | |
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| 13. | New Business | T. Hastings Siegfried
Chair |
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| 14. | Adjournment | T. Hastings Siegfried
Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, April 26, 2023, at Lexington Assessment and Reception Center in Lexington, OK.

*Board of Corrections Voting Item
Updated on 3/27/2023 8:43:54 AM