

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
JOHN H. LILLEY CORRECTIONAL CENTER
407971 Hwy 62E
Boley, OK 74829
1:00 PM on June 28, 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. May 24, 2023	T. Hastings Siegfried Chair
3. Chairman's Update A. Joseph Brantley, New BOC Member B. Alex Gerszewski, New BOC member	T. Hastings Siegfried Chair
4. Facility Warden Welcome	Terry Tuggle Warden
5. Director's Update	Steven Harpe Director
6. Unit Spotlight A. Training	Anthony Johnston Chief Administrator BPO&C Academy
7. Agency Budget Update A. FY23 DOC Budget Report B. FY2024 Budget Work Program* C. FY2025 Capital Outlay Request*	Ashlee Clemmons Chief Financial Officer
8. Legislative Updates A. End of Session Report	Kay Thompson Chief Administrator of Communications
9. Private Prison & Halfway House Contracts A. Davis FC, CoreCivic Contract* B. Lawton CRF, Geo Contract* C. Bridgeway Halfway House Contract*	Kari Hawkins General Counsel
10. Inmate/Offender Population A. Population Analysis Report	Jason Bryant Chief of Population & Program Services

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| <p>11. Committee Reports – Standing Committees</p> <ul style="list-style-type: none"> A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Stephan Moore B. Population/Security/Private Prison –Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead C. Public Policy/Affairs/Criminal Justice – Chair Erick Harris, Members Rhonda Bear, Alex Gerszewski and Hastings Siegfried D. Audit/Finance– Chair Randy Chandler, Members Joseph Brantley, Hastings Siegfried, and Daryl Woodard | <p>Committee Chairs</p> |
| <p>12. New Business</p> | <p>T. Hastings Siegfried
Chair</p> |
| <p>13. Election of Officers*</p> <ul style="list-style-type: none"> A. Chair B. Vice Chair C. Secretary | <p>All Members</p> |
| <p>14. Adjournment</p> | <p>T. Hastings Siegfried
Chair</p> |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, July 26, 2023, at Joseph Harp Correctional Center, Lexington, OK.

*Board of Corrections Voting Item
Updated on 6/26/2023 3:00:46 PM