

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
JIM E HAMILTON CORRECTIONAL CENTER
53468 Mineral Springs Road,
Hodgen, OK 74939
1:00 PM on September 27, 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. July 26, 2023	T. Hastings Siegfried Chair
3. Chairman’s Update	T. Hastings Siegfried Chair
4. Facility Warden Welcome	Randy Harding Warden
5. Director’s Update A. Davis Acquisition	Steven Harpe Director
6. Agency Financial Update	Ashlee Clemmons Chief Financial Officer
7. Inmate/Offender Population A. Population Analysis Report B. Bed Capacity Adjustments*	Clint Castleberry Chief Administrator of Classification & Programs
10. Committee Reports – Standing Committees A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Rhonda Bear B. Population/Security/Private Prison –Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead C. Finance and Audit Committee – Chair Randy Chandler, Members Joseph Brantley, Hastings Siegfried and Daryl Woodard	Committee Chairs
11. Approval to Enter into Executive Session*	Kari Hawkins General Counsel
25 O.S. § 307(B)(4): Confidential communications between a public body and its attorney concerning a pending investigation, claim, or 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. <i>Tort Claim Notices for James Sutton, Greg Breslin, Deon Clayton, Ross Fisher, Ken Harris, Anthony Clayton, Shawn Price, Garner “Luke” Pettigrew, and Josh Ward</i>	

12. Approval to Exit from Executive Session*

Kari Hawkins
General Counsel

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, October 25, 2023, at Howard McCloud Correctional Center, Atoka, OK.

*Board of Corrections Voting Item
Updated on 9/22/2023 1:28:56 PM