

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
OKLAHOMA HEALTH CARE AUTHORITY
4345 N. Lincoln Blvd., Oklahoma City, OK 73105
1:00 PM on February 28, 2024

ITEM	PRESENTER
1. Call to Order	T. Hastings Siegfried
A. Pledge of Allegiance	Chair
B. Roll Call	
2. Approval of Board of Corrections Regular Meeting Minutes	T. Hastings Siegfried
A. January 24, 2024*	Chair
3. Chairman’s Update	T. Hastings Siegfried
	Chair
4. Director’s Update	Steven Harpe
	Director
5. Unit Spotlight	Dana Webb
A. Health Services	Chief Administrator of Health Services
6. Legislative Initiatives	Justin Farris
	Chief of Staff
7. Agency Financial Update	Ashlee Clemmons
A. Monthly Budget Report	Chief Financial Officer
8. Inmate/Offender Population	Clint Castleberry
A. Population Analysis Report	Chief Administrator of
B. Bed Capacity Adjustments*	Classification & Programs
9. Committee Reports – Standing Committees	Committee Chairs
A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Rhonda Bear	
B. Public Policy/Affairs/Criminal Justice – Chair Rhonda Bear and Members Alex Gerszewski and Hastings Siegfried	
C. Population/Security/Private Prison –Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead	
D. Finance and Audit – Chair Randy Chandler and Members Joseph Brantley, Hastings Siegfried and Daryl Woodard	

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, March 27, 2024, at Tulsa Probation & Parole Office, 201 W. 5th Street, Tulsa, OK 74103.

**Board of Corrections Voting Item
Updated on 2/26/2024 1:20:29 PM*