

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
DR. EDDIE WARRIOR CORRECTIONAL CENTER
601 N. Oak Road, Taft, OK 74463
1:00 PM on June 26, 2024

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 22, 2024*	T. Hastings Siegfried Chair
3. Chairman’s Update	T. Hastings Siegfried Chair
4. Director’s Update	Steven Harpe Director
5. Facility Warden Welcome	Christe Sweat Warden
6. Agency Budget Update A. FY24 DOC Budget Report B. FY2025 Budget Work Program* C. FY2026 Capital Outlay Request* D. State Operational Audit Report	Ashlee Clemmons Chief Financial Officer
7. Legislative End of Session Report	Justin Farris Chief of Staff
8. Inmate/Offender Population A. Population Analysis Report	Jason Bryant Chief of Classification & Program Services
9. Resolution: Probation and Parole Officer Appreciation Week*	James Rudek Chief Administrator of Community Corrections
10. Committee Reports – Standing Committees 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, Dan Snead and Hastings Siegfried C. Population/Security/Private Prison –Chair Hastings Siegfried and Members Joseph Brantley, Stephan Moore and Daniel Snead D. Audit/Finance– Chair Randy Chandler, Members Joseph Brantley and Hastings Siegfried	Committee Chairs

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| <p>11. Approval to Enter into Executive Session*</p> <p style="margin-left: 20px;">A. 25 O.S. § 307 (B) (9): Update on ongoing safety, security and intelligence measures and data for all penal institutions and correctional facilities housing state inmates.</p> <p style="margin-left: 20px;">25 O.S. § 307 (B) (10): Update on private prison contract negotiations.</p> | <p>Kari Hawkins
General Counsel</p> |
| <p>12. Approval to Exit from Executive Session*</p> | <p>Kari Hawkins
General Counsel</p> |
| <p>13. Private Prison Contract</p> <p style="margin-left: 20px;">A. Lawton CRF, GEO*</p> | <p>Kari Hawkins
General Counsel</p> |
| <p>14. New Business</p> | <p>T. Hastings Siegfried
Chair</p> |
| <p>15. Election of Officers*</p> <p style="margin-left: 20px;">A. Chair</p> <p style="margin-left: 20px;">B. Vice Chair</p> <p style="margin-left: 20px;">C. Secretary</p> | <p>All Members</p> |
| <p>16. 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 24, 2024, at Great Plains Correctional Center, 700 Sugar Creek Drive, Hinton, OK.

*Board of Corrections Voting Item
Updated on 6/21/2024 9:05:03 AM