

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
HOWARD McLEOD CORRECTIONAL CENTER
19603 E. Whippoorwill Lane
Atoka, OK 74525-8415
1:00 PM on September 9, 2020

| ITEM | PRESENTER |
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| 1. Call to Order: <ul style="list-style-type: none">A. Pledge of AllegianceB. Roll Call | T. Hastings Siegfried Chair |
| 2. Approval of Board of Corrections Special Meeting Minutes for: <ul style="list-style-type: none">A. July 15, 2020 | T. Hastings Siegfried Chair |
| 3. Director's Comments: <ul style="list-style-type: none">A. ODOC Response to County OperationsB. Introduction of Inspector General Theodore WoodheadC. Emergency Purchase Pursuant to 61 O.S. § 130, the chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the emergency. The notification shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the governing body.<ul style="list-style-type: none">I. Emergency purchase of lift station pump at William S. Key Correctional Center on July 20, 2020. | Scott Crow Director |
| 4. COVID-19 Update | Millicent Newton-Embry Offender Services Director |
| 5. Inmate/Offender Population Update | Jason Bryant Population Coordinator |
| 6. Legislative Update | Jessica Brown Chief of Strategic Engagement |
| 7. Agency Budget Update: <ul style="list-style-type: none">A. FY2021 Budget UpdateB. FY2021 BOC Budget ReportsC. FY2021 July Statement Revolving FundsD. FY2021 July Statement Federal FundsE. FY2021 Appropriated Operating Budget | Ashlee Clemmons Chief Financial Officer |

8. Approval of Board of Corrections Policy: Penny Lewis
Chief Compliance Officer
- A. P-010100 entitled "System of Manuals, Handbooks and Monitoring Procedures"
 - B. P-020600 entitled "Legislative Initiative Process"
 - C. P-020700 entitled "Oklahoma Department of Corrections Data System Management"
 - D. P-020800 entitled "Guidelines for Research and Research-Related Activities"
 - E. P-030100 entitled "Provisions of Services/Inmate Rights and Responsibilities"
 - F. P-040100 entitled "Security Standards for the Oklahoma Department of Corrections"
 - G. P-050100 entitled "Emergency Plans for the Oklahoma Department of Corrections"
 - H. P-070100 entitled "Provisions of Food Service"
 - I. P-080100 entitled "Mission and Management of Correctional Industries"
9. Internal Audit Summary Reports: Penny Lewis
Chief Compliance Officer
- A. FY 2020 3rd Quarter Summary
 - B. FY 2020 4th Quarter Summary
10. Unit Spot Light: Brad Bailey
Agri-Services Director
- A. Agri-Services Overview
11. Committee Reports – Standing Committees: Committee Chairs
- A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune
 - B. Population/Security/Private Prison – Chair Hastings Siegfried, Members Dr. Kathryn LaFortune and Calvin Prince
 - C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore
 - D. Audit/Finance/Technology – Chair Lynn Haueter, Members Randy Chandler and Daryl Woodard
12. Adjournment T. Hastings Siegfried
Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, October 14, 2020, at the Mabel Bassett Correctional Center

Updated on 9/3/2020 9:53:24 AM