# 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

<table>
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<th>ITEM</th>
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| 1. Call to Order: | T. Hastings Siegfried  
A. Pledge of Allegiance  
B. Roll Call |
| 2. Approval of Board of Corrections Special Meeting Minutes for: | T. Hastings Siegfried  
A. July 15, 2020 |
| 3. Director’s Comments: | Scott Crow  
A. ODOC Response to County Operations  
B. Introduction of Inspector General Theodore Woodhead  
C. 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.  
| 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: | Ashlee Clemmons  
Chief Financial Officer  
A. FY2021 Budget Update  
B. FY2021 BOC Budget Reports  
C. FY2021 July Statement Revolving Funds  
D. FY2021 July Statement Federal Funds  
E. FY2021 Appropriated Operating Budget |
8. Approval of Board of Corrections Policy:

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:

A. FY 2020 3rd Quarter Summary
B. FY 2020 4th Quarter Summary

10. Unit Spot Light:

A. Agri-Services Overview

11. Committee Reports – Standing Committees:

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

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