OKLAHOMA BOARD OF CORRECTIONS
SPECIAL MEETING AGENDA
Oklahoma Department of Corrections
3400 Martin Luther King Ave.,
Oklahoma City, OK 73111
1:00 PM on November 18, 2020

ITEM

1. Call to Order
   A. Pledge of Allegiance
   B. Roll Call

2. Approval of Board of Corrections Regular Meeting Minutes for:
   A. October 14, 2020

3. Director’s Comments
   A. COVID-19 Update
   B. Emergency Purchase
      Pursuant to 74 O.S. § 85.41 A., The Director of the
      Oklahoma Department of Corrections shall notify the
      governing body of a declaration of an 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.
      I. Emergency Purchase of drinking water and ice for
         inmates and staff at Dick Conner Correctional Center on

4. Legislative Update:
   A. ODOC Roundtable
   B. Legislative Initiatives

5. Inmate/Offender Population Update

6. Agency Budget Update
   A. FY2021 BOC Budget Reports
   B. FY2021 October Statement of Revolving Funds
   C. FY2021 October Statement of Federal Funds
   D. FY2022 Budget Request

7. Unit Spot Light
   A. Oklahoma Correctional Industries

PRESENTER

T. Hastings Siegfried
Chair

Scott Crow
Director

Jessica Brown
Chief of Strategic Engagement

Jason Bryant,
Classification and Population
Director

Ashlee Clemmons
Chief Financial Officer

Johnny Lambert
Director
8. Committee Reports – Standing Committees:  
   A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune
   B. Population/Security/Private Prison – Chair Calvin Prince, Members and Hastings Siegfried and Lynn Haueter
   C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune and Stephan Moore
   D. Audit and Finance – Chair Randy Chandler, Members Hastings Siegfried, Lynn Haueter and Daryl Woodard

9. Adjournment  

   *The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, January 20, 2021 at the Joseph Harp Correctional Center, Lexington, OK*

   *Updated on 11/17/2020 10:01:37 AM*