

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
JACKIE BRANNON CORRECTIONAL CENTER  
900 N. WEST STREET, MCALESTER, OK  
1:00 PM on May 28, 2025

ITEM	PRESENTER
1. Call to Order A. Pledge of Allegiance B. Roll Call	Stephan Moore Chair
2. Approval of Board of Corrections Regular Meeting Minutes A. April 23, 2025*	Stephan Moore Chair
3. Chairman's Update	Stephan Moore Chair
4. Director's Update	Steven Harpe Director
5. Warden's Update	Christe Quick OSP/JBCC Warden
6. Agri-Services Unit Spotlight	Carl Bear Chief Administrator of OCI/Agri-Services
7. Agency Budget Update A. FY25 DOC Budget Report	Ashlee Clemmons Chief Financial Officer
8. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
9. Approval to Enter into Executive Session* Update on extension of Lawton Correctional Facility Correctional Services Contract and facility purchase to 25 O.S. § 307(B)(10): <i>Discussing contract negotiations involving contracts requiring approval of the State Board of Corrections, which shall be limited to members of the public body, the attorney for the public body, and the immediate staff of the public body. No person who may profit directly or indirectly by a proposed transaction which is under consideration may be present or participate in the executive session...</i>	Kari Hawkins General Counsel
10. Approval to Exit from Executive Session*	Kari Hawkins General Counsel
11. GEO Contract Amendment*	Kari Hawkins General Counsel

12. Committee Reports – Standing Committees

Committee Chairs

- A. Executive – Chair Stephan Moore, Vice-Chair Daniel Snead, Secretary Rhonda Bear and Past President Hastings Siegfried
- B. Public Policy/Affairs/Criminal Justice – Chair Rhonda Bear and Member Jake Parsons
- C. Population/Security/Private Prison –Chair Hastings Siegfried and Members Joseph Brantley, Sunne Day and Daniel Snead
- D. Audit/Finance– Chair Randy Chandler, Members Joseph Brantley, Stephan Moore and Hastings Siegfried

13. New Business

Stephan Moore  
Chair

14. Adjournment\*

Stephan Moore  
Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, June 25, 2025, at Mabel Bassett Correctional Center.*

*\*Board of Corrections Voting Item  
Updated on 5/23/2025 9:24:10 AM*