

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
MABEL BASSETT CORRECTIONAL CENTER
29501 N. KICKAPOO ROAD, MCLOUD, OK
1:00 PM on June 25, 2025

ITEM	PRESENTER
1. Call to Order A. Pledge of Allegiance B. Roll Call	Stephan Moore Chair
2. Approval of the Board of Corrections Regular Meeting Minutes A. May 28, 2025*	Stephan Moore Chair
3. Chairman's Update	Stephan Moore Chair
4. Director's Update	Jason Sparks Chief of Operations
5. Warden's Update	Scott Tinsley MBCC Warden
6. R.I.S.E. Cosmetology Program Unit Spotlight	Christie Luther Executive Director and Founder of R.I.S.E
7. Warden Appointment A. Josh Cultrera, Jesse Dunn Correctional Center*	Jason Sparks Chief of Operations
8. Declaration of Emergency at OSP/Jackie Brannon Correctional Center* <i>The ODOC requests that the Board of Corrections declare an emergency pursuant to 61 O.S. 130 (A) for the reason that a sudden, unexpected and unforeseen severe weather event occurred at the Oklahoma State Penitentiary and the Jackie Brannon Correctional Center on June 7, 2025, and caused damage to both correctional facilities that could endanger public health and safety and result in further damage to state property if the situation is not promptly addressed.</i>	Jason Sparks Chief of Operations
8. Agency Budget Update A. FY25 DOC Budget Report B. FY26 Budget Work Program* C. FY27 Capital Outlay Request*	Ashlee Clemmons Chief Financial Officer
9. Inmate/Offender Population A. Population Analysis Report	Jason Bryant Chief of Population & Programs

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| <p>10. Approval to Enter into Executive Session*</p> <p>Update and discussion regarding contract negotiations and plan for acquisition of property commonly known as the Lawton Correctional Center and request for Board approval pursuant to 25 O.S.</p> <p>§ 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></p> | <p>Kari Hawkins
General Counsel</p> |
| <p>11. Approval to Exit from Executive Session*</p> | <p>Kari Hawkins
General Counsel</p> |
| <p>12. Approval of Purchase and Sale Agreement for property commonly known as Lawton Correctional Center*</p> | <p>Kari Hawkins
General Counsel</p> |
| <p>13. Resolution: Probation and Parole Officer Appreciation Week*</p> | <p>Jacob Wheeler
Inspector General</p> |
| <p>14. Committee Reports – Standing Committees</p> <ul style="list-style-type: none"> 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 | <p>Committee Chairs</p> |
| <p>15. New Business</p> | <p>Stephan Moore
Chair</p> |
| <p>16. Election of Officers*</p> <ul style="list-style-type: none"> A. Chair B. Vice Chair C. Secretary | <p>All Members</p> |
| <p>17. Adjournment*</p> | <p>Stephan Moore
Chair</p> |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, July 23, 2025, at Northeast Oklahoma Community Correctional Center.

*Board of Corrections Voting Item
Updated on 6/23/2025 3:04:42 PM