OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING AGENDA

NORTHEAST OKLAHOMA COMMUNITY CORRECTIONS CENTER 442606 E 250 ROAD, VINITA, OK 1:00 PM on July 23, 2025

ITEM PRESENTER 1. Call to Order Dan Snead A. Pledge of Allegiance Vice Chair B. Roll Call 2. Approval of the Board of Corrections Regular Meeting Minutes Dan Snead A. June 25, 2025* Vice Chair 3. Chairman's Update Dan Snead Vice Chair 4. Director's Update Steven Harpe **Executive Director** 5. Warden's Update Derrick Yazel **NOCCC** Warden 6. ICON Unit Spotlight Renee Lanier Administrator of Systems **Quality Management** 7. Warden Appointment* Jason Sparks A. John Masquelier, James Crabtree Correctional Center **Chief of Operations** 8. Approval of Delegation Authority to the Director to Declare Emergencies Kari Hawkins Pursuant to 61 OS §130 (B): * **General Counsel** The governing body of a public agency may, upon approval of two-thirds (2/3) majority of all of the members of the governing body, delegate to the chief administrative officer of a public agency the authority to declare an emergency whereby the provisions of the Public Competitive Bidding Act of 1974 with reference to notice and bids shall not apply to contracts less than Seventy-five Thousand Dollars (\$75,000.00) in amount; provided, such authority of the Department of Transportation and the Oklahoma Turnpike Authority shall not extend to any contract exceeding Seven Hundred Fifty Thousand Dollars (\$750,000.00) in amount and such authority of the Department of Corrections shall not

- 9. Agency Budget Update
 - A. FY25 DOC Budget Report
 - B. FY26 Budget Work Program

extend to any contract exceeding Two Hundred Fifty Thousand Dollars (\$250,000.00) in amount for situations in which the emergency impacts the conditions of confinement, health and safety of correctional officers and inmates in the

custody of the Department of Corrections.

Ashlee Clemmons Chief Financial Officer 10. Inmate/Offender Population

A. Population Analysis Report

Jason Bryant Chief of Population & Programs

11. Appointment of Members to Committee

Dan Snead Vice Chair

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 Dan Snead Vice Chair

14. Adjournment* Dan Snead Vice Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, September 24, 2025, at Mack Alford Correctional Center.

*Board of Corrections Voting Item Updated on 7/22/2025 4:28:31 PM