

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
MACK ALFORD CORRECTIONAL CENTER
13001 NORTH HIGHWAY 69, STRINGTOWN, OK
1:00 PM on September 24, 2025

| ITEM | PRESENTER |
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| 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. July 23, 2025* | Stephan Moore Chair |
| 3. Chairman's Update | Stephan Moore Chair |
| 4. Director's Update | Justin Farris Interim Director |
| 5. Warden's Update | Margaret Green MACC Warden |
| 6. OCI Unit Spotlight | Carl Bear Administrator of Operations OCI & Agri-Services |
| 7. Agency Budget Update A. FY26 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* Discuss a proposed management agreement between ODOC and Core Civic. The agreement will allow ODOC to monitor Core Civic's operation of a detention center at Diamondback Correctional Facility on behalf of ODOC pursuant to an intergovernmental service agreement between ODOC and ICE. Executive session is authorized by 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. Contract with Core Civic* | Kari Hawkins General Counsel |

12. Committee Reports – Standing Committees

Committee Chairs

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

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, October 22, 2025, at James Crabtree Correctional Center.

*Board of Corrections Voting Item
Updated on 9/23/2025 9:38:43 AM