

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
LEXINGTON ASSESSMENT AND RECEPTION CENTER
15151 STATE HIGHWAY 39, LEXINGTON, OK
1:00 PM on November 19, 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. September 24, 2025*	Stephan Moore Chair
3. Chairman's Update	Stephan Moore Chair
4. Director's Update	Justin Farris Director
5. Warden's Update	David Louthan LARC Warden
6. Medication-Assisted Treatment (MAT) Program Unit Spotlight	Stephanie Adams Administrator of Programs
7. Agency Budget Update A. FY26 DOC Budget Report	Ashlee Clemmons Chief Financial Officer
8. Inmate/Offender Population A. Population Analysis Report	Jason Bryant Chief of Population & Programs
9. Legislative Initiatives*	Lizzie Smith Legislative Liaison
10. Policies for Approval* A. P-010200 – Operating Procedures and Policies for the Oklahoma Board of Corrections B. P-050100 – Emergency Plans for the Oklahoma Department of Corrections C. P-120100 – Management of State Funds and Assets	Kari Hawkins General Counsel
11. Approval to Enter into Executive Session* Discuss facility security measures. Executive session is authorized by 25 O.S. § 307(B)(9): <i>Discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates...</i>	Kari Hawkins General Counsel
12. Approval to Exit from Executive Session*	Kari Hawkins General Counsel

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| 13. 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 | |
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14. New Business |
Stephan Moore
Chair |
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15. Adjournment* |
Stephan Moore
Chair |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, January 28, 2026, at Oklahoma Department of Corrections Lincoln Administration.

*Board of Corrections Voting Item
Updated on 11/14/2025 5:15:41 PM