

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
ODOC LINCOLN ADMINISTRATION BUILDING
4345 N. Lincoln Blvd, 1st Floor Conference Room, OKC, OK
1:00 PM on January 22, 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. November 20, 2024*	Stephan Moore Chair
3. Chairman's Update	Stephan Moore Chair
4. Director's Update	Steven Harpe Director
5. Unit Spotlight A. K-9 Unit	Eric Enblom Chief of Security Canine Program
6. Agency Budget Update A. FY25 DOC Budget Report B. Cost of Incarceration*	Ashlee Clemmons Chief Financial Officer
7. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
8. Committee Reports – Standing Committees 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 Members Alex Gerszewski and 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	Committee Chairs
9. New Business	Stephan Moore Chair
10. Adjournment*	Stephan Moore Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, February 26, 2025, at Great Plains Correctional Center.

*Board of Corrections Voting Item
Updated on 1/10/2025 11:30:26 AM