

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING AGENDA**  
ALLEN GAMBLE CORRECTIONAL CENTER  
6888 E. 133<sup>RD</sup> ROAD, HOLDENVILLE, OK  
1:00 PM on April 23, 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. February 26, 2025*	Stephan Moore Chair
3. Chairman's Update	Stephan Moore Chair
4. Director's Update  Emergency Purchase: Pursuant to O.S. 61 § 130 and O.S. 74 § 85.41A, the chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the emergency. The notification shall contain a statement of the reasons for the action and shall be recorded in the official minutes of the governing body.  I. Emergency purchase to repair a natural gas leak at Eddie Warrior Correctional Center (EWCC) on March 3, 2025.	Steven Harpe Director
5. Warden's Update	Michael Miller AGCC Warden
6. Public Relations Unit Spotlight	Kay Thompson Chief of Public Relations
7. Agency Budget Update A. FY25 DOC Budget Report	Ashlee Clemmons Chief Financial Officer
8. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
9. Resolution: Public Service Recognition Week*	Jenna Thomas Chief of Administration
10. Resolution: National Correctional Officers Week*	Jason Sparks Chief of Operations
11. Resolution: National Nurses Appreciation Week*	Dana Webb Chief of Health Services

12. Resolution: National Teachers Appreciation Week\*

Stephanie Adams  
Administrator of Programs

13. Approval to Enter into Executive Session\*

Update on Lawton Correctional Facility contract pursuant to 25 O.S.  
§ 307(B)(10): *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... .*

Kari Hawkins  
General Counsel

14. Approval to Exit from Executive Session\*

Kari Hawkins  
General Counsel

15. 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

16. New Business

Stephan Moore  
Chair

17. Adjournment\*

Stephan Moore  
Chair

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, May 28, 2025, at Jackie Brannon Correctional Center.*

\*Board of Corrections Voting Item  
*Updated on 4/22/2025 8:24:18 AM*