



Oklahoma Board of Corrections
REGULAR MEETING

July 7, 2016

North Fork Correctional Center
Sayre, Oklahoma

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

North Fork Correctional Center
1605 E Main Street
Sayre, Oklahoma
1:00 p.m., July 7, 2016



AGENDA

Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

- | ITEM | PRESENTER |
|--|--|
| 1. Call to Order and Roll Call | Kevin Gross, Chair |
| 2. Welcome/Remarks | Tracy McCollum, Warden
North Fork Correctional Center |
| 3. Old Business | Kevin Gross, Chair |
| 4. Approval of Board of Corrections Meeting Minutes of Regular Meeting on June 2, 2016 | Kevin Gross, Chair |
| 5. Approval of Board of Corrections Policies: <ul style="list-style-type: none">▪ P-020800, Guidelines for Research and Research-Related Activities▪ P-160100, Purpose and Function of Probation and Parole | Kevin Gross, Chair |
| 6. Notification to Board of Corrections of Emergency Purchase Under \$75,000 <ul style="list-style-type: none">▪ Purchase of Chiller for Oklahoma City Community Corrections Center <p><i>"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." 61 O.S. § 130.B</i></p> | Joe M. Allbaugh, Interim Director |
| 7. Notification to Board of Corrections of Emergency Purchase Under \$100,000 <ul style="list-style-type: none">▪ Repair of Two Electrical Transformers at Lexington Assessment and Reception Center▪ Drinking Water, Cooking Water, Ice, Paper Plates, Paper Cups During Water Outage at Dick Conner Correctional Center <p><i>"Emergency acquisitions are defined by 580:16-1-2 as an acquisition made by the State Purchasing Director or a state agency without seeking competitive bids to relieve an unforeseen condition believed to place human life or safety in imminent danger or to threaten significant property interests with imminent</i></p> | Joe M. Allbaugh, Interim Director |

destruction; or a condition certified by the governor as a serious environmental situation.” 74 O.S. § 85.7.A.4.

8. Approval of Appointment of Tracy McCollum as Warden of the North Fork Correctional Center Greg Williams, Division Manager
West Institutions
9. Monthly Update of FY 2016 Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
10. Approval of FY 2017 Budget Work Program Ashlee Clemmons, Chief Administrator
Business Services
11. Approval of Resolution for National Pretrial, Probation and Parole Supervision Week (July 17-23, 2016) Laura Pitman, Ph.D., Division Manager
Field Services
12. Monthly Update of Offender Population Laura Pitman, Ph.D., Division Manager
Field Services
13. Approval to Amend and Renew Current Private Prison Contract David Cincotta, General Counsel
 - Corrections Corporation of America (CCA) – Annual renewal of five-year contract
14. Update on North Fork Correctional Center Transition Edward L. Evans, Associate Director
Field Operations
15. Committee Reports Committee Chairs
Standing Committees:
 - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
 - Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder
 - Public Policy/Affairs – Chair Gene Haynes, Members Adam Luck and Irma Newburn
 - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck
 - Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke
16. Election of Officers Kevin Gross, Chair
17. New Business Kevin Gross, Chair
18. Announcements Kevin Gross, Chair
19. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel
 - Discussion of Pending Litigation
 - *Koch et al v. Juber et al*, US District Court for the Western District of Oklahoma, case number 13-cv-00750-HE
“Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” 25 O.S. § 307.B.4.
 - Discussion of Director of Corrections
 - Appointment and Salary of Director of Corrections
“Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.” 25 O.S. § 307.B.1.

- 20. Approval to Return from Executive Session David Cincotta, General Counsel
- 21. Approval of Appointment and Salary of Director of Corrections Kevin Gross, Chair
- 22. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, September 1, 2016, at the Jess Dunn Correctional Center in Taft, Oklahoma.

Updated on 7/5/2016 1:17:32 PM



Item #4

**OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING**

Northeast Oklahoma Correctional Center
422586 E 250 Road
Vinita, Oklahoma
June 2, 2016

1. Call to Order and Roll Call

Kevin Gross, Chair

Chair Gross called the regular meeting of the Oklahoma Board of Corrections (BOC) to order at 1:05 p.m. on Thursday, June 2, 2016, at the Northeast Oklahoma Correctional Center in Vinita, Oklahoma. The final agenda was posted at 12:38 p.m. on Wednesday, June 1, 2016, at the Oklahoma Department of Corrections (ODOC), which is at least twenty-four hours prior to the commencement of the meeting.

Chair Gross asked the clerk to call the roll:

Kevin Gross, Chair	Present	Adam Luck, Member	Absent
Gene Haynes, Member	Absent	Irma Newburn, Member	Absent
Frazier Henke, Secretary	Present	Michael Roach, Vice Chair	Present
Todd Holder, Member	Present		

Calling of the roll reflected a quorum was present.

2. Welcome/Remarks

**Rodney Redman, Warden
Northeast Oklahoma Correctional Center**

Warden Redman greeted and welcomed the BOC to the Northeast Oklahoma Correctional Center (NOCC). History and background information on the facility as well as the current number of inmates housed there was provided to the BOC.

3. Old Business

Kevin Gross, Chair

There was no old business to discuss.

4. Commendations from the Interim Director

Joe M. Allbaugh, Interim Director

Interim Director Allbaugh provided the BOC with details of life-saving measures taken on May 18, 2016 by Sergeant Jason Lemons and inmates Cory McCarroll, Quinton Ross, Jerry Hoehne, Kenneth Coulter and Steve Laver during an accident that resulted in severe injuries to Jarrell Gray, an Oklahoma Department of Transportation (ODOT) employee who was the supervisor of the inmate work crew. The inmates tried to save Mr. Gray, but he died at a hospital later that day.

Interim Director Allbaugh presented each man with certificates of commendation for their efforts from the ODOC and the ODOT.

5. Approval of Board of Corrections Meeting Minutes from Regular Meeting on May 5, 2016

Kevin Gross, Chair

Chair Gross stated the BOC had previously received the meeting minutes from May 5, 2016, for review and he would entertain a motion to approve. A copy of the meeting minutes is included in the BOC Packet for June 2, 2016.

Motion: Mr. Henke made a motion to approve the minutes and Mr. Holder seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Henke – yes; Mr. Holder – yes; Mr. Roach – yes.

The minutes were approved by majority vote and there was no further discussion.

6. Monthly Update of FY 2016 Agency Budget **Ashlee Clemmons, Chief Administrator**
Business Services

Ms. Clemmons provided the agency's budget update as of April 30, 2016. A copy of the update is included in the BOC Packet for June 2, 2016.

7. Approval of Capital Improvement Budget Request **Ashlee Clemmons, Chief Administrator**
Business Services

Ms. Clemmons requested the approval of the FY 2018 Capital Outlay Request as presented to the BOC. A copy of the request is included in the BOC Packet for June 2, 2016.

Motion: Mr. Holder made a motion to approve the Capital Outlay Request and Mr. Roach seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Henke – yes; Mr. Holder – yes; Mr. Roach – yes.

The motion was approved by majority vote.

8. Quarterly Update of FY 2016 Oklahoma Correctional Industries and Agri-Services Budget (January 1 – March 31, 2016) **Laura Pitman, Ph.D., Division Manager**
Field Support

Dr. Pitman provided the quarterly update of the Oklahoma Correctional Industries and Agri-Services Budget for the third quarter of FY 2016. A copy of the update is included in the BOC Packet for June 2, 2016.

9. Quarterly Update of FY 2016 Financial Internal Audits (January 1 – March 31, 2016) **Pat Donnelly, Auditor**
Internal Auditing

Mr. Donnelly provided the quarterly update of the Internal Audit Summary for the third quarter of FY 2016. A copy of the update is included in the BOC Packet for June 2, 2016.

10. Update of Offender Population **Laura Pitman, Ph.D., Division Manager**
Field Support

Dr. Pitman provided the agency's population update as of April 30, 2016. A copy of the update is included in the BOC Packet for June 2, 2016.

11. Final Update of 2016 Legislative Initiatives **Marilyn Davidson, Legislative Liaison**

Ms. Davidson updated the BOC on the 2016 Oklahoma legislative session which adjourned sine die on May 27, 2016. She noted that lawmakers narrowly passed the \$6.8 billion FY 2017 budget with the shortfall made up by sweeping revolving funds and the Cash-flow Reserve Fund,

appropriations from the Rainy Day Fund and tax credit reform measures and a \$200 million bond. ODOC was budgeted at the FY 2016 level, prior to the revenue failure, by utilizing \$1.5 million from the Oklahoma Correctional Industries revolving fund.

12. Update on North Fork Correctional Center Transition **Edward L. Evans, Associate Director**
Field Operations

Speaking on behalf of Mr. Evans, Dr. Pitman provided the update on the North Fork Correctional Center (NFCC) transition, discussing the facility's capacity as well as the planned movement of staff and inmates to NFCC. The BOC discussed the capacity levels at NFCC and expectations for population growth.

13. Committee Reports **Committee Chairs**

Chair Gross asked the committee chairs for their reports.

- **Audit/Finance Committee**

The committee met by conference call on May 31, 2016 to discuss the items on the agenda presented this date. There was nothing further to report from this meeting.

- **Female Offender Committee**

The committee did not meet this month.

- **Public Policy/Public Affairs Committee**

The committee did not meet this month.

- **Population/Private Prisons Committee**

The committee did not meet this month.

- **Executive Committee**

The committee met on May 25, 2016 to set the agenda for the meeting this date. There was nothing further to report from this meeting.

14. Election of Officers **Kevin Gross, Chair**

Chair Gross stated this item would be added to the agenda for the meeting on July 7, 2016, due to several BOC members absent from the meeting this date.

15. New Business **Kevin Gross, Chair**

There was no new business to discuss.

16. Announcements **Kevin Gross, Chair**

The BOC meeting location for July 7, 2016 was amended to North Fork Correctional Center in Sayre.

17. Approval to Adjourn for Executive Session to Discuss Pending Investigation of Suicide of Inmate Kevin King #415050 (IG 16-0066) **Kevin Gross, Chair**

Mr. Cincotta advised the item listed on the agenda would require adjournment to Executive Session for engaging in confidential communication between the BOC and its attorney. He recommended Chair Gross entertain a motion to adjourn.

Motion: Mr. Roach made a motion to adjourn to Executive Session and Mr. Henke seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Henke – yes; Mr. Holder – yes; Mr. Roach – yes.

The adjournment to Executive Session was approved by majority vote and the BOC adjourned at 1:48 p.m.

18. Approval to Return from Executive Session

Kevin Gross, Chair

The BOC returned to the meeting room at 1:58 p.m. Mr. Cincotta advised the BOC of the approval needed to return from Executive Session.

Motion: Mr. Henke made a motion to adjourn to Executive Session and Mr. Holder seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Henke – yes; Mr. Holder – yes; Mr. Roach – yes.

The return was approved by majority vote and the BOC resumed the meeting at 2:02 p.m.

19. Adjournment

Kevin Gross, Chair

There being no further business to come before the BOC, Chair Gross requested a motion to adjourn the meeting.

Motion: Mr. Holder made a motion to adjourn the meeting and Mr. Henke seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Henke – yes; Mr. Holder – yes; Mr. Roach – yes.

The adjournment was approved by majority vote and the meeting ended at 2:02 p.m.

Submitted to the Board of Corrections by:

Kimberley Owen, Minutes Clerk

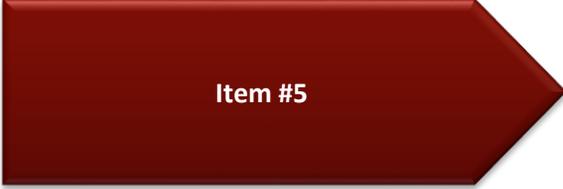
Date

I hereby certify that these minutes were duly approved by the Board of Corrections on the seventh day of July 2016, in which a quorum was present and voting.

Approved by:

Frank X. Henke IV, Secretary
Board of Corrections

Date



Item #5

Section-02 Information Management	P-020800	Page: 1	Effective Date: 07/14/2016
Guidelines for Research and Research-Related Activities	ACA Standards: 2-CO-IF-09, 2-CO-IF-10, 2-CO-1F-11, 2-CO-1F-15, 4-4108, 4-4111, 4-ACRS-7D-12, 4-APPFS-3D-35, 4-APPFS-3D-37		
Kevin J. Gross, Chair Oklahoma Board of Corrections			

Guidelines for Research and Research-Related Activities

It is the policy of the Board of Corrections that the Oklahoma Department of Corrections (ODOC) promulgates guidelines for conducting research and ensures research-related activities comply with state and federal guidelines for the use and dissemination of research findings. (2-CO-1F-10, 4-4111, 4-APPFS-3D-35)

I. Purpose

A. Discussion

The agency supports and engages in a wide range of research activities relevant and applicable to its programs, services and operations. (2-CO-1F-10, 4-4108, 4-APPFS-3D-35)

Recognizing the value of research and the impact of research on correctional management, the Board of Corrections has established guidelines for conducting research and research-related activities including the publication and dissemination of the research. (2-CO-IF-09, 2-CO-1F-11, 4-4111, 4-4113, 4-ACRS-7D-12, 4-APPFS-3D-37)

B. Guidelines

The agency will ensure:

1. Research is well organized and conducted in a cost-effective manner; and
2. The rights of inmates or offenders and staff involved in research are protected. (2-CO-1F-15, 4-4111, 4-ACRS-7D-12, 4-APPFS-3D-37)

C. Use of Research

Research results will be used to analyze the agency's present activities and as a guideline for future decision-making and policy development.

II. Action

The director is responsible for compliance with this policy.

The director is responsible for the annual review and revisions.

Any exceptions to this policy will require prior written approval from the Board of

Corrections.

This policy is effective as indicated.

Replaced: Policy Statement No. P-020800 entitled "Guidelines for Research and Research-Related Activities" dated July 17, 2014

Distribution: Policy and Operations Manual
Agency Website

Section-16 Probation and Parole	P-160100	Page: 1	Effective Date: 07/14/2016
Purpose and Function of Probation and Parole	ACA Standards: 4-APPFS-2A-01, 4-APPFS-3D-01		
Kevin J. Gross, Chair Oklahoma Board of Corrections			

Purpose and Function of Probation and Parole

It is the policy of the Oklahoma Board of Corrections (BOC) that the purpose and function of Probation and Parole is to facilitate the pro-social adjustment of offenders under supervision to prevent further criminal behavior and to ensure successful compliance with the terms and conditions of probation as determined by the courts, or of parole as determined by the Oklahoma Pardon and Parole Board, the governor or the Oklahoma Department of Corrections (ODOC). (4-APPFS-3D-01)

Persons on community supervision will be appropriately classified and supervised as authorized by state law and consistent with the best interests of the public, the employees and the offenders. It is the policy of the ODOC that all offenders under community supervision are supervised in a manner that optimizes the opportunity for the offender to engage in pro-social behavior. (4-APPFS-2A-01)

I. Director's Authority

The director or designee will commission probation and parole officers and will determine how the peace officer authority of probation and parole officers will be exercised within the scope of employment and the mission of the agency.

II. Peace Officer Authority

It is the policy of the BOC that the director or designee will commission eligible and qualified persons as probation and parole officers.

III. Responsibility of Probation and Parole

Probation and parole officers will perform duties as prescribed by the director and set forth in their job description as approved by the Human Capital Division of Office Management and Enterprise Services (OMES). It is the responsibility of probation and parole officers to protect the public, the employees and the offenders entrusted in their supervision and custody. This is accomplished through effective utilization of a continuum of supervision strategies and interventions. Staff will assess and review all offenders on community supervision in accordance with the needs of the offender and the best interest of the community.

The director will ensure the utilization of a risk-based classification system that classifies offenders based on criminogenic risk and needs, and establish supervision strategies that address those needs. The classification system will provide supervision, which can decrease as the offender resolves identified needs, or may increase as new needs are identified.

The director of the ODOC will ensure that offender assessment procedures are developed and implemented which identify an offender's criminogenic risk factors

and needs. The director will also ensure that transition plans are developed to assist offenders in addressing those needs.

IV. Operations Memoranda

The director is authorized and is responsible for the adoption of operational procedures which ensure compliance with this policy. The procedure will specifically outline the scope of authority and employment of probation and parole officers in the performance of duties and responsibilities in meeting the mission of the agency.

V. References

22 O.S. 991a

57 O.S. § 515

57 O.S. § 512

VI. Action

The director is responsible for compliance with this policy.

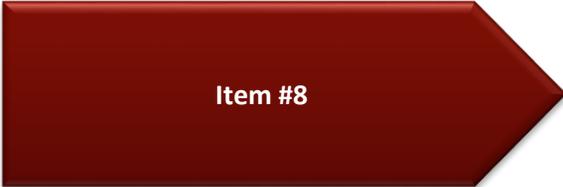
The director is responsible for the annual review and revisions.

Any exceptions to this policy will require prior written approval of the Board of Corrections.

This policy statement is effective as indicated.

Replaced: Policy Statement No. P-160100 entitled "Purpose and Function of Probation and Parole" dated September 30, 2014

Distribution: Policy and Operations Manual
Agency Website



Item #8

Department of Corrections



By these presents be it known that

Tracy McCollum

qualifying for the position by character, education, knowledge, skill, ability, training, and successful administrative experience in the correctional field as provided by State Statute is hereby duly confirmed and appointed by the Board of Corrections as the

Warden

of the North Fork Correctional Center on the seventh day of July in the year of 2016.

Kevin J. Gross, Chair

Michael W. Roach, Vice Chair

Frank X. Henke IV

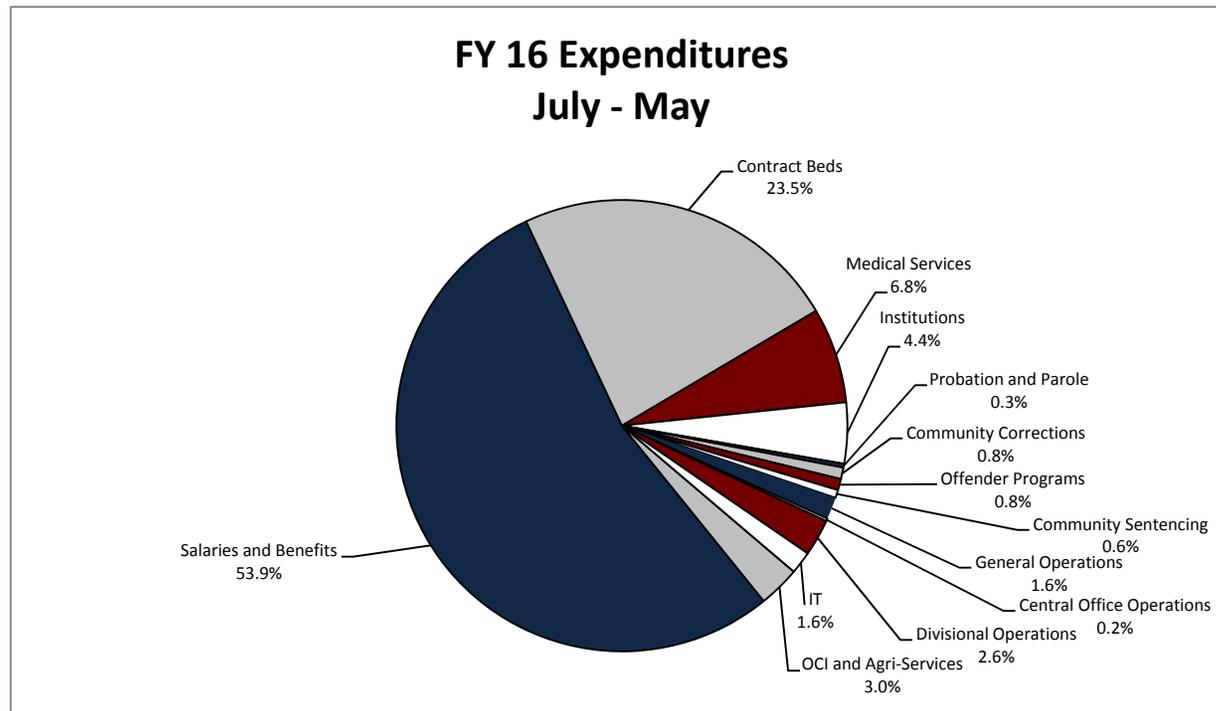
Joe M. Allbaugh, Interim Director



Item #9

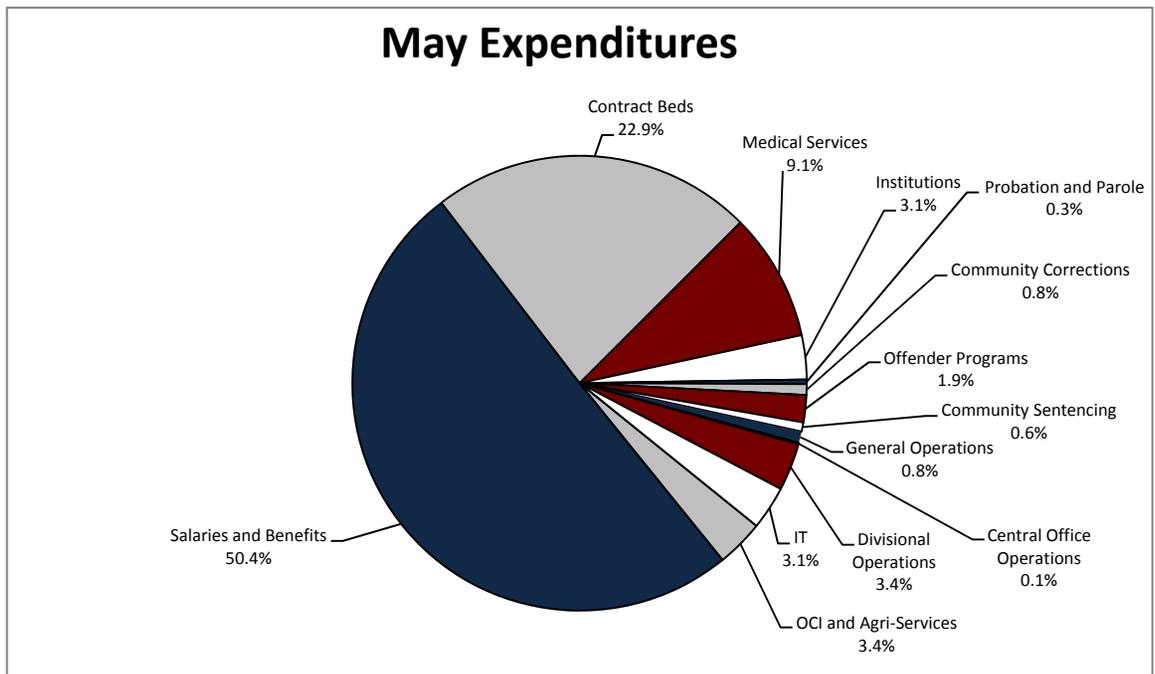
Three Year Expenditure Comparison

	FY 16	% Change from	FY 15	% Change from	FY 14
	July - May	FY 15	July - May	FY 14	July - May
Salaries and Benefits	\$ 242,761,110	3.40%	\$ 234,777,468	-0.14%	\$ 235,102,349
Contract Beds	105,872,825	1.96%	103,841,305	-7.12%	111,803,240
Medical Services	30,791,132	-1.27%	31,188,542	2.51%	30,425,987
Institutions	19,702,518	2.04%	19,308,198	-26.33%	26,209,219
Probation and Parole	1,224,827	-3.81%	1,273,299	-7.37%	1,374,578
Community Corrections	3,739,645	2.71%	3,640,905	-19.63%	4,530,006
Offender Programs	3,596,096	11.19%	3,234,091	-13.94%	3,757,838
Community Sentencing	2,601,914	-4.67%	2,729,453	5.34%	2,591,198
General Operations	7,039,818	-16.67%	8,448,381	13.28%	7,458,037
Central Office Operations	972,891	-33.73%	1,468,006	-23.32%	1,914,506
Divisional Operations	11,827,100	-4.20%	12,345,337	67.34%	7,377,457
IT	7,320,356	7.20%	6,828,695	-11.05%	7,677,274
OCI and Agri-Services	13,315,280	-7.38%	14,376,565	2.13%	14,076,444
	\$ 450,765,512	1.65%	\$ 443,460,245	-2.39%	\$ 454,298,133



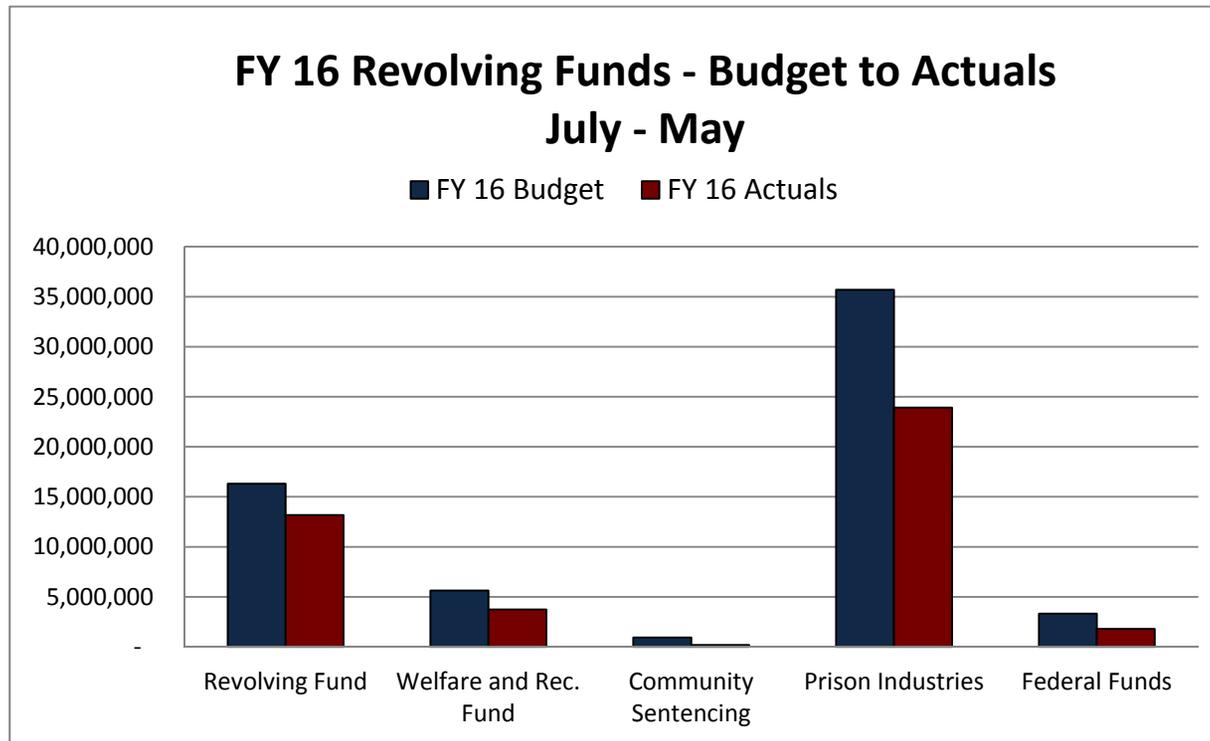
May/April Expenditure Comparison

	FY 16	FY 16	
	May	April	\$ Net Change
Salaries and Benefits	\$ 21,544,487	\$ 22,659,494	\$ (1,115,007)
Contract Beds	9,789,591	10,785,233	(995,642)
Medical Services	3,887,075	1,924,075	1,963,000
Institutions	1,335,263	1,475,445	(140,182)
Probation and Parole	140,573	87,214	53,359
Community Corrections	328,028	328,208	(180)
Offender Programs	825,617	314,136	511,481
Community Sentencing	275,066	322,893	(47,827)
General Operations	346,005	499,421	(153,416)
Central Office Operations	49,225	59,859	(10,634)
Divisional Operations	1,436,481	1,354,156	82,325
IT	1,326,505	518,711	807,794
OCI and Agri-Services	1,435,896	1,243,593	192,303
	\$ 42,719,812	\$ 41,572,438	\$ 1,147,374



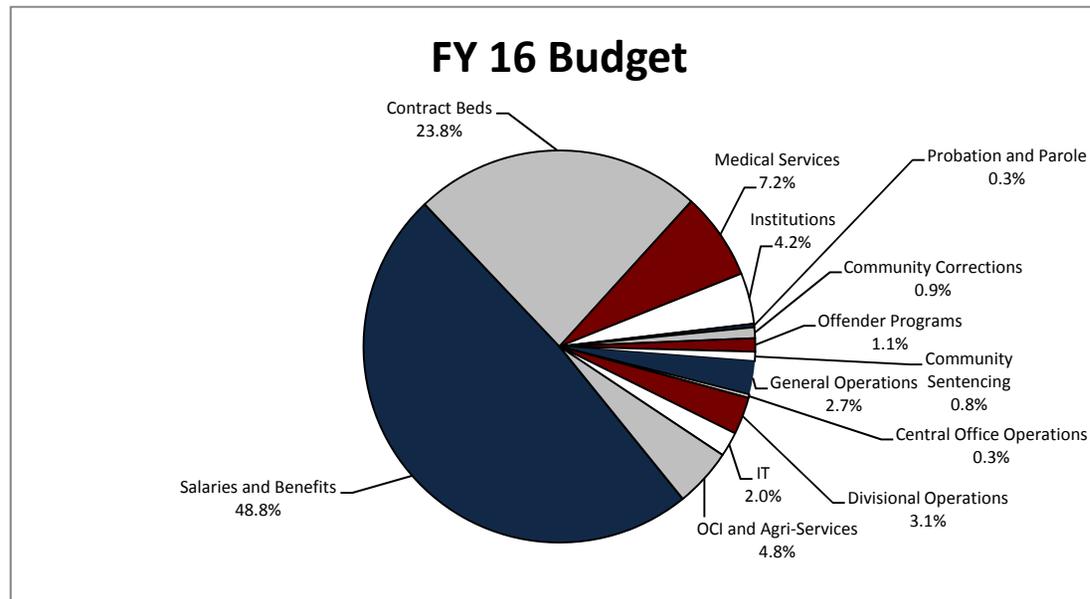
Three Year Revolving Fund Comparison

		FY 16 Budget	FY 16 July - May	% Change from FY 15	FY 15 July - May	% Change from FY 14	FY 14 July - May
200	Revolving Fund	\$ 16,309,043	\$ 13,185,343	-4.88%	\$ 13,862,472	3.67%	\$ 13,371,506
205	Welfare and Rec. Fund	5,642,977	3,736,155	-27.07%	5,122,907	-5.92%	5,445,227
210	Community Sentencing	949,297	192,467	31.57%	146,282	-7.47%	158,094
280	Prison Industries	35,687,432	23,921,615 *	-1.42%	24,266,187	5.45%	23,011,311
410 & 430	Federal Funds	3,325,253	1,796,726	23.12%	1,459,276	-13.00%	1,677,369
*	Operates off of Revenue	\$ 61,914,002	\$ 42,832,306	-4.51%	\$ 44,857,124	2.73%	\$ 43,663,507



FY 16 Budget Work Program

	<u>Current Budget</u>	<u>Expenditures</u>	<u>Forecasted Expenditures</u>	<u>Balance</u>
Salaries and Benefits	\$ 267,844,717	\$ 242,761,110	\$ 24,757,552	\$ 326,055
Contract Beds	130,833,946	105,872,825	23,895,441	1,065,680
Medical Services	39,551,951	30,791,132	9,342,448	(581,629)
Institutions	23,105,133	19,702,518	3,940,504	(537,889)
Probation and Parole	1,554,853	1,224,827	244,965	85,061
Community Corrections	4,943,356	3,739,645	747,929	455,782
Offender Programs	6,007,949	3,596,096	719,219	1,692,634
Community Sentencing	4,300,000	2,601,914	520,383	1,177,703
General Operations	14,916,534	7,039,818	1,407,964	6,468,752
Central Office Operations	1,686,506	972,891	194,578	519,037
Divisional Operations	16,933,132	11,827,100	2,365,420	2,740,612
IT	11,153,041	7,320,356	1,464,071	2,368,614
Outstanding Encumbrances				(4,250,955)
Total	\$ 522,831,118	\$ 437,450,232	\$ 69,600,474	\$ 11,529,457
OCI and Agri-Services	26,519,231	13,315,280	2,663,056	10,540,895
Outstanding Encumbrances				(8,041,292)
Grand Total	\$ 549,350,349	\$ 450,765,512	\$ 72,263,530	\$ 14,029,060



Oklahoma Department of Corrections

FY 2016 Appropriated Operating Budget through May 2016

Account Code	Budgeted	Expenditures	Encumbered	Pre-Encumbered	Committed	Total Balance
11,12,13 Payroll, Insurance, FICA and Retirement	\$ 260,526,437.00	\$ 236,880,771.36	106,516.59		\$ 236,987,287.95	\$ 23,539,149.05
15 Professional Services	137,658,215.84	110,459,618.63	23,414,201.93		133,873,820.56	3,784,395.28
17 Moving Expenses					-	-
19 Flexible Benefits	100,000.00	107,710.78	25,789.22		133,500.00	(33,500.00)
21, 22 Travel	556,254.00	299,829.70	30,394.05		330,223.75	226,030.25
31 Miscellaneous Administrative Expenses	13,841,326.66	10,706,714.11	2,423,255.09	16,342.82	13,146,312.02	695,014.64
32 Rent Expense	3,237,701.00	2,908,791.94	479,459.67		3,388,251.61	(150,550.61)
33 Maintenance & Repair Expense	4,864,231.00	4,602,443.73	521,836.10	671.85	5,124,951.68	(260,720.68)
34 Specialized Supplies and Materials	34,021,049.00	28,576,723.83	4,867,808.97		33,444,532.80	576,516.20
35 Production, Safety and Security	2,044,555.00	1,552,116.66	298,661.17	7,000.00	1,857,777.83	186,777.17
36 General Operating Expenses	954,547.00	434,614.91	27,906.28		462,521.19	492,025.81
37 Shop Supplies	1,320,450.00	1,340,216.23	558,864.36		1,899,080.59	(578,630.59)
41 Property Furniture and Equipment	607,849.04	533,355.75	358,131.84	16,548.00	908,035.59	(300,186.55)
42 Library Equipment and Resources	105,192.00	1,404.67			1,404.67	103,787.33
43 Lease Purchase - OCIA bond payments	2,322,000.00	2,010,184.64	187,713.60		2,197,898.24	124,101.76
44 Live Stock - Poultry					-	-
45,46,47 Building Construction and Renovation	16,797.00	212,555.25	13,402.23	9,900.00	235,857.48	(219,060.48)
48 Bond Payment - ODFB Bonds	3,000,000.00	2,734,190.52	251,778.40		2,985,968.92	14,031.08
51 Offender Pay and Health Services	2,893,356.00	1,886,753.49	807,462.56		2,694,216.05	199,139.95
52 Scholarships, Tuition and other incentives	5,000.00	1,876.53			1,876.53	3,123.47
53 Refunds, Indemnities, and Restitution		178,953.16			178,953.16	(178,953.16)
54 Jail Back Up and others	6,240,509.00	5,426,840.32	1,336,952.31		6,763,792.63	(523,283.63)
55,59 Assistance Payments to Agencies					-	-
60 Authority Orders			2,682,775.07	1,000.00	2,683,775.07	(2,683,775.07)
61 Loans, Taxes, and other Disbursements	100.00	1,804.79	656,885.66		658,690.45	(658,590.45)
62 Transfers - Inmate Medical Payments	13,200,000.00	8,593,114.34			8,593,114.34	4,606,885.66
64 Merchandise for Resale		182,232.00			182,232.00	(182,232.00)
	\$ 487,515,569.54	\$ 419,632,817.34	\$ 39,049,795.10	\$ 51,462.67	\$ 458,734,075.11	\$ 28,781,494.43

Funding	Budgeted	Expenditures	Encumbered	Pre-Encumbered	Committed	Total Balance
19630 GRF - Duties	\$ 366,414,957.54	\$ 320,894,871.48	\$ 19,402,073.20	\$ 51,462.67	340,348,407.35	\$ 26,066,550.19
19531 GRF - Duties Carryover	2,614,627.00	2,416,526.00	198,101.00		2,614,627.00	-
10001 Constitutional Fund	75,000,000.00	75,000,000.00	-		75,000,000.00	-
10002 Constitutional Fund - Supplemental	27,579,620.00	10,472,201.96	16,392,477.59		26,864,679.55	714,940.45
57601 Duties	15,906,365.00	10,849,217.90	3,057,143.31		13,906,361.21	2,000,003.79
TOTAL	\$ 487,515,569.54	\$ 419,632,817.34	\$ 39,049,795.10	\$ 51,462.67	\$ 458,734,075.11	\$ 28,781,494.43
					Remaining Payroll	24,353,235.83
						\$ 4,428,258.60

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Non- Appropriated Funds
July 1, 2015 through May 31, 2016

Revenue	200 Fund	205 Fund	280 Fund	Funds
Revenues				
Code Current:				
331 Other Fines, Forfeits, Penalties	\$ 317,154.00	\$ -	\$ -	\$ 317,154.00
431 Rent from Land	43,273.90			43,273.90
520 Reimbursement for Administrative Expense	647,053.84			647,053.84
521 Reimbursement for Data Processing Expense				-
522 Reimbursement for Telecommunication Exp.				-
530 Reimbursement for Travel Expense	896.88			896.88
541 Reimbursement of Funds Spent	352,250.00			352,250.00
552 Reimbursement of Federal Payroll	58,202.47			58,202.47
556 Federal Funds from Other State Agency				-
581 Reimbursement for Funds Expended	987,696.98		31,818.51	1,019,515.49
711 Farm Products General			9,861,047.95	9,861,047.95
731 Laboratory and Medical Services	208,033.95			208,033.95
741 Canteen and Concession Income	13,253.18	3,480,978.45	13,912,849.35	17,407,080.98
791 Other Sales and Services	42,625.34		1,660.00	44,285.34
811 Offender Medical Co-pays and Judgments	4,102,427.28			4,102,427.28
821 Deposits by Patients and Offenders	6,384,348.97	255,176.23	114,239.52	6,753,764.72
836 Sale of Salvage	24,422.47			24,422.47
881 Purchase Card Payments	3,703.79			3,703.79
<i>Total Revenues</i>	<u>13,185,343.05</u>	<u>3,736,154.68</u>	<u>23,921,615.33</u>	<u>40,843,113.06</u>
Account Expenditures				
Code Current:				
11,12,13 Payroll	131,812.75		5,789,779.92	5,921,592.67
15 Professional Services	5,773,839.79	566,242.08	596,223.17	6,936,305.04
21, 22 Travel	20,524.50	4,192.00	40,439.72	65,156.22
31 Misc. Admin. Expenses	80,655.96	168,607.51	927,568.25	1,176,831.72
32 Rent	34,591.01	156,331.06	87,601.37	278,523.44
33 Maintenance and Repair	327,164.40	273,695.44	985,487.37	1,586,347.21
34 Specialized Supplies and Materials	264,851.66	599,217.25	801,557.17	1,665,626.08
35 Production, Safety and Security	275,516.16	19,141.92	461,936.12	756,594.20
36 General Operating Expenses	20,537.92	65,407.41	81,917.03	167,862.36
37 Shop Expense	93,200.29	8,605.89	1,168,218.41	1,270,024.59
41 Furniture and Equipment	162,473.58	57,015.15	274,185.58	493,674.31
42 Library Equipment and Resources			117.82	117.82
43 Lease Purchases				-
44 Livestock and Poultry			55,150.00	55,150.00
45 Land and Right-of-way				-
46, 47 Building, Construction and Renovation	409,881.25	211,326.84	53,375.00	674,583.09
48 Debt Service				-
51 Offender Pay and Health Services	66,940.00	714,637.07	1,502,128.40	2,283,705.47
52 Tuitions, Awards and Incentives		1,855.34		1,855.34
53 Refunds and Restitutions	2,659.80		113.52	2,773.32
54 Jail Backup, County Jails and Other	1,955,117.84		19,035.00	1,974,152.84
55 Payment to Gov. Sub-Division				-
59 Assistance Payments to Agencies	548,883.54			548,883.54
61 Loans, Taxes and other Disbursements			116.70	116.70
62 Transfers - Out Sourced Health Care	1,483.54	677,775.13		679,258.67
64 Merchandise for Resale	4,584.90		8,962,872.58	8,967,457.48
<i>Total Expenditures</i>	<u>10,174,718.89</u>	<u>3,524,050.09</u>	<u>21,807,823.13</u>	<u>35,506,592.11</u>
<i>Excess of Revenues Over (Under) Expenditures</i>	<u>3,010,624.16</u>	<u>212,104.59</u>	<u>2,113,792.20</u>	<u>5,336,520.95</u>
Special and Extraordinary Items				
Carried Over Cash				-
<i>Total Special and Extraordinary Items</i>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<i>Net Change in Fund Balances</i>	3,010,624.16	212,104.59	2,113,792.20	5,336,520.95
Cash				
Beginning Cash Balance	754,679.89	1,070,058.49	2,462,065.26	4,286,803.64
Revenue Received this Year	13,185,343.05	3,736,154.68	23,921,615.33	40,843,113.06
Expenditures made this Year	(10,174,718.89)	(3,524,050.09)	(21,807,823.13)	(35,506,592.11)
Beginning Change in Liabilities	(120,986.62)	(23,948.04)	(190,333.07)	(335,267.73)
Transfers	-	-	-	-
Adjustments	(146.80)	-	-	(146.80)
<i>Ending Cash Balance</i>	<u>\$ 3,644,170.63</u>	<u>\$ 1,258,215.04</u>	<u>\$ 4,385,524.39</u>	<u>\$ 9,287,910.06</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Non- Appropriated Funds
For the Month of May, 2016

Revenue	200 Fund	205 Fund	280 Fund	Funds
Revenues				
<u>Code</u> Current:				
331 Other Fines, Forfeits, Penalties	\$ 29,705.31	\$ -	\$ -	\$ 29,705.31
431 Rent from Land	4,025.69	-	-	4,025.69
520 Reimbursement for Administrative Expense	102,949.01	-	-	102,949.01
521 Reimbursement for Data Processing Expense	(12,160.00)	-	-	(12,160.00)
522 Reimbursement for Telecommunication Exp.	-	-	-	-
530 Reimbursement for Travel Expense	-	-	-	-
541 Reimbursement of Funds Spent	-	-	-	-
552 Reimbursement of Federal Payroll	-	-	-	-
556 Federal Funds from Other State Agency	-	-	-	-
581 Reimbursement for Funds Expended	(6,960.41)	-	-	(6,960.41)
711 Farm Products General	18,029.38	-	1,099,189.42	1,117,218.80
731 Laboratory and Medical Services	1,235.55	-	-	1,235.55
741 Canteen and Concession Income	47.88	261,003.71	933,725.22	1,194,776.81
791 Other Sales and Services	320,034.65	-	-	320,034.65
811 Offender Medical Co-pays and Judgments	760,379.82	-	-	760,379.82
821 Deposits by Patients and Offenders	18,009.94	-	2,397.44	20,407.38
836 Sale of Salvage	-	-	-	-
881 Purchase Card Payments	-	-	-	-
<i>Total Revenues</i>	<u>1,235,296.82</u>	<u>261,003.71</u>	<u>2,035,312.08</u>	<u>3,531,612.61</u>
Account Expenditures				
<u>Code</u> Current:				
11,12,13 Payroll	(527,357.54)	-	485,542.66	(41,814.88)
15 Professional Services	848,813.10	179,239.08	87,915.65	1,115,967.83
21, 22 Travel	-	500.00	2,524.50	3,024.50
31 Misc. Admin. Expenses	40,013.04	5,454.03	104,535.18	150,002.25
32 Rent	330.00	10,592.66	2,641.19	13,563.85
33 Maintenance and Repair	67,127.18	19,682.07	156,446.31	243,255.56
34 Specialized Supplies and Materials	127,272.67	44,388.31	103,727.50	275,388.48
35 Production, Safety and Security	86,014.44	1,038.00	49,164.33	136,216.77
36 General Operating Expenses	9,480.34	5,075.81	4,523.91	19,080.06
37 Shop Expense	751.84	-	97,636.10	98,387.94
41 Furniture and Equipment	5,162.96	7,343.86	3,395.49	15,902.31
42 Library Equipment and Resources	-	-	-	-
43 Lease Purchases	-	-	-	-
44 Livestock and Poultry	-	-	-	-
45 Land and Right-of-way	-	-	-	-
46 Building, Construction and Renovation	-	-	-	-
48 Debt Service	-	-	-	-
51 Offender Pay and Health Services	44,868.59	30,385.24	145,398.46	220,652.29
52 Tuitions, Awards and Incentives	-	12.50	-	12.50
53 Refunds and Restitutions	-	-	-	-
54 Jail Backup, County Jails and Other	(22,509.84)	-	-	(22,509.84)
55 Payment to Gov. Sub-Division	-	-	-	-
59 Assistance Payments to Agencies	91,155.87	-	-	91,155.87
61 Loans, Taxes and other Disbursements	-	-	-	-
62 Transfers - Out Sourced Health Care	3,573.43	232.62	-	3,806.05
64 Merchandise for Resale	717.83	-	907,763.18	908,481.01
<i>Total Expenditures</i>	<u>775,413.91</u>	<u>303,944.18</u>	<u>2,151,214.46</u>	<u>3,230,572.55</u>
<i>Excess of Revenues Over (Under) Expenditures</i>	<u>459,882.91</u>	<u>(42,940.47)</u>	<u>(115,902.38)</u>	<u>301,040.06</u>
Special and Extraordinary Items				
Carried Over Cash	-	-	-	-
<i>Total Special and Extraordinary Items</i>	-	-	-	-
<i>Net Change in Fund Balances</i>	459,882.91	(42,940.47)	(115,902.38)	301,040.06
Cash				
Beginning Cash Balance	3,328,181.16	1,324,358.74	4,551,148.02	9,203,687.92
Revenue Received this Month	1,235,296.82	261,003.71	2,035,312.08	3,531,612.61
Expenditures made this Month	(775,413.91)	(303,944.18)	(2,151,214.46)	(3,230,572.55)
Beginning Change in Liabilities	(143,893.44)	(23,203.23)	(49,721.25)	(216,817.92)
Transfers	-	-	-	-
Adjustments	-	-	-	-
<i>Ending Cash Balance</i>	<u>\$ 3,644,170.63</u>	<u>\$ 1,258,215.04</u>	<u>\$ 4,385,524.39</u>	<u>\$ 9,287,910.06</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Federal Funding
July 1, 2015 through May 31, 2016

Revenue Code	Revenues	410 Fund	430 Fund	Funds
556	Federal Funds Rec'd from Non-Gov. Ag.	\$ 19,182.32	\$ -	\$ 19,182.32
561	Private Grants and Donations for Opns.	572,917.63	1,204,626.26	1,777,543.89
581	Reimbursements	-	-	-
	<i>Total Revenues</i>	<u>592,099.95</u>	<u>1,204,626.26</u>	<u>1,796,726.21</u>
Account Code	Expenditures			
11,12,13	Payroll	-	9,718.30	9,718.30
15	Professional Services	164,234.93	626,677.72	790,912.65
21, 22	Travel	23,679.06	16,330.93	40,009.99
31	Misc. Admin. Expenses	-	3,480.31	3,480.31
32	Rent	18,745.23	635.00	19,380.23
33	Maintenance and Repair	16,937.43	-	16,937.43
34	Specialized Supplies and Materials	-	1,728.50	1,728.50
35	Production, Safety and Security	-	843.50	843.50
36	General Operating Expenses	89,796.80	2,539.65	92,336.45
37	Shop Expense	-	-	-
41	Furniture and Equipment	165,391.07	58,634.32	224,025.39
42	Library Equipment and Resources	3,087.74	-	3,087.74
43	Lease Purchases	-	-	-
44	Livestock and Poultry	-	-	-
45	Land and Right-of-way	-	-	-
46	Building, Construction and Renovation	-	-	-
48	Debt Service	-	-	-
51	Offender Pay and Health Services	-	-	-
52	Tuitions, Awards and Incentives	-	-	-
53	Refunds and Restitutions	-	-	-
54	Jail Backup, County Jails and Other	32,561.68	151,421.37	183,983.05
55	Payment to Gov. Sub-Division	-	-	-
59	Assistance Payments to Agencies	-	185,072.43	185,072.43
61	Loans, Taxes and Other Disbursements	-	-	-
62	Transfers - Out Sourced Health Care	-	-	-
64	Merchandise for Resale	-	-	-
	<i>Total Expenditures</i>	<u>514,433.94</u>	<u>1,057,082.03</u>	<u>1,571,515.97</u>
	<i>Excess of Revenues Over (Under) Expenditures</i>	<u>77,666.01</u>	<u>147,544.23</u>	<u>225,210.24</u>
	Special and Extraordinary Items			
	Carried Over Cash	-	-	-
	<i>Total Special and Extraordinary Items</i>	<u>-</u>	<u>-</u>	<u>-</u>
	<i>Net Change in Fund Balances</i>	77,666.01	147,544.23	225,210.24
	Cash			
	Beginning Cash Balance	179,484.02	38,262.99	217,747.01
	Revenue Received this Year	592,099.95	1,204,626.26	1,796,726.21
	Expenditures made this Year	(514,433.94)	(1,057,082.03)	(1,571,515.97)
	Beginning Change in Liabilities	-	(1,110.08)	(1,110.08)
	Transfers	-	-	-
	Adjustments	-	-	-
	<i>Ending Cash Balance</i>	<u>\$ 257,150.03</u>	<u>\$ 184,697.14</u>	<u>\$ 441,847.17</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Federal Funding
For the Month of May 2016

Revenue	410 Fund	430 Fund	Funds
Revenues			
Code Current:			
556 Federal Funds Rec'd from Non-Gov. Ag.	\$ -	\$ -	\$ -
561 Private Grants and Donations for Opns.	109,201.65	74,945.49	184,147.14
581 Reimbursements	-	-	-
<i>Total Revenues</i>	<u>109,201.65</u>	<u>74,945.49</u>	<u>184,147.14</u>
Account Expenditures			
Code Current:			
11,12,13 Payroll	-	4,859.15	4,859.15
15 Professional Services	99,898.65	73,247.39	173,146.04
21, 22 Travel	-	-	-
31 Misc. Admin. Expenses	-	1,672.54	1,672.54
32 Rent	3,877.07	-	3,877.07
33 Maintenance and Repair	7,077.94	-	7,077.94
34 Specialized Supplies and Materials	-	-	-
35 Production, Safety and Security	-	-	-
36 General Operating Expenses	6,716.76	-	6,716.76
37 Shop Expense	-	-	-
41 Furniture and Equipment	3,708.31	(23,170.41)	(19,462.10)
42 Library Equipment and Resources	-	(103,546.32)	(103,546.32)
43 Lease Purchases	-	-	-
44 Livestock and Poultry	-	-	-
45 Land and Right-of-way	-	-	-
46 Building, Construction and Renovation	-	-	-
48 Debt Service	-	-	-
51 Offender Pay and Health Services	-	-	-
52 Tuitions, Awards and Incentives	-	-	-
53 Refunds and Restitutions	-	-	-
54 Jail Backup, County Jails and Other	-	151,421.37	151,421.37
55 Payment to Gov. Sub-Division	-	-	-
59 Assistance Payments to Agencies	-	-	-
61 Loans, Taxes and Other Disbursements	-	-	-
62 Transfers - Out Sourced Health Care	-	-	-
64 Merchandise for Resale	-	-	-
<i>Total Expenditures</i>	<u>121,278.73</u>	<u>104,483.72</u>	<u>225,762.45</u>
<i>Excess of Revenues Over (Under) Expenditures</i>	<u>(12,077.08)</u>	<u>(29,538.23)</u>	<u>(41,615.31)</u>
Special and Extraordinary Items			
Carried Over Cash	-	-	-
<i>Total Special and Extraordinary Items</i>	<u>-</u>	<u>-</u>	<u>-</u>
<i>Net Change in Fund Balances</i>	(12,077.08)	(29,538.23)	(41,615.31)
Cash			
Beginning Cash Balance	269,227.11	214,235.37	483,462.48
Revenue Received this Month	109,201.65	74,945.49	184,147.14
Expenditures made this Month	(121,278.73)	(104,483.72)	(225,762.45)
Beginning Change in Liabilities	-	-	-
Transfers	-	-	-
Adjustments	-	-	-
<i>Ending Cash Balance</i>	<u>\$ 257,150.03</u>	<u>\$ 184,697.14</u>	<u>\$ 441,847.17</u>



Item #10

Oklahoma Department of Corrections
FY 2017 Budget Work Program

Department	Funded FTE	Payroll and Benefits Budget	Operating and Professional Services Budget	Inmate and Staff Welfare Budget	Total FY 2017 Budget Work Program	Total FY 2016 Budget Work Program	Variance
Institutions	2,383	\$ 146,854,347	\$ 21,723,227	\$ 1,889,710	\$ 170,467,284	\$ 157,402,944	\$ 13,064,340
Bill Johnson C C	109	6,903,313	933,652	74,810	7,911,775	6,592,214	1,319,561
Dick Conner C C	143	9,297,473	1,514,431	119,290	10,931,194	11,060,302	(129,108)
Eddie Warrior C C	109	6,400,158	987,985	93,120	7,481,263	7,470,197	11,066
Howard McLeod C C	118	7,111,042	962,830	67,980	8,141,852	7,094,511	1,047,341
Jackie Brannon C C	107	6,524,168	955,910	71,760	7,551,838	7,088,311	463,527
James Crabtree C C	128	7,969,748	1,476,053	118,940	9,564,741	9,043,527	521,214
James Hamilton CC	104	6,139,644	1,012,148	71,175	7,222,967	6,876,174	346,793
Jess Dunn C C	135	7,864,400	1,493,712	104,570	9,462,682	8,778,573	684,109
John Lilley C C	126	7,648,201	1,005,735	79,880	8,733,816	6,572,145	2,161,671
Joseph Harp C C	161	10,508,481	2,020,713	134,150	12,663,344	12,888,464	(225,120)
Lexington A & R Center	180	10,568,069	1,746,521	234,400	12,548,990	11,841,173	707,817
Mabel Bassett C C	129	8,211,729	1,137,865	168,510	9,518,104	10,247,707	(729,603)
Mack Alford C C	145	9,137,026	1,228,122	87,880	10,453,028	9,380,805	1,072,223
North Fork C C	236	13,484,646	2,200,000	227,795	15,912,441	-	15,912,441
Northeastern Oklahoma C C	95	5,731,163	686,994	54,300	6,472,457	5,774,700	697,757
Oklahoma State Penitentiary	217	14,889,537	1,039,209	79,990	16,008,736	17,220,496	(1,211,760)
Oklahoma State Reformatory	-	-	-	-	-	10,732,342	(10,732,342)
William S. Key C C	141	8,465,549	1,321,347	101,160	9,888,056	8,741,303	1,146,753
Community and Work Centers	257	\$ 15,675,501	\$ 3,274,950	\$ 235,987	\$ 19,186,438	\$ 26,507,728	\$ (7,321,290)
Clara Waters C C	32	1,929,836	421,541	27,070	2,378,447	2,702,563	(324,116)
Enid C C	22	1,409,876	218,001	10,220	1,638,097	1,793,848	(155,751)
Kate Barnard C C	29	1,806,179	266,127	22,820	2,095,126	2,422,737	(327,611)
Lawton C C	26	1,573,229	293,755	15,810	1,882,794	1,940,852	(58,058)
Oklahoma City C C	25	1,553,907	259,037	20,897	1,833,841	1,901,850	(68,009)
Union City C C	29	1,829,508	410,127	20,570	2,260,205	2,165,676	94,529
Oklahoma State Reformatory W C	94	5,572,966	1,406,362	118,600	7,097,928	-	7,097,928
SORC W C	-	-	-	-	-	-	-
Work Center Consolidation	-	-	-	-	-	13,580,202	(13,580,202)
Probation and Parole	379	\$ 24,768,712	\$ 2,456,607	\$ 23,750	\$ 27,249,069	\$ 26,661,207	\$ 587,862
J.M. McCoy Central District P & P	88	5,767,940	397,070	5,200	6,170,210	5,775,083	395,127
Northeast District P & P	56	3,647,243	187,761	3,600	3,838,604	3,676,399	162,205
Northwest District P & P	57	3,743,246	192,447	3,650	3,939,343	3,707,182	232,161
Southeast District P & P	59	4,030,036	199,635	3,750	4,233,421	4,669,715	(436,294)
Southwest District P & P	56	3,663,552	176,660	3,600	3,843,812	3,997,208	(153,396)
Tulsa County District P & P	63	3,916,695	355,034	3,950	4,275,679	3,887,620	388,059
Electronic Monitoring	-	-	948,000	-	948,000	948,000	-

Oklahoma Department of Corrections
FY 2017 Budget Work Program

Department	Funded FTE	Payroll and Benefits Budget	Operating and Professional Services Budget	Inmate and Staff Welfare Budget	Total FY 2017 Budget Work Program	Total FY 2016 Budget Work Program	Variance
Contract Beds	9	\$ 668,947	\$ 122,976,485	\$ 450	\$ 123,645,882	\$ 129,516,025	\$ (5,870,143)
County Jail Bed Contracts	-	-	3,946,017	-	3,946,017	7,709,137	(3,763,120)
Halfway House Contracts	-	-	18,426,214	-	18,426,214	18,126,214	300,000
Jail Backup	-	-	8,000,000	-	8,000,000	8,000,000	-
Private Prisons and Jails-Administration	9	668,947	102,618	450	772,015	899,811	(127,796)
Private Prison Contracts	-	-	92,501,636	-	92,501,636	94,780,863	(2,279,227)
Medical	360	\$ 30,249,449	\$ 38,978,220	\$ 1,518,079	\$ 70,745,748	\$ 73,899,086	\$ (3,153,338)
Health Services	286	23,624,130	38,787,720	1,517,679	63,929,529	67,596,028	(3,666,499)
Health Services-Administration	8	753,533	190,500	400	944,433	979,725	(35,292)
Mental Health	66	5,871,786	-	-	5,871,786	5,323,333	548,453
Programs	114	\$ 8,472,247	\$ 5,131,839	\$ 1,505,665	\$ 15,109,751	\$ 13,262,368	\$ 1,847,383
Community Sentencing	13	896,465	4,298,791	700	5,195,956	4,725,075	470,881
EWCC Frame Shop	-	-	3,700	-	3,700	3,700	-
LARC Friends for Folks	-	-	5,000	-	5,000	5,000	-
Inmate Education	79	5,966,861	-	3,900	5,970,761	5,859,120	111,641
Program Services	21	1,608,921	824,348	1,501,065	3,934,334	2,669,473	1,264,861
Grants	12	\$ 836,592	\$ 2,212,640	\$ -	\$ 3,049,232	\$ 4,172,608	\$ (1,123,376)
2nd Chance	-	-	-	-	-	1,420,264	(1,420,264)
ABE	-	96,815	174,000	-	270,815	307,541	(36,726)
AWA Sorna System Penalty	2	38,890	-	-	38,890	-	38,890
BJCC Substance Abuse Program	-	-	500,000	-	500,000	350,000	150,000
Bullet Proof Vests	-	-	-	-	-	20,000	(20,000)
Chapter I	-	118,223	178,512	-	296,735	239,587	57,148
Female Intervention & Diversion	-	-	-	-	-	574,000	(574,000)
JAG Elk City	1	58,310	72,000	-	130,310	86,400	43,910
JAG PREA	-	-	-	-	-	77,222	(77,222)
Library	-	-	-	-	-	6,000	(6,000)
Ok Justice Reinvestment Initiative Project	-	-	291,033	-	291,033	-	291,033
RSAT	7	428,795	518,400	-	947,195	990,171	(42,976)
SCA CRICCT	1	40,714	258,083	-	298,797	-	298,797
SCF Project for Probation	1	49,845	220,613	-	270,458	-	270,458
Special Education	-	5,000	-	-	5,000	11,000	(6,000)
Violence Against Women Act	-	-	-	-	-	90,423	(90,423)
Prison Industries	86	\$ 5,886,077	\$ 26,512,755	\$ 4,353	\$ 32,403,185	\$ 32,405,306	\$ (2,121)
Agri-Services	39	2,663,059	6,584,695	2,300	9,250,054	9,250,913	(859)
Oklahoma Correctional Industries	47	3,223,018	19,928,060	2,053	23,153,131	23,154,393	(1,262)

Oklahoma Department of Corrections
FY 2017 Budget Work Program

Department	Funded FTE	Payroll and Benefits Budget	Operating and Professional Services Budget	Inmate and Staff Welfare Budget	Total FY 2017 Budget Work Program	Total FY 2016 Budget Work Program	Variance
Operational Support	221	\$ 14,856,955	\$ 23,602,071	\$ 11,109	\$ 38,470,135	\$ 30,817,154	\$ 7,652,981
Community and Work Centers-Admin.	10	923,972	535,259	500	1,459,731	1,882,557	(422,826)
Canine Program	23	1,348,252	36,000	1,050	1,385,302	-	1,385,302
Central Transportation	45	2,682,855	349,167	2,300	3,034,322	3,071,201	(36,879)
Classification	48	3,256,634	4,504	2,400	3,263,538	2,555,920	707,618
Classification and Population-Admin.	4	438,909	18,222	200	457,331	300,523	156,808
Consolidated Utilities	-	-	12,543,648	-	12,543,648	8,765,348	3,778,300
Construction and Maintenance	12	847,938	5,000,000	600	5,848,538	125,000	5,723,538
East Institutions-Admin.	6	508,174	-	300	508,474	392,677	115,797
Field Operations Institution Support	-	-	5,012,711	-	5,012,711	8,797,571	(3,784,860)
Field Support	5	401,246	-	250	401,496	3,546,075	(3,144,579)
Medical Security Unit	29	1,656,100	-	1,450	1,657,550	-	1,657,550
Safety & Security Special Ops	1	122,518	-	50	122,568	-	122,568
Safety Administration	8	585,922	-	400	586,322	-	586,322
Sentence Administration	17	1,010,414	102,560	959	1,113,933	1,050,365	63,568
West Institutions-Admin.	13	1,074,021	-	650	1,074,671	329,917	744,754
Administrative Support	215	\$ 20,844,401	\$ 11,273,103	\$ 1,010,355	\$ 33,127,859	\$ 36,838,490	\$ (3,710,631)
Associate Director Field Operations	5	541,438	-	250	541,688	533,347	8,341
Analytics and Systems Quality Services	5	442,359	10,000	250	452,609	603,601	(150,992)
Associate Director Administrative Operations	3	354,864	75,000	150	430,014	463,562	(33,548)
Audit and Compliance	11	877,908	166,000	600	1,044,508	1,169,368	(124,860)
Building Maintenance	3	230,779	112,300	150	343,229	313,210	30,019
Business Services	5	495,639	67,334	250	563,223	484,045	79,178
Business Services-Community	21	1,282,429	-	1,050	1,283,479	-	1,283,479
Business Services-Institutions	31	1,944,479	-	1,500	1,945,979	3,264,666	(1,318,687)
Canteen and Vendor Reim.	-	-	2,120,317	999,600	3,119,917	3,267,838	(147,921)
Communications Unit	7	644,987	10,000	355	655,342	640,322	15,020
Contracts & Acquisition	5	287,444	-	300	287,744	400,437	(112,693)
Directors Office	3	426,011	60,156	150	486,317	590,156	(103,839)
Employee Development	18	1,228,885	90,000	900	1,319,785	2,472,855	(1,153,070)
Employee Rights and Relations	3	225,941	-	150	226,091	216,219	9,872
Employee Services	2	202,953	110,000	100	313,053	381,075	(68,022)
Finance & Accounting	22	1,502,270	-	1,100	1,503,370	1,405,396	97,974
General Administration	-	5,000,000	8,128,896	-	13,128,896	15,228,516	(2,099,620)
General Services	3	189,710	45,000	100	234,810	196,918	37,892
Human Resources	24	1,545,088	-	1,200	1,546,288	1,505,504	40,784
Internal Auditing	3	361,765	-	150	361,915	225,020	136,895
Office of General Counsel	9	871,820	68,100	450	940,370	950,771	(10,401)
Office of Inspector General	32	2,187,632	210,000	1,600	2,399,232	2,525,664	(126,432)

Oklahoma Department of Corrections
FY 2017 Budget Work Program

Department	Funded FTE	Payroll and Benefits Budget	Operating and Professional Services Budget	Inmate and Staff Welfare Budget	Total FY 2017 Budget Work Program	Total FY 2016 Budget Work Program	Variance
Information Technology/Telecommunication	-	\$ -	\$ 9,865,899	\$ 763,562	\$ 10,629,461	\$ 10,809,117	\$ (179,656)
Contingency Requirements	-	-	250,000	-	250,000	250,000	-
Document Services	-	-	691,200	200,000	891,200	891,200	-
Information Technology	-	-	8,699,758	563,562	9,263,320	9,262,615	705
Program Services and Grants	-	-	224,941	-	224,941	405,302	(180,361)
	4,035	\$ 269,113,227	\$ 268,007,796	\$ 6,963,020	\$ 544,084,044	\$ 542,292,033	\$ 1,792,011



Item #11

Oklahoma Board of Corrections

Resolution

WHEREAS, the National Pretrial, Probation and Parole Supervision Week is July 17-23, 2016; and

WHEREAS, the Oklahoma Department of Corrections is privileged to have a group of men and women who are trained professionals and who serve valiantly to ensure supervision and accountability of probation and parole offenders in communities across the state of Oklahoma; and

WHEREAS, the Oklahoma Department of Corrections is fortunate to have nearly 300 probation and parole officers who are dedicated and committed to carrying out the agency's mission in a professional manner; and

WHEREAS, these officers exemplify the highest standards of professionalism in "Protecting the Public, the Employee, and the Offender"; therefore, be it

RESOLVED, that the Oklahoma Board of Corrections does hereby announce and proclaim to all its recognition of the probation and parole officers of the Oklahoma Department of Corrections for the essential services they perform on a daily basis.

ADOPTED this seventh day of July in the year 2016.

Kevin J. Gross, Chair

Michael W. Roach, Vice Chair

Frazier Henke, Secretary

Gene Haynes, Member

John T. Holder, Member

Adam Luck, Member

Irma J. Newburn, Member



Item #12

Population Update
Population Information as of May 31, 2016
Compared to May 29, 2015

Total System Committed Offender Population	Females	Males	Total
Current Population	2,966	24,682	27,648
Population Last Year	2,861	24,961	27,822
Change from last year	105	(279)	(174)

DOC Facilities	Females	Males	Total
Current Population	2,598	16,899	19,497
Population Last Year	2,493	17,093	19,586
Change	105	(194)	(89)

Private Prisons	Females	Males	Total
Current Population	0	5,923	5,923
Population Last Year	0	5,815	5,815
Change	0	108	108

County Jail Contracts	Females	Males	Total
Current Population	0	410	410
Population Last Year	0	565	565
Change	0	(155)	(155)

Halfway Houses	Females	Males	Total
Current Population	335	1,044	1,379
Population Last Year	319	1,153	1,472
Change	16	(109)	(93)

Out Count	Females	Males	Total
Current Population	33	406	439
Population Last Year	49	335	384
Change	(16)	71	55

Total System Community Supervised Offender Population	Females	Males	Total
Current Population	7,229	23,651	30,880
Population Last Year	6,543	21,379	27,922
Change from last year	686	2,272	2,958

Probation Supervision	Females	Males	Total
Current Population	5,681	18,225	23,906
Population Last Year	5,270	16,587	21,857
Change	411	1,638	2,049

Parole Supervision	Females	Males	Total
Current Population	385	2,255	2,640
Population Last Year	427	2,581	3,008
Change	(42)	(326)	(368)

GPS	Females	Males	Total
Current Population	208	562	770
Population Last Year	238	562	800
Change	(30)	0	(30)

Community Sentencing	Females	Males	Total
Current Population	954	2,585	3,539
Population Last Year	597	1,587	2,184
Change	357	998	1,355

EMP	Females	Males	Total
Current Population	0	11	11
Population Last Year	0	19	19
Change	0	(8)	(8)

PPCS	Females	Males	Total
Current Population	0	1	1
Population Last Year	0	1	1
Change	0	0	0

Community Program Failures	Females	Males	Total
Current Population	1	12	13
Population Last Year	11	42	53
Change	(10)	(30)	(40)

Total System Population	Females	Males	Total
Current System Population	10,195	48,333	58,528
Population Last Year	9,404	46,340	55,744
Change	791	1,993	2,784

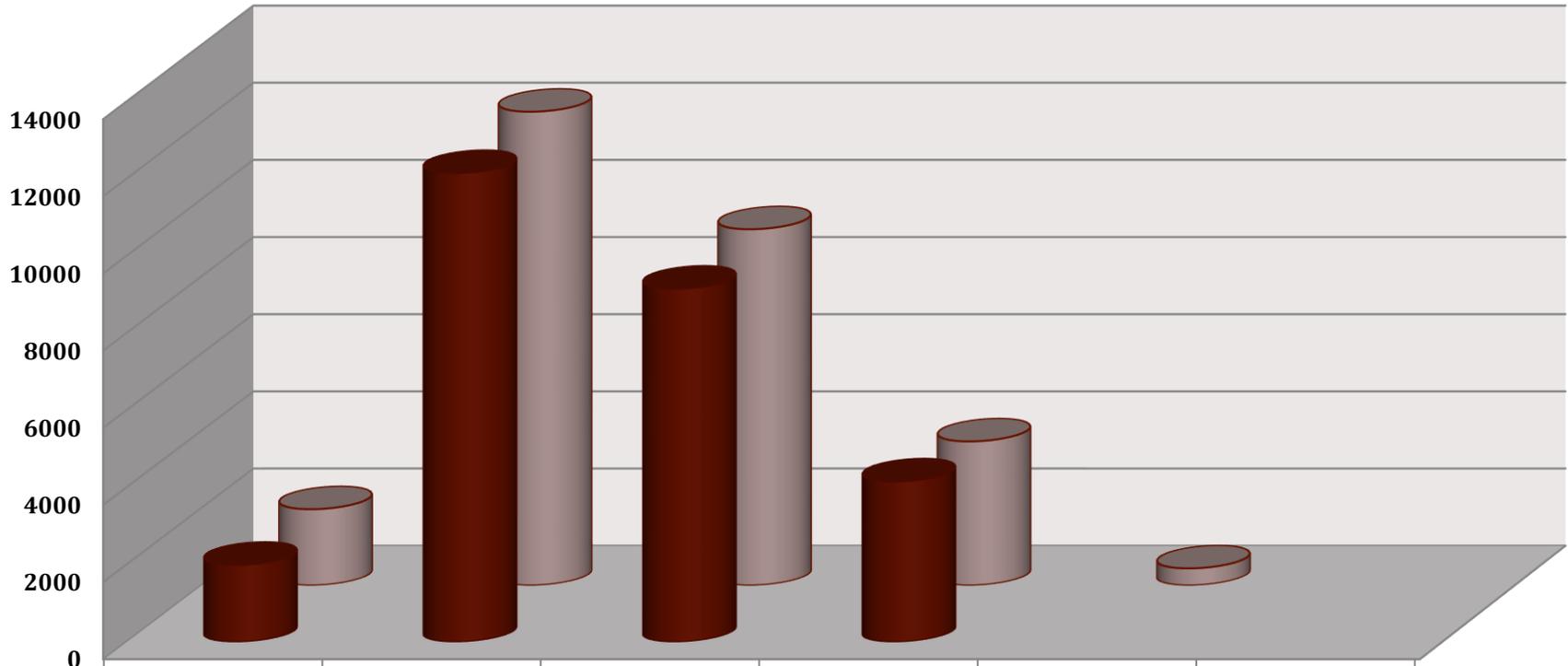
County Jail Inmate Backup	Females	Males	Total
May 31, 2016	231	900	1,131
Population Last Year	73	221	294
Change	158	679	837

Facility Capacity Percentages	Rated Operating Capacity	Inside Total Inmate Committed Population	Inside Total as a Percent of Rated Operating Capacity
Assessment & Reception Centers	620	601	97%
In Transit	N/A	0	N/A
Institutions	13,539	16,545	122%
Centers	1,223	1,313	107%
Work Centers	1,149	1,038	90%
TOTAL STATE	16,531	19,497	118%
Private Prisons	5,946	5,923	100%
Contracted County Jails	431	410	95%
Halfway Houses	1,527	1,379	90%
TOTAL CONTRACT	7,904	7,712	98%
SYSTEM TOTAL	24,435	27,209	111%

Pardon & Parole Board Results	Females	Males	Total
Month: May 2016			
Considered	27	207	234
Denied	9	168	177
Recommended	18	39	57
Percentage Recommended	66.67%	18.84%	24.36%

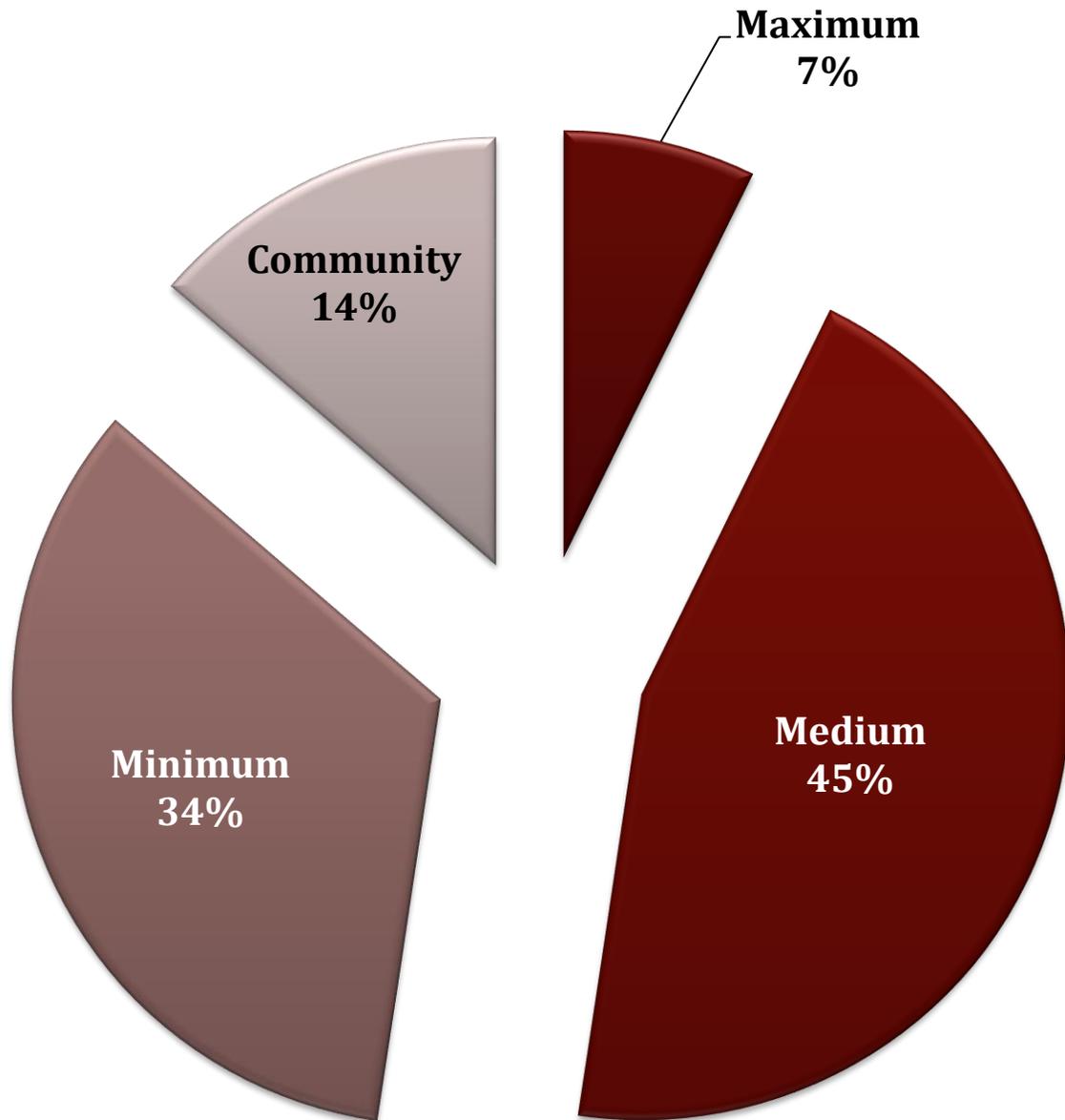
Governor's Actions	Females	Males	Total
Month: May 2016			
Reviewed	0	1	1
Approved	0	1	1
Denied	0	0	0
Percentage Approved	0.00%	100.00%	0.00%

Offender and Bed Distribution May 31, 2016

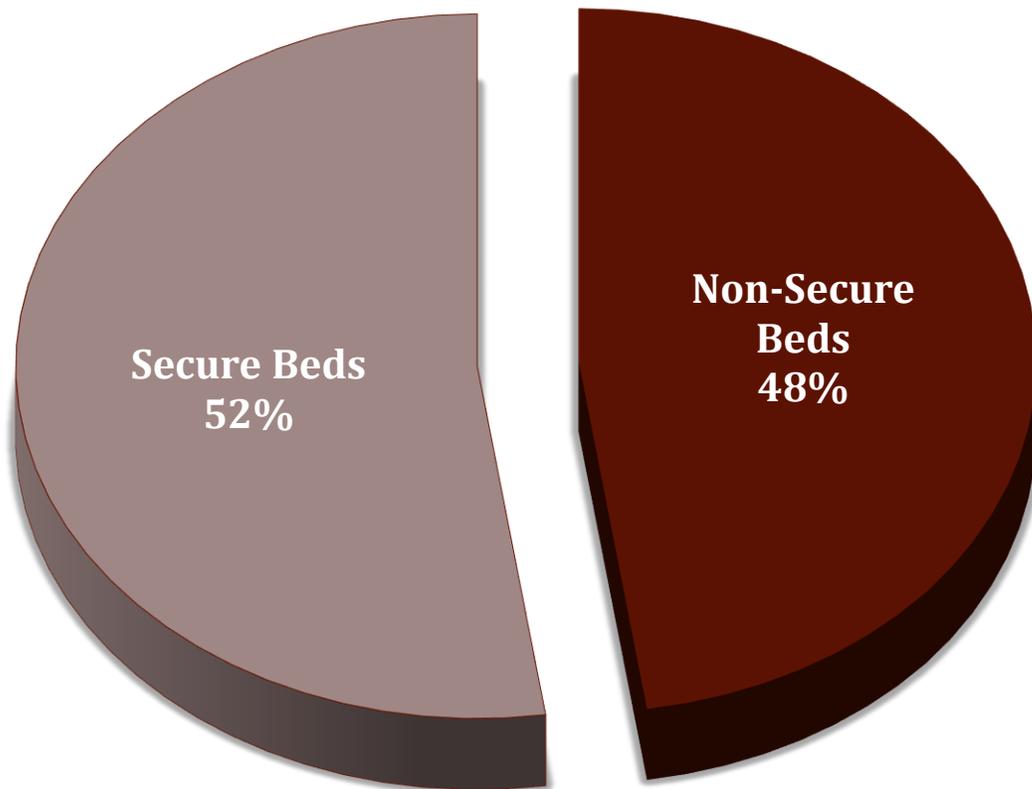


	Maximum	Medium	Minimum	Community	Outcount
Beds	2002	12157	9160	4164	
Offenders	1973	12276	9230	3730	439

Offender Distribution by Security Level May 31, 2016



**Percentage of Offenders in Secure
and Non-Secure Beds
May 31, 2016**



Offenders in DOC Facilities v. Contract Facilities May 31, 2016

