Oklahoma Board of Corrections

REGULAR MEETING

June 4, 2015

Jim E. Hamilton Correctional Center
Hodgen, Oklahoma

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING

Jim E. Hamilton Correctional Center
53468 Mineral Springs Road
Hodgen, Oklahoma
1:00 p.m., June 4, 2015

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	Michael Wade, Warden Jim E. Hamilton Correctional Center
3.	Old Business	Kevin Gross, Chair
4.	Discussion and Approval of Board of Corrections Meeting Minutes ▪ Special Meeting on May 12, 2015	Kevin Gross, Chair
5.	Director's Comments with Possible Discussion ▪ PREA Audits ▪ Budget ▪ Correctional Officer, Correctional Officer Supervisor, and Probation and Parole Officer of the Year Recognition Ceremony	Robert Patton, Director
7.	Discussion and Approval of Board Resolutions ▪ Gary Trent, Howard McLeod Correctional Center Correctional Officer of the Year	Tommy Sharp, Warden Howard McLeod Correctional Center
8.	Discussion and Approval of Board Resolutions ▪ Bradley Rogers, Dick Conner Correctional Center Correctional Officer Supervisor of the Year	Janet Dowling, Warden Dick Conner Correctional Center
9.	Discussion and Approval of Appointments ▪ Kameron Harvanek, Warden Mack Alford Correctional Center ▪ Jerry Chrisman, Warden	Robert Patton, Director

John Lilley Correctional Center

10. Monthly Update and Discussion of Agency Budget — Ashlee Clemmons, Chief Administrator Business Services

11. Discussion and Approval of Capital Improvement Budget Request — Ashlee Clemmons, Chief Administrator Business Services

12. Update and Discussion of Offender Population — Laura Pitman, Ph.D., Division Manager Field Support

13. Update and Discussion of Legislative Initiatives — Marilyn Davidson, Executive Assistant

14. 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 Irma Newburn and Matt Tilly
- Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Matt Tilly
- Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke

15. Election of Board Officers — Kevin Gross, Chair

16. New Business — Kevin Gross, Chair

"Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O.S. § 311.A.9.

17. Announcements — Kevin Gross, Chair

18. Approval to Adjourn for Executive Session: — David Cincotta, General Counsel

- Discussion of Pending Investigation:
  - Suicide of offender Ronnie Hannon #572489 (IG 15-0046)
  - Homicide of offender Shawn Moore #536629 (IG 15-0059)
  - Homicide of offender Bryan Blackburn #447668 (IG 15-0063)
- Discussion of Pending Litigation:
  - *Glossip et al v. Gross et al*, Oklahoma Western District Court, case number 2014-CV-00665

"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.

19. Approval to Return from Executive Session — David Cincotta, General Counsel

19. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, July 9, 2015, at Great Plains Technology Center in Lawton, Oklahoma.

Updated on 5/21/2015 10:55:40 AM

Approval of
Board Meeting Minutes

OKLAHOMA BOARD OF CORRECTIONS

SPECIAL MEETING

Oklahoma Department of Corrections
3400 N Martin Luther King Avenue
Oklahoma City, Oklahoma
May 12, 2015

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 11:03 a.m. on Tuesday, May 12, 2015, in the Oklahoma Department of Corrections, in Oklahoma City, Oklahoma. The final agenda was posted at 10:30 a.m. on Friday, May 8, 2015, at the Oklahoma Department of Corrections (ODOC), which is at least twenty-four hours prior to the commencement of the meeting. Chair Gross noted this meeting was in conjunction with the Board of Corrections Orientation for the new members. However, due to the cancellation of the BOC Meeting on May 7, a few items from that agenda were included on this date's agenda.

Chair Gross asked the clerk to call the roll:

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

Calling of the roll reflected a quorum was present.

2. Old Business **Kevin Gross, Chair**

There was no old business to discuss.

3. Discussion and Approval of Board of Corrections Meeting Minutes **Kevin Gross, Chair**

- Regular Meeting on April 9, 2015

Chair Gross stated the minutes from the regular meeting on April 9, 2015, were provided to the BOC for review prior to the meeting this date. He requested a motion to approve the minutes as presented to the Board.

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

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

4. Director's Comments with possible discussion on the following: **Robert Patton, Director**

- Budget

Director Patton stated he wanted to give the BOC an update on the budget as it was the most

driving factor for the agency at this time. He noted that he and his staff had been in several high-level meetings/discussions regarding the budget for the ODOC in the next fiscal year. The message being delivered to each of the legislative groups has been the same. Director Patton stated when he arrived in February 2014, the ODOC had a $23 million budget shortfall. Through the hard work of his executive team and the BOC, the shortfall was reduced to $13 million. The agency requested a supplemental to cover the $13 million and it was provided. At the time, it was believed by the ODOC executive team that the $13 million would be annualized. This amount was not annualized and several cuts were made across the agency to finish the year without requesting additional funding.

Director Patton stated he has expressed to the Legislature his understanding of the $600 million budget shortfall occurring statewide, but ODOC is asking for their approval to annualize the $13 million in the years to come. According to Director Patton, there have been positive responses from legislators in the Budget Hearings. He stated he believes they understand the agency is struggling financially and they appear committed to assisting the ODOC financially. He stated he hopes to hear news of the budget approval later this week.

No further comments were made.

5. Discussion and Approval of Emergency Acquisition in Accordance with Title 61 — **Robert Patton, Director**

- Purchase of Chiller (Large Air Conditioning Unit)
  Lexington Assessment and Reception Center

Director Patton requested Ms. Tina Hicks provide the explanation for the emergency acquisition. Ms. Hicks stated a chiller at the Lexington Assessment and Reception Center (LARC) is no longer functioning. Facility staff was preparing for the summer season by checking the chiller and they was unable to start it. Technicians were brought in to assess the equipment for repair but advised the entire unit would have to be replaced. The chiller is approximately thirty-nine years old and serves several areas of the facility including the administration building, visiting room, and the intake area.

Ms. Hicks noted the replacement costs falls under Title 61 which deals with construction and maintenance of buildings including their major systems. Due to the time involved with ordering, building, delivery, and installation of the chiller it is necessary to declare an emergency under Title 61. Under the authority of Title 61, the BOC can delegate emergency purchasing authority to the director of Corrections for up to $35,000. However, emergency acquisitions in excess of $35,000 require approval by the BOC. The cost of the chiller will be approximately $197,000 and she asked the BOC for their approval to declare an emergency acquisition.

Motion: Mr. Roach made a motion to approve the emergency acquisition and Ms. Newburn seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Holder – yes; Ms. Newburn – yes; Mr. Roach – yes; Mr. Tilly – yes.

The emergency acquisition was approved by majority vote and there was no further discussion.

6. Discussion and Confirmation/Approval of Appointment — **David Parker, Division Manager East Institutions**

- Carl Bear, Warden

Joseph Harp Correctional Center

- Debbie Aldridge, Warden
  Mabel Bassett Correctional Center

Mr. Parker stated it was pleasure to support the approval of Mr. Carl Bear and Ms. Debbie Aldridge as new wardens. He introduced Mr. Bear to the BOC, providing details of his career with the ODOC which included food service supervisor, probation and parole officer and currently deputy warden at Dick Conner Correctional Center. Mr. Parker asked the BOC to approve and confirm the appointment of Mr. Bear as warden of the Joseph Harp Correctional Center.

Motion: Ms. Newburn made a motion to approve the appointment of Carl Bear and Mr. Roach seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Holder – yes; Ms. Newburn – yes; Mr. Roach – yes; Mr. Tilly – yes.

The appointment of Warden Bear was approved by majority vote. Warden Bear thanked the BOC and Director Patton for their approval of his appointment. He stated he looked forward to new challenges, meeting the staff, and increasing his leadership skills to make the agency a better and safer place to work. Chair Gross congratulated him on his new position.

Mr. Parker introduced Ms. Aldridge to the BOC, stating that she initially joined the agency as a volunteer but was quickly recruited to work for ODOC as a typist clerk. Through the years, her career progression has included secretary, procedures officer, unit manager and she is currently a deputy warden at Howard McLeod Correctional Center (HMCC). Mr. Parker noted that a few months after being promoted to deputy warden at HMCC, Warden Bruce Howard became ill and Ms. Aldridge became the acting warden of the facility during Warden Howard's absence. Mr. Parker requested the BOC approve and confirm the appointment of Ms. Aldridge as warden of the Mabel Bassett Correctional Center (MBCC).

Motion: Ms. Newburn made a motion to approve the appointment of Debbie Aldridge and Mr. Tilly seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Holder – yes; Ms. Newburn – yes; Mr. Roach – yes; Mr. Tilly – yes.

The appointment of Warden Aldridge was approved by majority vote. Warden Aldridge thanked the BOC for allowing her to serve the ODOC as warden of MBCC. She stated it was her duty and responsibility to uphold the mission of the agency as well as the policies and procedures. She thanked her husband for supporting her throughout her career. She stated there was nothing more important to her than striving to be an excellent employee for the ODOC and being appointed as warden of MBCC was an honor she could not express.

No further comments were made.

7. Discussion of Performance Expectations for Members of the Board of Corrections — **Kevin Gross, Chair**

- Board Structure
- Rules and Responsibilities of the Board

Chair Gross stated the orientation for the new BOC members had previously been scheduled but due to the weather, the agenda for this date had been expanded to include some of the items

which were considered as urgent business. He stated he wanted to spend a few minutes talking about the BOC beginning with introductions from each member of their background.

Chair Gross began by introducing himself and providing information on his job and history with the BOC. He stated he had been a BOC member for three years and it had been an interesting experience. During the three years on the BOC, he stated there had been some rapid turnover of members due to term limits, appointments to other agencies by the Governor, and also by one member moving to another country. He noted he was honored to be selected as the BOC Chair and has been delighted with Director Patton since he joined the ODOC over a year ago. He stated he thought the ODOC was in very good shape under the leadership of Director Patton.

Mr. Roach introduced himself and provided information on his job. He stated he was also pleased with the BOC and the administration Director Patton had put into place since his arrival. He stated his entire career has been in law enforcement, but he never knew much about corrections. He noted within two months of being appointed to the BOC, he believed he had made a mistake because of his lack of knowledge about corrections. He stated he believes it is one of the most interesting professions or places in law enforcement but unfortunately very little is known about it outside of the corrections industry. Mr. Roach stated he enjoys his position on the BOC and has a tremendous amount of respect for the employees of ODOC.

Mr. Tilly introduced himself and provided information on his background stating this BOC meeting was his first. He stated that attending orientation made him feel like he was drinking from a fire hose with all of the information that had been provided. He noted he was excited to be a part of the BOC and had heard good things about Director Patton.

Mr. Holder stated this BOC meeting was his second and then provided information on his background. He noted he was excited to learn about the ODOC but admitted the information he had received during the morning's orientation was very overwhelming. He stated he had a close connection with Bill Johnson Correctional Center but was anxious to become more involved in corrections.

Ms. Newburn provided information on her background, stating she was excited to be a part of the BOC, to see what could be done better, and to learn more about the agency. She admitted there had already been considerable information provided to the new members which is quite different than the perception she had of ODOC.

Director Patton stated he was selected by the BOC and began working with the ODOC in February 2014. He stated he had thirty years in the corrections industry, starting out as correctional officer in Arizona. He noted the last fourteen months had seen several accomplishments and he felt that it had all been because of the support from the BOC. Director Patton stated although there was a large amount of information shared during the morning's orientation session, it was but the tip of the iceberg. He noted there would be more information during the afternoon session.

Chair Gross stated he did not have any prepared comments about the BOC structure or rules and responsibilities of the BOC. He noted the BOC was a public body and subject to the Open Meeting Act. He stated the BOC has a very active committee structure noting that the new members had already been assigned to the committees. Chair Gross stated the committees provide an

opportunity to become more involved in corrections and delve more into the details of recommendations put before the BOC for approval. The BOC meets at least ten times a year and while the Legislature is in session, the meetings are held close to Oklahoma City in case a BOC member or Director Patton is needed for questions about a bill. Holding meetings in Oklahoma City also allows legislators to attend the meetings as well. The rest of the meetings are held around the state at the various correctional centers which allow the BOC members an opportunity to see the facilities and meet staff. Chair Gross stated he believes visiting the facilities is the most interesting part of being a member of the BOC.

Chair Gross stated he thinks the biggest challenge the agency faces is the offender population. He queried about the current occupancy rate and Director Patton noted the population as of this date is at 117% capacity in the state prisons. Chair Gross noted there were options to house offenders within private prisons, but to be able to do so requires funding which the agency does not have.

Mr. Roach stated he was amazed at the number of people under ODOC custody or supervision. He noted the current system population is approximately 52,000 offenders with approximately 27,000 of those within institutions. He stated he felt one of the challenging things for him was talking with those that impact those numbers. He admitted as a member of law enforcement he had a tendency to believe that once the offender was in the custody of the ODOC, the case was completed. However, he now realizes that each citizen has a responsibility far beyond the initial arrest and conviction to provide the necessary funding to house, clothe, feed and medically care for the offenders in the custody of ODOC. He stated he knows communicating with people about this subject is difficult and challenging but necessary.

Mr. Roach stated as chair of the Population Committee, he recognizes population is a huge issue which does not necessarily reduce itself on a routine basis. Mr. Roach he is in support of laws for public safety and they are important, but the laws continue to fill the prisons with little relief ever provided. Mr. Roach stated the net growth of 1,200 offenders last year is alarming and he feels addressing the growth is the biggest challenge the BOC and the ODOC face together. Mr. Roach stated he believes the BOC members work very well together as well as with the administration of ODOC. He stated he felt the goal was to continue to manage the offender population which he noted was being accomplished by the current BOC and the ODOC.

There were no further comments.

8. Discussion and Approval of Board Policies **Robert Patton, Director**

- P-010200, Operating Procedures and Policies for the Oklahoma Board of Corrections

Director Patton stated the Operating Procedures and Policies for the Oklahoma Board of Corrections (P-010200) had many changes for consideration of approval. He noted the majority of the changes were to provide a better flow of information for ease of reading. He stated the only change he wanted to emphasize was in reference to the term of officer positions for the BOC. Director Patton recommended and asked for the approval of the policy as provided this date.

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

– yes; Mr. Tilly – yes.

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

9. Adjournment **Kevin Gross, Chair**

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

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

The adjournment was approved by majority vote and the meeting ended at 11:29 a.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 on the fourth day of June in the year 2015 in which a quorum was present and voting.

Approved by:

_____ _____

Frank X. Henke IV, Secretary of the Board Date

Approval of Board Resolutions

Oklahoma Board of Corrections

Resolution

WHEREAS, correctional officers are trained professionals who unselfishly provide humane conditions of confinement while ensuring security of the state's correctional institutions and contributing to the rehabilitation of offenders; and

WHEREAS, the Oklahoma Department of Corrections is extremely fortunate to have correctional officers who are conscientious, dedicated, and committed to performing their duties in a professional manner; and

WHEREAS, each year one correctional officer supervisor is selected as the outstanding officer for his facility as well as his division; and

WHEREAS, the Oklahoma Department of Corrections selects an Agency Correctional Officer of the Year who exemplifies high standards and serves as a role model for others to follow in fulfilling the agency's mission of "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 **GARY TRENT**, Howard McLeod Correctional Center, as the 2014-2015 Agency Correctional Officer of the Year.

ADOPTED this fourth day of June in the year 2015.

Kevin J. Gross, Chair	Michael W. Roach, Vice Chair
Frazier Henke, Secretary	Gene Haynes, Member
J. T. Holder, Member	Irma J. Newburn, Member
James M. Tilly, Member	

Oklahoma Board of Corrections

Resolution

WHEREAS, correctional officers are trained professionals who unselfishly provide humane conditions of confinement while ensuring security of the state's correctional institutions and contributing to the rehabilitation of offenders; and

WHEREAS, the Oklahoma Department of Corrections is extremely fortunate to have correctional officers who are conscientious, dedicated, and committed to performing their duties in a professional manner; and

WHEREAS, each year one correctional officer supervisor is selected as the outstanding officer supervisor for his facility as well as his division; and

WHEREAS, the Oklahoma Department of Corrections selects an Agency Correctional Officer Supervisor of the Year who exemplifies high standards and serves as a role model for others to follow in fulfilling the agency's mission of "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 **BRADLEY ROGERS**, Dick Conner Correctional Center, as the 2014-2015 Agency Correctional Officer Supervisor of the Year.

ADOPTED this fourth day of June in the year 2015.

Kevin J. Gross, Chair	Michael W. Roach, Vice Chair
Frazier Henke, Secretary	Gene Haynes, Member
J. T. Holder, Member	Irma J. Newburn, Member
James M. Tilly, Member	

Budget Update

Department of Corrections
FY-15 Budget Activity Report
As of April 30, 2015

Department of Corrections
FY-15 Summary of Budget Projections
As of April 30, 2015

FY2015 Budget Work Program				
Appropriated			$ 472,639,727	
200 Fund			$ 17,354,741	
205 Fund			$ 4,802,152	
280 Fund			$ 2,256,000	
Total - BWP			$ 497,052,620	*

** Excludes Prison Industries funds not part of the D.O.C operating budget; Community Sentencing and Federal funds.*

Y-T-D Expenditures			$ (383,522,887)	
Appropriated	$	(372,590,174)		
200 Fund FY 15	$	(7,828,667)		
205 Fund FY 15	$	(2,083,634)		
280 Fund FY 15	$	(1,020,412)		
Encumbrances			$ (58,448,808)	
Committed			$ (309,605)	
Remaining Payroll			$ (45,597,340)	
Available Balance			**$ 9,173,980**	

Department of Corrections
Appropriated Operating Funds
As of 4/30/2015

Budgeted	$	472,639,727
Expenditures Y-T-D	$	(372,590,174)
Encumbrance Y-T-D	$	(51,580,088)
Total Committed Y-T-D	$	-
Available Balance	$	48,469,465
Less:		
Payroll	$	(45,597,340)
Available Balance	$	2,872,125

Department of Corrections

200 Revolving Fund Summary

As of 4/30/2015

Beginning Cash Balance 07/01/2014	$	180,636
Revenue Received Y-T-D	$	12,516,213
Expenditures Y-T-D	$	(11,470,792)
Adjustments Y-T-D	$	(1,767)
Ending Balance 4/30/2015	$	1,224,290

Description of Fund:
Revolving fund that uses revenues in conjunction with appropriated funds to maintain the Department's operating budget. Revenue comes from a variety of sources:

Program Support
Offenders on work release give up to 50% of their net pay or the per diem rate, whichever comes first to supplement the cost of their incarceration.

Probation & Parole Fees
Probationers & Parolees pay a court ordered supervision fee of up to $40.00 a month. The fee is used toward probation officers' salaries.

Medical Co pays
Inmates are required to pay a co pay of $4.00 for medical treatment

Prisoner Public Work Crews
Facilities receive payment from federal, state, and local government entities for inmate labor, officer supervision when applicable, and transportation charges.

State Criminal Alien Assistance Funding
Federal Funds for the reimbursement of expenses for incarcerated aliens

Other Reimbursed Amounts
Funds from overpayments, returns, copies, FEMA, GPS, Private Prison monitoring (Non Oklahoma used facilities) and other miscellaneous reimbursements.

Misc. - Vendors, Copies, Notary, Rent, Sales, Refunds etc.

Department of Corrections
205 Revolving Fund Summary
As of 4/30/2015

Beginning Cash Balance 07/01/2014	$	1,721,954
Revenue Received Y-T-D	$	4,322,065
Expenditures Y-T-D	$	(5,461,887)
Adjustments Y-T-D	$	-
Ending Balance 4/30/2015	$	582,132

Description of Fund:
Funds are generated through Canteen sales and a portion of telephone revenues, along with other miscellaneous sources (i.e. vending machines and crafts). This revenue provides funding for Offender and Staff needs, maintains the canteens and Offender Banking System.

Department of Corrections
280 Revolving Fund Summary
As of 4/30/2015

Beginning Cash Balance 07/01/2014	$	3,972,741
Revenue Received Y-T-D	$	22,145,798
Expenditures Y-T-D	$	(23,010,541)
Adjustments Y-T-D	$	-
Ending Balance 4/30/2015	$	3,107,998

Description of Fund

Revenue received from Manufactured and Agricultural goods and services for services for use by the department, other State Agencies and for sale to other not-for-profit entities. Funds received from sale of products are used for labor costs and materials.

Oklahoma Department of Corrections

FY 2015 Appropriated Operating Budget for April 2015

Account Code		Budgeted	Expenditures	Encumbered	Pre-Encumbered	Total Committed	Available Balance
11,12,13	Payroll	$ 253,843,066.00	$ 207,742,141.40	$ 1,709,958.49		$ 209,452,099.89	$ 44,390,966.11
15	Professional Services	131,658,040.00	98,053,729.84	32,506,299.20		130,560,029.04	1,098,010.96
17	Moving Expenses					-	-
19	Inter/Intra Agency Payments	60,000.00	60,994.46	29,005.54		90,000.00	(30,000.00)
21, 22	Travel	462,814.00	688,436.98	151,923.71		840,360.69	(377,546.69)
31	Misc. Admin. Expenses	14,130,783.00	11,062,876.29	2,826,265.06	0.15	13,889,141.50	241,641.50
32	Rent	3,429,556.00	2,479,632.09	800,771.58		3,280,403.67	149,152.33
33	Maintenance and Repair	6,140,847.00	3,164,373.89	734,619.22		3,898,993.11	2,241,853.89
34	Specialized Supplies and Materials	30,576,915.00	25,839,407.13	7,029,563.48		32,868,970.61	(2,292,055.61)
35	Production, Safety and Security	1,981,727.00	1,325,925.94	295,383.24		1,621,309.18	360,417.82
36	General Operating Expenses	752,563.00	473,716.32	41,300.25		515,016.57	237,546.43
37	Shop Expense	1,335,880.00	1,028,948.19	564,152.85		1,593,101.04	(257,221.04)
41	Furniture and Equipment	329,918.00	300,644.95	143,871.18		444,516.13	(114,598.13)
42	Library Equipment and Resources	15,592.00	1,077.41			1,077.41	14,514.59
43	Lease Purchases	2,321,000.00	2,124,373.41	196,454.02		2,320,827.43	172.57
44	Livestock - Poultry		52,740.00	47,760.00		100,500.00	(100,500.00)
45,46	Building, Construction and Renovation	41,460.00	178,954.63	33,214.40		212,169.03	(170,709.03)
48	Debt Service	3,000,000.00	2,494,354.34	504,252.04		2,998,606.38	1,393.62
51	Offender Pay and Health Services	3,132,756.00	1,669,796.97	944,709.94		2,614,506.91	518,249.09
52	Tuitions, Awards and Incentives	17,600.00	3,372.06			3,372.06	14,227.94
53	Refunds and Restitutions	238,784.00	175,444.48			175,444.48	63,339.52
54	Jail Backup, County Jails and Other	5,053,000.00	5,371,631.13	86,257.76		5,457,888.89	(404,888.89)
55,59	Assistance Payments to Agencies					-	-
60	Authority Orders			2,794,637.56		2,794,637.56	(2,794,637.56)
61	Loans, Taxes and Other Disbursements	1,800.00	1,348.49			1,348.49	451.51
62	Transfers - Out Sourced Health Care	13,100,000.00	7,800,000.00			7,800,000.00	5,300,000.00
64	Merchandise for Resale	1,015,626.00	496,279.54	139,688.45		635,967.99	379,658.01
	TOTAL	$ 472,639,727.00	$ 372,590,199.94	$ 51,580,087.97	$ 0.15	$ 424,170,288.06	$ 48,469,438.94

Funding							
19431	GRF - Carryover	$ 1,738,784.00	$ 1,738,783.81			$ 1,738,783.81	$ 0.19
19530	GRF - Duties	451,006,943.00	350,957,416.13	51,580,087.97	0.15	402,537,504.25	48,469,438.75
57604	Duties	19,894,000.00	19,894,000.00			19,894,000.00	-
	TOTAL	$ 472,639,727.00	$ 372,590,199.94	$ 51,580,087.97	$ 0.15	$ 424,170,288.06	$ 48,469,438.94
						Remaining Payroll	45,597,339.87
							2,872,099.07

Oklahoma Department of Corrections

Statement of Revenues, Expenditures and Changes in Fund Balances

Non- Appropriated Funds

July 1, 2014 through April 30, 2015

Revenue Code		200 Fund	205 Fund	280 Fund	Funds
	Revenues				
	Current:				
331	Other Fines, Forfeits, Penalties	$ 285,898.62	$ -	$ -	$ 285,898.62
431	Rent from Land	35,441.23	-	-	35,441.23
520	Reimbursement for Administrative Expense	608,571.90	-	-	608,571.90
521	Reimbursement for Data Processing Expense	10,090.00	-	-	10,090.00
522	Reimbursement for Telecommunication Exp.	-	-	-	-
530	Reimbursement for Travel Expense	2,888.58	-	-	2,888.58
541	Reimbursement of Funds Spent	-	-	-	-
552	Reimbursement of Federal Payroll	968,073.54	-	-	968,073.54
556	Federal Funds from Other State Agency	-	-	-	-
581	Reimbursement for Funds Expended	2,230,900.84	-	250,000.00	2,480,900.84
711	Farm Products General	-	-	9,109,846.27	9,109,846.27
731	Laboratory and Medical Services	196,304.47	-	-	196,304.47
741	Canteen and Concession Income	7,572.28	4,322,065.16	12,734,503.86	17,064,141.30
791	Other Sales and Services	3,995.63	-	2,335.00	6,330.63
811	Offender Medical Co-pays and Judgments	3,010,346.99	-	-	3,010,346.99
821	Deposits by Patients and Offenders	5,102,742.18	-	49,112.67	5,151,854.85
836	Sale of Salvage	37,180.14	-	-	37,180.14
881	Purchase Card Payments	16,206.84	-	-	16,206.84
	Total Revenues	12,516,213.24	4,322,065.16	22,145,797.80	38,984,076.20
Account Code	**Expenditures**				
	Current:				
11,12,13	Payroll	44,459.06	(186,848.02)	5,361,900.66	5,219,511.70
15	Professional Services	6,780,596.94	308,844.38	383,650.52	7,473,091.84
21, 22	Travel	58,549.55	8,267.42	45,968.72	112,785.69
31	Misc. Admin. Expenses	90,388.07	145,291.75	751,559.35	987,239.17
32	Rent	53,012.37	133,188.97	39,000.21	225,201.55
33	Maintenance and Repair	666,113.80	238,570.94	743,752.57	1,648,437.31
34	Specialized Supplies and Materials	609,688.47	2,950,488.72	603,447.84	4,163,625.03
35	Production, Safety and Security	242,282.92	5,818.91	356,465.54	604,567.37
36	General Operating Expenses	43,350.15	54,795.32	409,546.21	507,691.68
37	Shop Expense	200,086.99	61,121.10	1,261,214.40	1,522,422.49
41	Furniture and Equipment	287,766.96	87,481.59	316,131.76	691,380.31
42	Library Equipment and Resources	-	2,153.85	3,271.81	5,425.66
43	Lease Purchases	-	-	-	-
44	Livestock and Poultry	-	-	-	-
45	Land and Right-of-way	215,564.00	-	-	215,564.00
46	Building, Construction and Renovation	1,194,235.82	13,847.46	184,247.25	1,392,330.53
48	Debt Service	-	-	-	-
51	Offender Pay and Health Services	14,530.89	728,566.69	1,426,462.44	2,169,560.02
52	Tuitions, Awards and Incentives	-	153.50	-	153.50
53	Refunds and Restitutions	-	-	9.19	9.19
54	Jail Backup, County Jails and Other	670,472.56	-	2,183,302.00	2,853,774.56
55	Payment to Gov. Sub-Division	-	-	-	-
59	Assistance Payments to Agencies	214,419.10	-	-	214,419.10
61	Loans, Taxes and other Disbursements	-	-	94.01	94.01
62	Transfers - Out Sourced Health Care	60,059.10	910,144.94	-	970,204.04
64	Merchandise for Resale	25,214.82	-	8,940,516.30	8,965,731.12
	Total Expenditures	11,470,791.57	5,461,887.52	23,010,540.78	39,943,219.87
	Excess of Revenues Over (Under) Expenditures	1,045,421.67	(1,139,822.36)	(864,742.98)	(959,143.67)
	Special and Extraordinary Items				
	Carried Over Cash	-	-	-	-
	Total Special and Extraordinary Items	-	-	-	-
	Net Change in Fund Balances	1,045,421.67	(1,139,822.36)	(864,742.98)	(959,143.67)
	Cash				
	Beginning Cash Balance	180,635.58	1,721,953.87	3,972,741.14	5,875,330.59
	Revenue Received this Year	12,516,213.24	4,322,065.16	22,145,797.80	38,984,076.20
	Expenditures made this Year	(11,470,791.57)	(5,461,887.52)	(23,010,540.78)	(39,943,219.87)
	Beginning Change in Liabilities	-	-	-	-
	Transfers	-	-	-	-
	Adjustments	(1,767.63)	-	-	(1,767.63)
	Ending Cash Balance	$ 1,224,289.62	$ 582,131.51	$ 3,107,998.16	$ 4,914,419.29

Oklahoma Department of Corrections

Statement of Revenues, Expenditures and Changes in Fund Balances

Non- Appropriated Funds

For the Month of April 2015

Revenue Code		200 Fund	205 Fund	280 Fund	Funds
	Revenues				
	Current:				
331	Other Fines, Forfeits, Penalties	$ 17,181.45	$ -	$ -	$ 17,181.45
431	Rent from Land	395.35	-	-	395.35
520	Reimbursement for Administrative Expense	68,773.35	-	-	68,773.35
521	Reimbursement for Data Processing Expense	210.00	-	-	210.00
522	Reimbursement for Telecommunication Exp.	-	-	-	-
530	Reimbursement for Travel Expense	-	-	-	-
541	Reimbursement of Funds Spent	-	-	-	-
552	Reimbursement of Federal Payroll	405,938.54	-	-	405,938.54
556	Federal Funds from Other State Agency	-	-	-	-
581	Reimbursement for Funds Expended	194.00	-	-	194.00
711	Farm Products General	-	-	1,060,268.21	1,060,268.21
731	Laboratory and Medical Services	26,899.50	-	-	26,899.50
741	Canteen and Concession Income	730.96	524,885.55	1,247,695.02	1,773,311.53
791	Other Sales and Services	-	-	90.00	90.00
811	Offender Medical Co-pays and Judgments	378,754.78	-	-	378,754.78
821	Deposits by Patients and Offenders	445,311.56	-	1,945.84	447,257.40
836	Sale of Salvage	1,141.33	-	-	1,141.33
881	Purchase Card Payments	7,937.50	-	-	7,937.50
	Total Revenues	1,353,468.32	524,885.55	2,309,999.07	4,188,352.94
Account Code	**Expenditures**				
	Current:				
11,12,13	Payroll	-	-	552,113.03	552,113.03
15	Professional Services	458,911.83	37,520.54	49,602.64	546,035.01
21, 22	Travel	3,126.42	-	4,428.00	7,554.42
31	Misc. Admin. Expenses	5,534.54	13,301.88	64,138.39	82,974.81
32	Rent	40,558.39	21,881.00	4,116.40	66,555.79
33	Maintenance and Repair	99,819.28	65,198.51	58,674.24	223,692.03
34	Specialized Supplies and Materials	26,363.26	60,429.25	87,130.92	173,923.43
35	Production, Safety and Security	24,956.94	192.80	30,790.91	55,940.65
36	General Operating Expenses	6,855.09	5,626.05	323,919.31	336,400.45
37	Shop Expense	8,004.94	36.00	173,043.77	181,084.71
41	Furniture and Equipment	34,912.79	1,005.73	2,143.03	38,061.55
42	Library Equipment and Resources	-	-	-	-
43	Lease Purchases	-	-	-	-
44	Livestock and Poultry	-	-	-	-
45	Land and Right-of-way	-	-	-	-
46	Building, Construction and Renovation	47,462.00	117.50	300.00	47,879.50
48	Debt Service	-	-	-	-
51	Offender Pay and Health Services	1,367.28	73,259.44	131,782.24	206,408.96
52	Tuitions, Awards and Incentives	-	-	-	-
53	Refunds and Restitutions	-	-	9.19	9.19
54	Jail Backup, County Jails and Other	16,118.63	-	193,807.00	209,925.63
55	Payment to Gov. Sub-Division	-	-	-	-
59	Assistance Payments to Agencies	15,137.74	-	-	15,137.74
61	Loans, Taxes and other Disbursements	-	-	-	-
62	Transfers - Out Sourced Health Care	-	214,546.18	-	214,546.18
64	Merchandise for Resale	8,673.06	-	869,925.90	878,598.96
	Total Expenditures	797,802.19	493,114.88	2,545,924.97	3,836,842.04
	Excess of Revenues Over (Under) Expenditures	555,666.13	31,770.67	(235,925.90)	351,510.90
	Special and Extraordinary Items				
	Carried Over Cash	-	-	-	-
	Total Special and Extraordinary Items	-	-	-	-
	Net Change in Fund Balances	555,666.13	31,770.67	(235,925.90)	351,510.90
	Cash				
	Beginning Cash Balance	678,810.84	570,792.81	3,427,705.19	4,677,308.84
	Revenue Received this Month	1,353,468.32	524,885.55	2,309,999.07	4,188,352.94
	Expenditures made this Month	(797,802.19)	(493,114.88)	(2,545,924.97)	(3,836,842.04)
	Beginning Change in Liabilities	(10,187.35)	(20,431.97)	(83,781.13)	(114,400.45)
	Transfers	-	-	-	-
	Adjustments	-	-	-	-
	Ending Cash Balance	$ 1,224,289.62	$ 582,131.51	$ 3,107,998.16	$ 4,914,419.29

Oklahoma Department of Corrections

Statement of Revenues, Expenditures and Changes in Fund Balances

Federal Funding

July 1, 2014 through April 30, 2015

Revenue Code		410 Fund	430 Fund	Funds
	Revenues			
	Current:			
556	Federal Funds Rec'd from Non-Gov. Ag.	$ 262,285.54	$ 487,962.87	$ 750,248.41
561	Private Grants and Donations for Opns.	-	688,398.43	688,398.43
581	Reimbursements	-	-	-
	Total Revenues	262,285.54	1,176,361.30	1,438,646.84
Account Code	**Expenditures**			
	Current:			
11,12,13	Payroll	-	-	-
15	Professional Services	150,466.73	674,887.62	825,354.35
21, 22	Travel	18,089.22	11,284.19	29,373.41
31	Misc. Admin. Expenses	-	4,701.04	4,701.04
32	Rent	11,309.14	-	11,309.14
33	Maintenance and Repair	10,202.23	-	10,202.23
34	Specialized Supplies and Materials	-	2,198.51	2,198.51
35	Production, Safety and Security	-	1,996.40	1,996.40
36	General Operating Expenses	48,028.44	4,086.36	52,114.80
37	Shop Expense	-	2,466.50	2,466.50
41	Furniture and Equipment	80,627.78	7,172.50	87,800.28
42	Library Equipment and Resources	3,852.82	2,636.44	6,489.26
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	-	62,532.73	62,532.73
55	Payment to Gov. Sub-Division	-	-	-
59	Assistance Payments to Agencies	-	360,294.25	360,294.25
61	Loans, Taxes and Other Disbursements	-	-	-
62	Transfers - Out Sourced Health Care	-	-	-
64	Merchandise for Resale	-	-	-
	Total Expenditures	322,576.36	1,134,256.54	1,456,832.90
	Excess of Revenues Over (Under) Expenditures	(60,290.82)	42,104.76	(18,186.06)
	Special and Extraordinary Items			
	Carried Over Cash	-	-	-
	Total Special and Extraordinary Items	-	-	-
	Net Change in Fund Balances	(60,290.82)	42,104.76	(18,186.06)
	Cash			
	Beginning Cash Balance	331,097.50	327,646.88	658,744.38
	Revenue Received this Year	262,285.54	1,176,361.30	1,438,646.84
	Expenditures made this Year	(322,576.36)	(1,134,256.54)	(1,456,832.90)
	Beginning Change in Liabilities	-	-	-
	Transfers	-	-	-
	Adjustments	-	-	-
	Ending Cash Balance	$ 270,806.68	$ 369,751.64	$ 640,558.32

Oklahoma Department of Corrections

Statement of Revenues, Expenditures and Changes in Fund Balances

Federal Funding

For the Month of April 2015

Revenue Code		410 Fund	430 Fund	Funds
	Revenues			
	Current:			
556	Federal Funds Rec'd from Non-Gov. Ag.	$ -	$ -	$ -
561	Private Grants and Donations for Opns.	-	139,463.86	139,463.86
581	Reimbursements	-	-	-
	Total Revenues	-	139,463.86	139,463.86
Account Code	**Expenditures**			
	Current:			
11,12,13	Payroll	-	-	-
15	Professional Services	-	19,688.75	19,688.75
21, 22	Travel	429.20	-	429.20
31	Misc. Admin. Expenses	-	115.94	115.94
32	Rent	70.64	-	70.64
33	Maintenance and Repair	449.25	-	449.25
34	Specialized Supplies and Materials	-	207.00	207.00
35	Production, Safety and Security	-	1,037.25	1,037.25
36	General Operating Expenses	414.95	295.26	710.21
37	Shop Expense	-	2,466.50	2,466.50
41	Furniture and Equipment	-	2,909.28	2,909.28
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	-	-	-
52	Tuitions, Awards and Incentives	-	-	-
53	Refunds and Restitutions	-	-	-
54	Jail Backup, County Jails and Other	-	14,206.83	14,206.83
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	-	-	-
	Total Expenditures	1,364.04	40,926.81	42,290.85
	Excess of Revenues Over (Under) Expenditures	(1,364.04)	98,537.05	97,173.01
	Special and Extraordinary Items			
	Carried Over Cash	-	-	-
	Total Special and Extraordinary Items	-	-	-
	Net Change in Fund Balances	(1,364.04)	98,537.05	97,173.01
	Cash			
	Beginning Cash Balance	272,170.72	271,443.17	543,613.89
	Revenue Received this Month	-	139,463.86	139,463.86
	Expenditures made this Month	(1,364.04)	(40,926.81)	(42,290.85)
	Beginning Change in Liabilities	-	(228.58)	(228.58)
	Transfers	-	-	-
	Adjustments	-	-	-
	Ending Cash Balance	$ 270,806.68	$ 369,751.64	$ 640,558.32

Population Update

Population Update

Population Information as of April 30, 2015

Compared to April 30, 2014

Total System Committed Offender Population	Females	Males	Total
Current Population	2,868	24,955	27,823
Population Last Year	2,719	23,789	26,508
Change from last year	149	1,166	1,315

DOC Facilities	Females	Males	Total
Current Population	2,506	17,067	19,573
Population Last Year	2,398	16,340	18,738
Change	108	727	835

Private Prisons	Females	Males	Total
Current Population	0	5,820	5,820
Population Last Year	0	5,810	5,810
Change	0	10	10

County Jail Contracts	Females	Males	Total
Current Population	0	574	574
Population Last Year	0	523	523
Change	0	51	51

Halfway Houses	Females	Males	Total
Current Population	321	1,143	1,464
Population Last Year	286	871	1,157
Change	35	272	307

Out Count	Females	Males	Total
Current Population	41	351	392
Population Last Year	35	245	280
Change	6	106	112

Total System Community Supervised Offender Population	Females	Males	Total
Current Population	6,112	20,103	26,215
Population Last Year	5,848	19,728	25,576
Change from last year	264	375	639

Probation Supervision	Females	Males	Total
Current Population	5,439	16,896	22,335
Population Last Year	5,172	16,586	21,758
Change	267	310	577

Parole Supervision	Females	Males	Total
Current Population	433	2,595	3,028
Population Last Year	479	2,724	3,203
Change	(46)	(129)	(175)

GPS	Females	Males	Total
Current Population	233	561	794
Population Last Year	195	387	582
Change	38	174	212

EMP	Females	Males	Total
Current Population	0	18	18
Population Last Year	0	16	16
Change	0	2	2

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	7	32	39
Population Last Year	2	14	16
Change	5	18	23

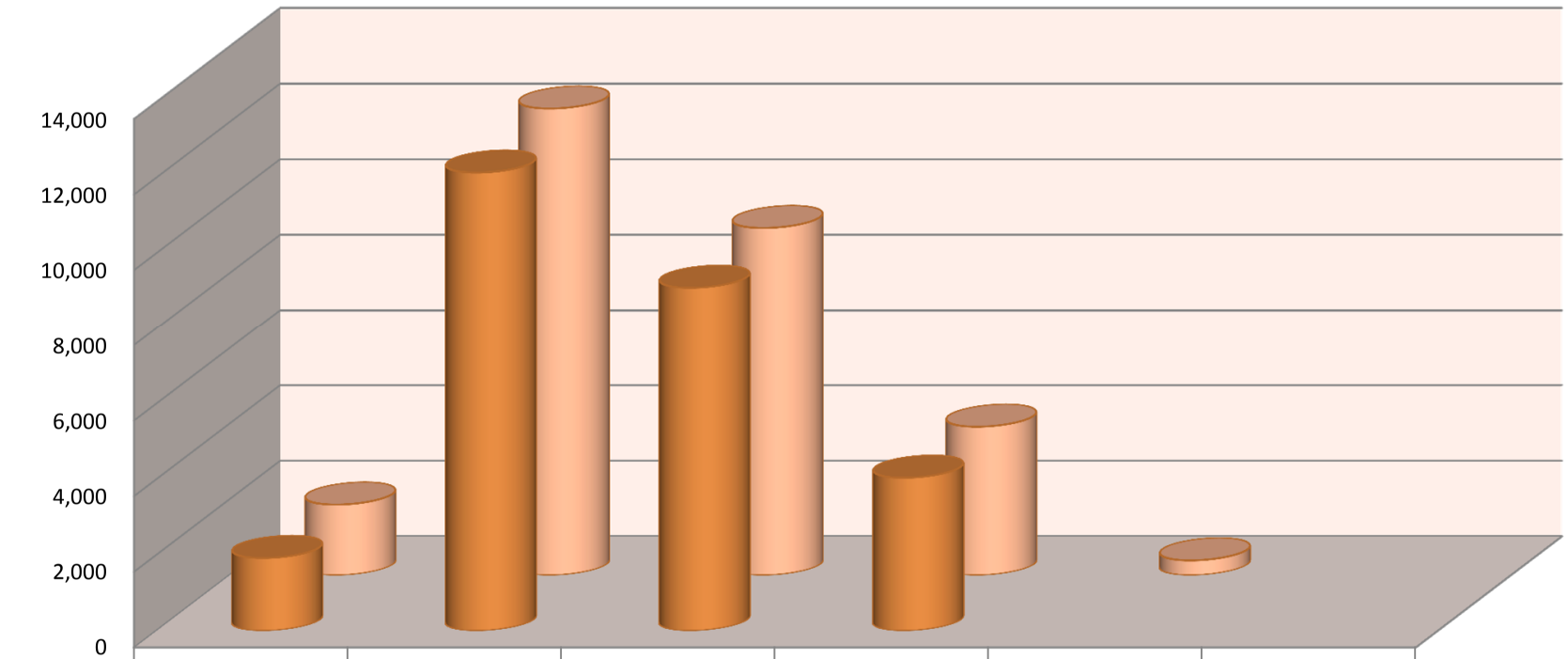
Total System Population	Females	Males	Total
Current System Population	8,980	45,058	54,038
Population Last Year	8,567	43,517	52,084
Change	413	1,541	1,954

County Jail Inmate Backup	Females	Males	Total
April 30, 2015	69	256	325
Population Last Year	25	732	757
Change	44	(476)	(432)

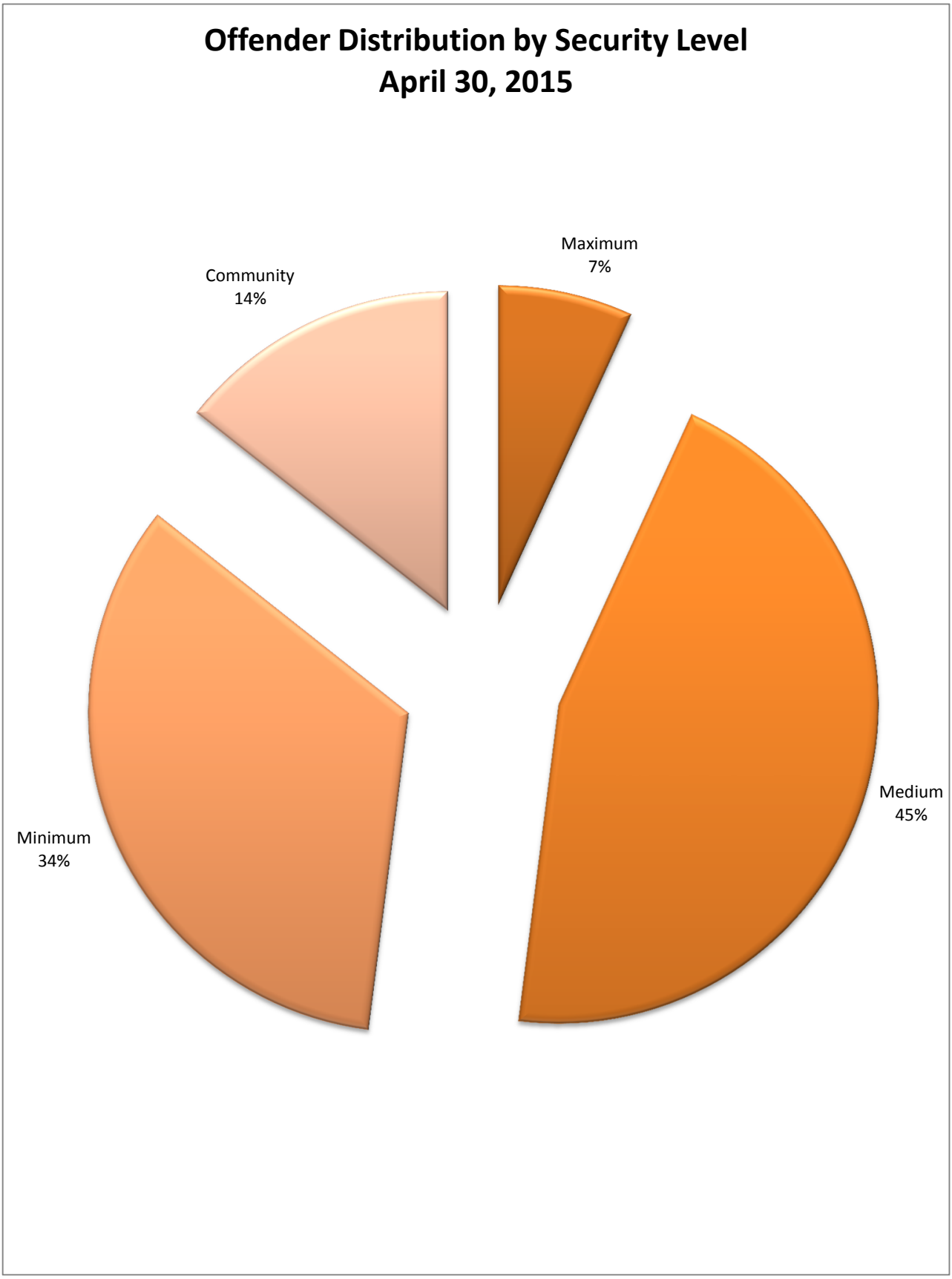
State Facility Capacity Percentages	
Assessment & Reception Centers	96%
Institutions	122%
Community Corrections Centers	99%
Community Work Centers	105%
TOTAL STATE BEDS	**118%**

Pardon & Parole Board Results	Females	Males	Total
Month: April 2015			
Considered	20	316	336
Denied	12	279	291
Recommended	8	37	45
Percentage Recommended	40.00%	11.71%	13.39%
Governor's Actions	**Females**	**Males**	**Total**
Month: April 2015			
Reviewed	0	2	2
Approved	0	0	0
Denied	0	2	2
Percentage Approved	0.00%	0.00%	0.00%

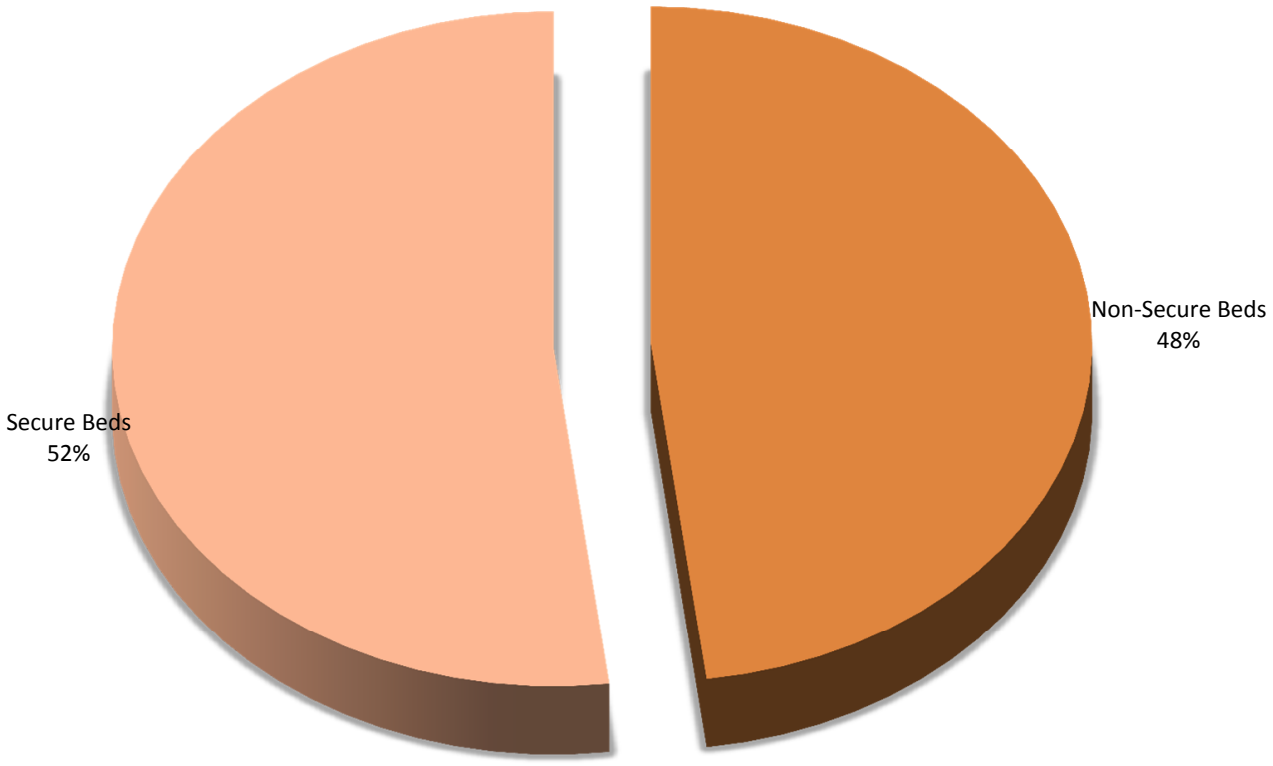
Offender and Bed Distribution
April 30, 2015

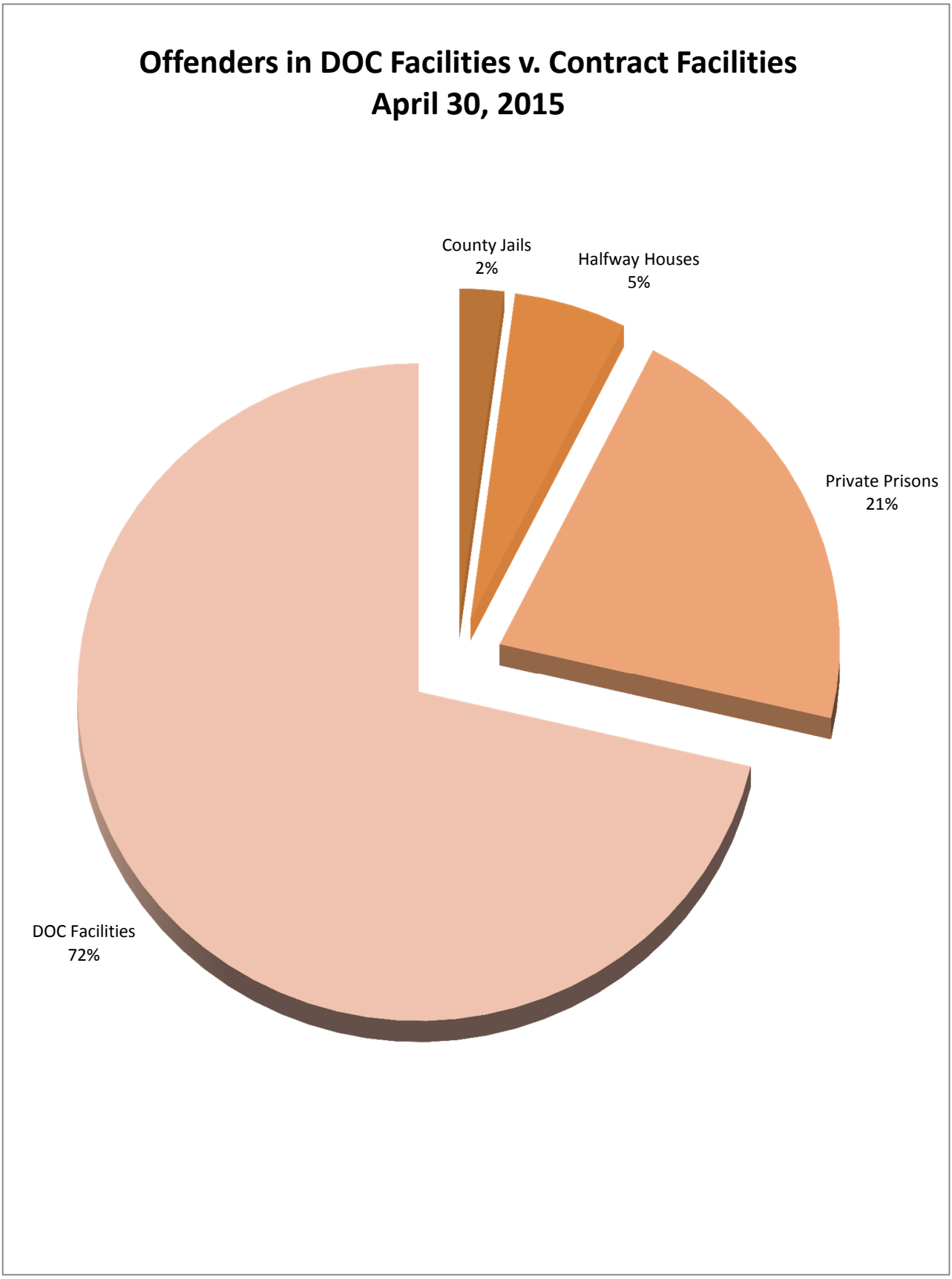


	Maximum	Medium	Minimum	Community	Outcount	
Beds	1,924	12,141	9,094	4,047		
Offenders	1,867	12,367	9,207	3,927	392	


Offender Distribution by Security Level
April 30, 2015
Maximum
7%
Community
14%
Medium
45%
Minimum
34%

Percentage of Offenders in Secure and Non-Secure Beds
April 30, 2015




Offenders in DOC Facilities v. Contract Facilities
April 30, 2015
County Jails
2%
Halfway Houses
5%
Private Prisons
21%
DOC Facilities
72%