



Oklahoma Board of Corrections

REGULAR MEETING

April 9, 2015

Davis Correctional Facility
Holdenville, Oklahoma

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Davis Correctional Facility
6888 East 133rd Road
Holdenville, Oklahoma
1:00 p.m. on April 9, 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.

1. Call to Order and Roll Call Kevin Gross, Chair

2. Introduction of Board of Corrections Members Kevin Gross, Chair
 - James M. Tilly
 - Irma J. Newburn
 - J. T. Holder

3. Welcome/Remarks Tim Wilkinson, Warden
Davis Correctional Facility

4. Old Business Kevin Gross, Chair

5. Discussion and Approval of Board of Corrections Meeting Minutes Kevin Gross, Chair
 - Regular Meeting on March 12, 2015

6. Director's Comments with Possible Discussion: Robert Patton, Director
 - Tour of Avalon Facilities
 - Tour of Women In Recovery
 - Focus for Coming Months

7. Discussion and Approval of Board Resolution Leo Brown, Coordinator
Religious and Volunteer Services
 - National Volunteer Appreciation Week (April 12-18, 2015)

8. Discussion and Approval of Board Resolution Tina Hicks, Associate Director
Administrative Operations
 - National Administrative Professional's Week (April 19-25, 2015)

9. Discussion and Approval of Board Resolutions Borman Stell, Coordinator
Recruitment, Retention and Recognition
 - National Public Service Recognition Week (May 3-9, 2015)

OKLAHOMA BOARD OF CORRECTIONS

Mission Statement

We are a select group of Governor-appointed, politically diverse volunteers which directs, advocates, and holds accountable stakeholders to effect best correctional practices.

"Advocating Correctional Excellence"

- National Correctional Officer’s Week (May 3-9, 2015)
- 10. Discussion and Approval of Board Resolution Pam Humphrey, Superintendent
Education
 - National Teacher Appreciation Week (May 4-8, 2015)
- 11. Discussion and Approval of Board Resolution Eric Franklin, Division Manager
Health Services
 - National Nurses Appreciation Week (May 6-12, 2015)
- 12. Monthly Update and Discussion of Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
- 13. Update and Discussion of Offender Population Laura Pitman, Ph.D., Division Manager
Field Support
- 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/Public 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 Frazier Henke and Michael Roach
- 15. 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.
- 16. Announcements Kevin Gross, Chair
- 17. Approval to Adjourn for Executive Session: Gary Elliott, Assistant General Counsel
 - Discussion of Pending Investigation:
 - Suicide of offender Ronnie Hannon #572489 (IG 15-0046)*“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.*
- 18. Approval to Return from Executive Session Gary Elliott, Assistant General Counsel
- 19. Adjournment Kevin Gross, Chair

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“Advocating Correctional Excellence”

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, May 7, 2015, at Clara Waters Community Corrections Center in Oklahoma City, Oklahoma.

Updated on 4/3/2015 9:11:39 AM

OKLAHOMA BOARD OF CORRECTIONS

Mission Statement

We are a select group of Governor-appointed, politically diverse volunteers which directs, advocates, and holds accountable stakeholders to effect best correctional practices.

"Advocating Correctional Excellence"

Meeting Minutes from March 12, 2015

**OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING**

Oklahoma Department of Corrections
3400 N Martin Luther King Avenue
Oklahoma City, Oklahoma
March 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 1:01 p.m. on Thursday, March 12, 2015, in the North Conference Room of the Oklahoma Department of Corrections (ODOC) at 3400 N Martin Luther King Avenue in Oklahoma City, Oklahoma. The final agenda was posted at 9:30 a.m. on Wednesday, March 11, 2015, 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	Linda Neal, Member	Present
Gene Haynes, Member	Present	Michael Roach, Vice Chair	Present
Frazier Henke, Secretary	Present	Earnest Ware, 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 February 12, 2015

Chair Gross stated the minutes from the regular meeting on February 12, 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 Mr. Henke seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Haynes – yes; Mr. Henke – yes; Ms. Neal – abstain; Mr. Roach – yes; Mr. Ware – 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

- Year-end Review

Director Patton stated it had been one year since the BOC selected him to become the director of the ODOC and much had been accomplished since that time. He noted that when appointed, he was tasked with focusing on three major topics – population management, staffing, and budget – which would be detailed in his comments.

Director Patton stated in his first meeting with the BOC, they discussed the need to truly identify the offender population count, how offenders were classified and accurately projecting offender growth. He stated the goals for population management had been met in the following ways:

- Worked with the National Institute of Corrections to validate the agency's classification system as a whole. By implementing their recommendations, staff is certain that the offenders are placed at the appropriate classification level throughout the system.
- Moved offenders into lower security beds such as community corrections and halfway houses to free up much-needed bed space within the higher custody facilities.
- Moved offenders pending reception from county jails into the facilities, allowing the agency to truly know

how many offenders were within the system.

- Facility capacity analysis was completed and an update was provided to the BOC at a previous meeting. This analysis helped the agency determine the percentage of overcrowding within its facilities.
- As a result of offender movement from county jails into the system, the agency is better able to project future offender growth with current figures indicating approximately 1,200 offenders will be received each year.

Director Patton noted the agency's budget request was recently presented to the Senate Appropriations Committee. Part of the discussion included population management, projected offender growth and problems with overcrowding in the ODOC. He stated the agency was able to give them accurate data on the number of offenders sentenced to ODOC.

Director Patton stated his next focus was addressing staffing issues which was a long but extremely important process. The agency began determining what positions it had and where they were located. He noted there were many positions listed but staff was unsure where they were at or if they were funded and/or active. Administrative Operations staff was able to identify all valid positions, or full-time employees (FTE), within the ODOC. Staff then determined where the positions were assigned and if all proper paperwork was completed on the positions. Staffing patterns were established for correctional officers and priority postings were created to ensure the agency was staffing the most critical posts. Upon completion, the agency began reallocating correctional officer positions around the state. Field Operations is currently working on this last step to ensure the agency is utilizing the most important resource it has which is correctional officers. The correctional officer staffing analysis is currently being completed in community corrections after which the focus will move to other positions within all divisions.

Director Patton stated the BOC directed him to also address accountability and proper projections in funding needed for the agency. He stated when he began last year the ODOC was projected to be approximately \$23 million short for the annual budget. Through hard work by the members of the BOC as well as staff in Administrative Operations, approximately \$10 million was identified from various areas within the budget and applied to address the shortfall. The legislature authorized an additional appropriation of \$13 million to address the remaining shortfall. This year, the goal in mind was to present a balanced budget to the BOC. Budget areas which traditionally ran short were funded appropriately at the beginning of the year. Director Patton noted he was proud to report that as of this date, the budget projections are coming in very close, but it appears the ODOC will meet its budget expectations this year. He stated with the help of the associate directors and their staff, he believes the agency is living within its allocated budget.

Director Patton stated he wanted to highlight these three accomplishments although there were many to choose from over the course of the last year. He thanked the ODOC employees for their hard work and efforts. He also thanked the BOC for their support.

Mr. Haynes queried if there was an update on the Justice Reform Committee. Director Patton responded the committee held its initial meeting in February. The meeting consisted of introducing all of the committee members to each other and establishing various work groups within the committee. The committee is reviewing initiatives to implement over the next year which are no costs or low costs to the state agencies. The committee also hopes to address the rising population in Corrections. Director Patton noted it was very early in the process and there is another meeting scheduled in March.

Ms. Neal queried if the committee was using any of the information previously put forth by former Speaker of the House, Kris Steele. Director Patton stated it was a large part of the discussion when the committee met in February. He stated there was no need to reinvent the wheel, so to speak, and Speaker Steele's study as well as the follow-up study conducted by a Harvard student was referenced.

Mr. Ware queried about the \$10 million used to address the budget shortfall was pulled from staffing. Director Patton stated the funds used were from removing part of the OCI Revolving Account, the canteen revolving account and a few other areas. He noted that staffing was fully funded last year.

No other comments or questions were made.

5. Discussion and Approval of Board Policies

Robert Patton, Director

- P-050100, Emergency Plans for the Oklahoma Department of Corrections
- P-150500, Eight-Year, System-Wide Capital Improvement Program

Director Patton stated there were two policies requiring the Board’s approval this date and he outlined the changes as indicated below:

P-050100, Emergency Plans for the Oklahoma Department of Corrections:

- Throughout the policy, the term “department” has been replaced with “agency.” Also, the word “shall” has been replaced with “will.”
- Section I. B. has been changed from “hostage situations” to “crisis situations.”

P-150500, Eight year, System-Wide Capital Improvement Program:

- Throughout the policy, the length of the program was changed from “five years” to “eight years.”
- Staff and division titles were changed to reflect the current organizational structure.
- Throughout the policy, the term “department” has been replaced with “agency.” Also, the word “shall” has been replaced with “will.”

Director Patton recommended approval of the policies as presented.

Motion: Mr. Haynes made a motion to approve the policies and Ms. Neal seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Haynes – yes; Mr. Henke – yes; Ms. Neal – yes; Mr. Roach – yes; Mr. Ware – yes.

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

6. Monthly Update and Discussion of Agency Budget

**Ashlee Clemmons, Chief Administrator
Business Services**

Ms. Clemmons provided the following budget update as of January 31, 2015:

FY2014 Budget Work Program		
Appropriated		\$472,639,727
200 Fund		\$17,314,741
205 Fund		\$4,802,152
280 Fund		1,500,000
Total – Budget Work Program		\$496,256,620*
<i>*Excludes Prison Industries funds not part of the ODOC operating budget, Community Sentencing and Federal funds</i>		
Y-T-D Expenditures		\$(262,601,621)
Appropriated	\$(256,092,545)	
200 Fund FY 15	\$(5,410,551)	
205 Fund FY 15	\$(1,098,525)	
280 Fund FY 15	\$(44,702)	
Encumbrances		\$(107,418,386)
Committed		\$(410,423)
Remaining Payroll		\$(106,311,470)
Available Balance		\$19,514,720
Appropriated Operating Funds		
Budgeted		\$472,639,727
Expenditures Y-T-D		\$(256,092,545)
Encumbrance Y-T-D		\$(100,339,694)
Total Committed Y-T-D		\$(255,382)
Available Balance		\$115,952,106
Less:		
Payroll		\$(106,311,470)

Available Balance	\$9,640,636
200 Revolving Fund	
Beginning Cash Balance 7/1/2014	\$180,636
Revenue Received Y-T-D	\$9,220,009
Expenditures Y-T-D	\$(8,805,807)
Adjustments Y-T-D	\$(1,592.00)
Ending Balance	\$593,246
205 Revolving Fund	
Beginning Cash Balance 7/1/2014	\$1,721,954
Revenue Received Y-T-D	\$3,235,909
Expenditures Y-T-D	\$(4,426,285)
Adjustments Y-T-D	\$0.00
Ending Balance	\$531,578
280 Revolving Fund	
Beginning Cash Balance 7/1/2014	\$3,972,741
Revenue Received Y-T-D	\$15,248,512
Expenditures Y-T-D	\$(14,906,876)
Adjustments Y-T-D	\$0.00
Ending Balance	\$4,314,377

There was no further discussion of the budget update.

7. Discussion and Approval of Budget Fund Transfer

**Ashlee Clemmons, Chief Administrator
Business Services**

Ms. Clemmons stated in accordance with policy statement P-120100, titled Management of State Funds and Assets, she requests approval from the BOC to request a transfer of funds through the Office of Management and Enterprise Services. The transfer of funds will redistribute payroll funding to provide necessary payroll and operating funds to all divisions of the agency. Ms. Clemmons noted that at the beginning of each fiscal year, the available payroll budget is distributed evenly across all divisions. Towards the end of the fiscal year, the agency balances its surpluses against its deficits and redistributes payroll.

Mr. Henke stated the Audit/Finance Committee met earlier this date to discuss the budget fund transfer, and it was the committee's recommendation to approve the request as presented by Ms. Clemmons.

Motion: Mr. Henke made a motion to approve the budget fund transfer and Mr. Haynes seconded the motion. The results of the roll call were: Mr. Gross – yes; Mr. Haynes – yes; Mr. Henke – yes; Ms. Neal – yes; Mr. Roach – yes; Mr. Ware – yes.

The budget fund transfer was approved by majority vote and there was no further discussion.

8. Update and Discussion of Offender Population

**Laura Pitman, Ph.D., Division Manager
Field Support**

Dr. Pitman provided the population update as of December 31, 2014:

Total System Offender Population = 28,613	EMP = 17
DOC Facilities = 19,264	PPCS = 1
Private Prisons = 5,828	Probation Supervision = 21,831
County Jails with Contracts = 567	Parole Supervision Offenders = 3,129
Halfway Houses = 1,445	Total System Population = 53,573
Out Count (jails, hospitals, etc.) = 743	County Jail Backup = 217
GPS = 748	

Ms. Neal queried about PPCS as noted on the population report. Mr. Hines responded it is for Pre-Parole Conditional

Supervision, which is an old program the agency had many years ago. The program was discontinued several years ago, but there is still one active offender in the program. Ms. Neal queried where the offender was housed to which Mr. Hines responded that he was living in the community.

No other questions or comments were made.

9. Update and Discussion of Legislative Initiatives

Marilyn Davidson, Executive Assistant

Ms. Davidson stated this date was the deadline for all bills to be sent out of their house of origin. She noted that both chambers had already adjourned so the deadline is complete. The next step is to hear the bills on the Senate and House sides. On March 4, 2015, the ODOC provided a presentation to the Senate Appropriations Committee concerning the agency's budget for FY 2016.

Several bills Ms. Davidson is tracking have passed through both chambers. The ODOC initiatives:

- SB412 – regarding a single list of violent crimes; passed the Senate and has now been assigned to House Rules Committee.
- SB116 – regarding reception of offenders from county jails; passed the Senate and has now been assigned to the House but does not have a committee yet.
- SB54 – allows the inspector general agents and probation and parole officers to retain their weapons upon retirement; passed the Senate and is now in the House Public Safety Committee.

Other bills being followed:

- HB1687 – regarding costs of administering the High School Equivalency test to offenders; passed the House and is now in the Senate Education Committee.
- SB38 – regarding offenders with no reasonable risk to be considered for medical parole; passed the Senate and is now in the House.
- SB525 – regarding ODOC employees with a license to carry permit to have their firearm in their vehicle; passed the Senate and is now in the House.

Ms. Davidson stated the next deadline for reporting House bills by the Senate Committee and Senate bills by the House Committee is April 9, 2015.

Chair Gross asked Ms. Davidson to explain the county jail bill. Ms. Davidson stated it gives counties a little more flexibility when notifying ODOC that they have an offender waiting to transfer to assessment and reception. It also gives them the flexibility to use other sentencing documents to notify the ODOC. This will allow the agency to more accurately budget for offenders coming into our custody. Ms. Davidson stated there is also language allowing the counties to have first refusal when the ODOC is seeking private prison beds for housing offenders.

Mr. Roach asked for clarification on the first right of refusal. Ms. Davidson stated if the ODOC puts out a Request for Purchase (RFP) to contract for more beds, the counties receive it first. If the counties can meet the conditions of the contract, providing the requested the number of beds needed, then their contract will be renewed first.

No other questions or comments were made.

10. Committee Reports

Committee Chairs

Chair Gross asked the committee chairs for their reports.

- **Audit/Finance Committee**
Mr. Henke had nothing else to report.
- **Female Offender Committee**
Ms. Neal stated there was no report.
- **Public Policy/Public Affairs Committee**

Mr. Ware stated there was no report.

- **Population/Private Prisons Committee**

Ms. Neal stated there was no report.

- **Executive Committee**

Chair Gross stated the committee met on March 2, 2015, to review and approve the agenda for the meeting this date.

11. New Business

Kevin Gross, Chair

Chair Gross inquired if there was any indication of the outcome yet on the appropriation request for Fiscal Year 2016. Ms. Clemmons stated it was still early in the process, and there are many hypotheticals floating around at the moment. Chair Gross asked if the hypotheticals were mostly bad to which Ms. Clemmons responded she hoped not. Director Patton stated he and Ms. Clemmons were asked several times about the budget request at the Senate Appropriations Committee Hearing. He stated the hearing lasted several hours and the questions asked including what the agency would do if the budget was cut by three percent or six percent, or a cut of approximately \$24 million. Director Patton stated he felt the questions and the responses provided were encouraging for the agency.

No other questions or comments were made.

12. Announcements

Kevin Gross, Chair

There were no announcements.

13. Adjournment

Kevin Gross, Chair

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

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

The adjournment was approved by majority vote and the meeting ended at 1:23 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 on the ninth day of April, 2015, in which a quorum was present and voting.

Approved by:

Frank X. Henke IV, Secretary of the Board

Date



National Volunteer Appreciation Week

Oklahoma Board of Corrections

Resolution

WHEREAS, millions of volunteers serve in their communities across our nation and throughout our state utilizing their time and their talents daily to make a difference in the lives of others; and

WHEREAS, the Oklahoma Department of Corrections is privileged to have thousands of men and women, many of whom serve as part of a faith community, who tirelessly give of themselves to provide much needed programmatic and occupational services in facilities, districts and units across the great state of Oklahoma; and

WHEREAS, these volunteers are dedicated to serving as positive role models for the offender population, leading offenders toward pro-social behavior while incarcerated, supporting offenders in reentry, and providing much needed resources that assist the Oklahoma Department of Corrections in fulfilling its mission in a professional manner; and

WHEREAS, April 12-18, 2015, is National Volunteer Week and provides a most appropriate time to recognize these volunteers for demonstrating, on a daily basis, the true spirit of giving; therefore, be it

RESOLVED that the Oklahoma Board of Corrections does hereby announce and proclaim to all its recognition and sincere appreciation of Oklahoma Department of Corrections volunteers and the invaluable services they provide.

ADOPTED this ninth day of April, 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



**National Administrative Professional's
Week**

Oklahoma Board of Corrections

Resolution

WHEREAS, Administrative Professionals play an essential role in coordinating the office operations of government, businesses, educational institutions and other organizations; and

WHEREAS, the work of Administrative Professionals today requires advanced knowledge and expertise in communications and research, integrated computer software applications, project management, organization and scheduling, customer service and public relations as well as other vital office management responsibilities; and

WHEREAS, April 19-25, 2015 is Administrative Professionals' Week and April 22, 2015 is Administrative Professionals' Day and is observed annually in workplaces around the world to recognize the integral and central role that secretaries, administrative assistants, receptionists, and other administrative support professionals play in modern business; therefore, be it

RESOLVED that the Oklahoma Board of Corrections does hereby announce and proclaim to all its recognition and sincere appreciation of the agency's Administrative Professionals for their dedication, effectiveness and hard work.

ADOPTED this ninth day of April, 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

**National Public Service
Recognition Week and
National Correctional Officer's Week**

Oklahoma Board of Corrections

Resolution

WHEREAS, May 3-9, 2015, is **Public Service Recognition Week**; and

WHEREAS, the Oklahoma Department of Corrections has over 3,000 employees who dedicate themselves to providing countless hours of essential services to the citizens of the state of Oklahoma; and

WHEREAS, these employees provide these services with the highest degree of professionalism, proficiency, honor, and dedication and are committed to fulfilling the Department of Corrections mission of "Protecting the Public, the Employees, and the Offenders," 24 hours a day, 365 days a year; and

WHEREAS, this dedication and commitment to serve and the value of the services provided is worthy of the highest form of recognition and commendation; therefore, be it

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

ADOPTED this ninth day of April, 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, May 3-9, 2015, is **Oklahoma Correctional Officers Week**; and

WHEREAS, the Oklahoma Department of Corrections has over 1,500 officers who dedicate themselves to providing countless hours of essential services to the citizens of the state of Oklahoma; and

WHEREAS, these officers provide these services with the highest degree of professionalism, proficiency, honor, and dedication and are committed to fulfilling the Department of Corrections mission of "Protecting the Public, the Employees, and the Offenders," 24 hours a day, 365 days a year; and

WHEREAS, this dedication and commitment to serve and the value of the services provided is worthy of the highest form of recognition and commendation; therefore, be it

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

ADOPTED this ninth day of April, 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

National Teacher Appreciation Week

Oklahoma Board of Corrections

Resolution

WHEREAS, the Department of Corrections employs 68 full-time certified teachers and administrators across the state who work diligently to ensure that the educational needs of offenders are served; and

WHEREAS, these certified, professional staff are called upon to provide educational services to offenders with more concentrated special needs in a challenging population who have, for the most part, been unsuccessful in the public school setting; and

WHEREAS, the education staff must meet and maintain rigorous standards to remain accredited through three entities: State Department of Education, AdvancEd, and the American Correctional Association; and

WHEREAS, the knowledge and academic skills provided to offenders through the services of the correctional education unit consistently prove to be one of the main deterrents against offenders recidivating back into the system; and

WHEREAS, the provision of education by the teachers in corrections proves to be a cost savings to the State of Oklahoma each year through reduction in incarceration services; and

WHEREAS, **National Teachers' Appreciation Week** will be celebrated from May 4-8, 2015, with Tuesday, May 5 known as National Teachers' Day, a day in which to "Thank a Teacher"; be it therefore

RESOLVED, that we, the Oklahoma Board of Corrections, request that all Oklahomans join us in honoring the professionalism, commitment, and compassion of the education staff of the Oklahoma Department of Corrections; and be it further

RESOLVED, that we, the Oklahoma Board of Corrections, affirm our appreciation for the accomplishments and efforts of our certified education staff to improve the academic achievements, job employability, and lives of the offenders under their care.

ADOPTED this ninth day of April, 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

National Nurses Appreciation Week

Oklahoma Board of Corrections

Resolution

WHEREAS, the Department of Corrections employs 170 professional nurses across the state who work diligently, 365 days per year to provide nursing services to our offenders; and

WHEREAS, these dedicated staff are called on to provide nursing care to an underserved and challenging population, and respond to that vocation unselfishly; and

WHEREAS, the quality services provided by nurses continue to be a critical component of the Oklahoma Department of Corrections health care delivery system both now and in the future; and

WHEREAS, National Nurses Week is celebrated annually from May 6, also known as National Nurses Day, through May 12, the birthday of Florence Nightingale, the founder of modern nursing; and

WHEREAS, this year's theme "Ethical Practice. Quality Care" is in celebration of the importance of ethics in nursing and acknowledges the strong commitment, compassion and care nurses display in their practice and profession; be it therefore

RESOLVED, that we, the Oklahoma Board of Corrections, request that all Oklahomans join us in honoring the strength, commitment, and compassion of the nursing staff of the Oklahoma Department of Corrections; and, be it further

RESOLVED, that we, the Oklahoma Board of Corrections, affirm our appreciation for the accomplishments and efforts of our professional nursing staff to improve the lives and health of the offender patients under their care.

ADOPTED this ninth day of April, 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



Monthly Agency Budget

Department of Corrections
FY-15 Budget Activity Report
As of February 28, 2015

Department of Corrections
FY-15 Summary of Budget Projections
As of February 28, 2015

FY2015 Budget Work Program

Appropriated	\$	472,639,727
200 Fund	\$	17,314,741
205 Fund	\$	4,802,152
280 Fund	\$	2,256,000
Total - BWP	\$	497,012,620 *

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

Y-T-D Expenditures	\$	(303,802,062)
Appropriated	\$	(296,327,049)
200 Fund FY 15	\$	(6,165,450)
205 Fund FY 15	\$	(1,309,563)
280 Fund FY 15	\$	(44,702)
Encumbrances	\$	(88,702,247)
Committed	\$	(287,191)
Remaining Payroll	\$	(86,051,640)
Available Balance	\$	18,169,480

Department of Corrections
Appropriated Operating Funds
As of 2/28/2015

Budgeted	\$	472,639,727
Expenditures Y-T-D	\$	(296,327,049)
Encumbrance Y-T-D	\$	(82,707,234)
Total Committed Y-T-D	\$	<u>(2,000)</u>
Available Balance	\$	93,603,444
Less:		
Payroll	\$	<u>(86,051,640)</u>
Available Balance	\$	7,551,804

Department of Corrections
200 Revolving Fund Summary
As of 2/28/2015

Beginning Cash Balance 07/01/2014	\$	180,636
Revenue Received Y-T-D	\$	10,265,178
Expenditures Y-T-D	\$	(9,596,078)
Adjustments Y-T-D	\$	(1,688)
Ending Balance 2/28/2015	\$	848,048

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 2/28/2015

Beginning Cash Balance 07/01/2014	\$	1,721,954
Revenue Received Y-T-D	\$	3,759,781
Expenditures Y-T-D	\$	(4,656,208)
Adjustments Y-T-D		
Ending Balance 2/28/2015	\$	825,527

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 2/28/2015

Beginning Cash Balance 07/01/2014	\$	3,972,741
Revenue Received Y-T-D	\$	17,397,653
Expenditures Y-T-D	\$	(17,243,300)
Adjustments Y-T-D		
Ending Balance 2/28/2015	\$	<u>4,127,094</u>

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 February 2015

Account Code	Budgeted	Expenditures	Encumbered	Pre-Encumbered	Total Committed	Available Balance
11,12,13 Payroll	\$ 254,373,066.00	\$ 166,681,191.06	\$ 2,456,564.08		\$ 169,137,755.14	\$ 85,235,310.86
15 Professional Services	131,658,040.00	76,125,267.74	50,808,209.74		126,933,477.48	4,724,562.52
17 Moving Expenses						
19 Inter/Intra Agency Payments	60,000.00	41,764.18	18,235.82		60,000.00	
21, 22 Travel	462,814.00	559,022.97	257,363.27		816,386.24	(353,572.24)
31 Misc. Admin. Expenses	14,130,783.00	8,930,843.88	4,794,904.55		13,725,748.43	405,034.57
32 Rent	3,429,556.00	2,021,423.79	1,221,116.53		3,242,540.32	187,015.68
33 Maintenance and Repair	6,140,847.00	2,463,511.84	1,027,134.11	2,000.08	3,492,646.03	2,648,200.97
34 Specialized Supplies and Materials	30,576,915.00	20,460,749.49	12,018,491.35		32,479,240.84	(1,902,325.84)
35 Production, Safety and Security	1,981,727.00	1,008,429.67	653,339.28		1,661,768.95	319,958.05
36 General Operating Expenses	752,563.00	367,214.12	70,846.41		438,060.53	314,502.47
37 Shop Expense	1,335,880.00	845,707.96	680,302.05		1,526,010.01	(190,130.01)
41 Furniture and Equipment	329,918.00	264,845.19	153,783.56		418,628.75	(88,710.75)
42 Library Equipment and Resources	15,592.00	1,077.41			1,077.41	14,514.59
43 Lease Purchases	2,321,000.00	1,731,465.37	589,362.06		2,320,827.43	172.57
44 Livestock - Poultry						
45,46 Building, Construction and Renovation	41,460.00	105,898.16	93,199.50		199,097.66	(157,637.66)
48 Debt Service	3,000,000.00	1,997,411.60	994,969.68		2,992,381.28	7,618.72
51 Offender Pay and Health Services	3,132,756.00	1,463,698.17	1,131,136.74		2,594,834.91	537,921.09
52 Tuitions, Awards and Incentives	17,600.00	3,372.06			3,372.06	14,227.94
53 Refunds and Restitutions	238,784.00	172,944.48			172,944.48	65,839.52
54 Jail Backup, County Jails and Other	4,523,000.00	4,567,939.95	281,760.76		4,849,700.71	(326,700.71)
55,59 Assistance Payments to Agencies						
60 Authority Orders			3,583,963.49		3,583,963.49	(3,583,963.49)
61 Loans, Taxes and Other Disbursements	1,800.00	1,097.43			1,097.43	702.57
62 Transfers - Out Sourced Health Care	13,100,000.00	6,083,447.95	1,716,552.05		7,800,000.00	5,300,000.00
64 Merchandise for Resale	1,015,626.00	428,724.74	155,998.85		584,723.59	430,902.41
TOTAL	\$ 472,639,727.00	\$ 296,327,049.21	\$ 82,707,233.88	\$ 2,000.08	\$ 379,036,283.17	\$ 93,603,443.83

Funding						
19431 GRF - Carryover	\$ 1,738,784.00	\$ 1,738,757.81			\$ 1,738,757.81	\$ 26.19
19530 GRF - Duties	451,006,943.00	274,694,291.40	82,707,233.88	2,000.08	357,403,525.36	93,603,417.64
57604 Duties	19,894,000.00	19,894,000.00			19,894,000.00	
TOTAL	\$ 472,639,727.00	\$ 296,327,049.21	\$ 82,707,233.88	\$ 2,000.08	\$ 379,036,283.17	\$ 93,603,443.83
					Remaining Payroll	86,051,639.53
						7,551,804.30
						3/13/2015

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Non- Appropriated Funds
July 1, 2014 through February 28, 2015

		200 Fund	205 Fund	280 Fund	Funds
Revenue Revenues					
Code	Current:				
331	Other Fines, Forfeits, Penalties	\$ 251,846.42	\$ -	\$ -	\$ 251,846.42
431	Rent from Land	31,527.01	-	-	31,527.01
520	Reimbursement for Administrative Expense	448,894.28	-	-	448,894.28
521	Reimbursement for Data Processing Expense	8,930.00	-	-	8,930.00
522	Reimbursement for Telecommunication Exp.	-	-	-	-
530	Reimbursement for Travel Expense	2,848.58	-	-	2,848.58
541	Reimbursement of Funds Spent	-	-	-	-
552	Reimbursement of Federal Payroll	562,135.00	-	-	562,135.00
556	Federal Funds from Other State Agency	-	-	-	-
581	Reimbursement for Funds Expended	2,226,099.32	-	-	2,226,099.32
711	Farm Products General	-	-	6,817,842.17	6,817,842.17
731	Laboratory and Medical Services	147,032.87	-	-	147,032.87
741	Canteen and Concession Income	6,545.92	3,759,781.07	10,535,754.96	14,302,081.95
791	Other Sales and Services	3,942.72	-	2,065.00	6,007.72
811	Offender Medical Co-pays and Judgments	2,269,352.38	-	-	2,269,352.38
821	Deposits by Patients and Offenders	4,262,259.94	-	41,991.24	4,304,251.18
836	Sale of Salvage	35,494.48	-	-	35,494.48
881	Purchase Card Payments	8,269.34	-	-	8,269.34
	<i>Total Revenues</i>	<u>10,265,178.26</u>	<u>3,759,781.07</u>	<u>17,397,653.37</u>	<u>31,422,612.70</u>
Account Expenditures					
Code	Current:				
11,12,13	Payroll	44,459.06	(186,848.02)	4,255,688.65	4,113,299.69
15	Professional Services	5,674,421.30	249,611.81	274,280.01	6,198,313.12
21, 22	Travel	46,430.53	8,267.42	38,138.22	92,836.17
31	Misc. Admin. Expenses	72,451.70	105,120.75	602,013.43	779,585.88
32	Rent	8,430.27	102,415.19	33,652.60	144,498.06
33	Maintenance and Repair	454,915.74	153,251.93	617,459.27	1,225,626.94
34	Specialized Supplies and Materials	507,841.55	2,782,696.76	493,932.56	3,784,470.87
35	Production, Safety and Security	199,341.16	4,240.16	282,563.61	486,144.93
36	General Operating Expenses	32,285.60	46,087.85	48,569.84	126,943.29
37	Shop Expense	186,133.01	61,085.10	943,184.76	1,190,402.87
41	Furniture and Equipment	246,783.11	83,383.72	195,411.75	525,578.58
42	Library Equipment and Resources	-	2,153.85	2,783.81	4,937.66
43	Lease Purchases	-	-	-	-
44	Livestock and Poultry	-	-	-	-
45	Land and Right-of-way	215,564.00	-	-	215,564.00
46	Building, Construction and Renovation	999,812.82	12,954.00	183,747.25	1,196,514.07
48	Debt Service	-	-	-	-
51	Offender Pay and Health Services	11,647.29	548,524.19	1,154,326.02	1,714,497.50
52	Tuitions, Awards and Incentives	-	153.50	-	153.50
53	Refunds and Restitutions	-	-	-	-
54	Jail Backup, County Jails and Other	651,788.93	-	1,273,131.00	1,924,919.93
55	Payment to Gov. Sub-Division	-	-	-	-
59	Assistance Payments to Agencies	175,093.48	-	-	175,093.48
61	Loans, Taxes and other Disbursements	-	-	94.01	94.01
62	Transfers - Out Sourced Health Care	60,059.10	683,109.68	-	743,168.78
64	Merchandise for Resale	8,619.46	-	6,844,324.14	6,852,943.60
	<i>Total Expenditures</i>	<u>9,596,078.11</u>	<u>4,656,207.89</u>	<u>17,243,300.93</u>	<u>31,495,586.93</u>
	<i>Excess of Revenues Over (Under) Expenditures</i>	<u>669,100.15</u>	<u>(896,426.82)</u>	<u>154,352.44</u>	<u>(72,974.23)</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>	669,100.15	(896,426.82)	154,352.44	(72,974.23)
Cash					
	Beginning Cash Balance	180,635.58	1,721,953.87	3,972,741.14	5,875,330.59
	Revenue Received this Year	10,265,178.26	3,759,781.07	17,397,653.37	31,422,612.70
	Expenditures made this Year	(9,596,078.11)	(4,656,207.89)	(17,243,300.93)	(31,495,586.93)
	Beginning Change in Liabilities	-	-	-	-
	Transfers	-	-	-	-
	Adjustments	(1,687.67)	-	-	(1,687.67)
	<i>Ending Cash Balance</i>	<u>\$ 848,048.06</u>	<u>\$ 825,527.05</u>	<u>\$ 4,127,093.58</u>	<u>\$ 5,800,668.69</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Non- Appropriated Funds
For the Month of February 2015

	200 Fund	205 Fund	280 Fund	Funds
Revenue Revenues				
<u>Code</u> Current:				
331 Other Fines, Forfeits, Penalties	\$ 12,082.15	\$ -	\$ -	\$ 12,082.15
431 Rent from Land	1,766.41	-	-	1,766.41
520 Reimbursement for Administrative Expense	52,415.57	-	-	52,415.57
521 Reimbursement for Data Processing Expense	1,330.00	-	-	1,330.00
522 Reimbursement for Telecommunication Exp.	-	-	-	-
530 Reimbursement for Travel Expense	381.28	-	-	381.28
541 Reimbursement of Funds Spent	-	-	-	-
552 Reimbursement of Federal Payroll	-	-	-	-
556 Federal Funds from Other State Agency	-	-	-	-
581 Reimbursement for Funds Expended	257,560.71	-	-	257,560.71
711 Farm Products General	-	-	970,408.96	970,408.96
731 Laboratory and Medical Services	15,157.74	-	-	15,157.74
741 Canteen and Concession Income	781.81	523,872.29	1,178,732.36	1,703,386.46
791 Other Sales and Services	-	-	-	-
811 Offender Medical Co-pays and Judgments	304,246.21	-	-	304,246.21
821 Deposits by Patients and Offenders	395,797.35	-	-	395,797.35
836 Sale of Salvage	1,141.33	-	-	1,141.33
881 Purchase Card Payments	2,508.39	-	-	2,508.39
<i>Total Revenues</i>	<u>1,045,168.95</u>	<u>523,872.29</u>	<u>2,149,141.32</u>	<u>3,718,182.56</u>
Account Expenditures				
<u>Code</u> Current:				
11,12,13 Payroll	44,459.06	-	515,757.62	560,216.68
15 Professional Services	338,763.66	45,230.28	40,965.47	424,959.41
21, 22 Travel	7,765.42	-	3,649.50	11,414.92
31 Misc. Admin. Expenses	20,577.98	14,526.21	85,208.21	120,312.40
32 Rent	919.27	11,428.86	2,631.21	14,979.34
33 Maintenance and Repair	89,214.31	15,290.57	71,664.91	176,169.79
34 Specialized Supplies and Materials	146,692.87	33,076.60	22,156.23	201,925.70
35 Production, Safety and Security	26,928.31	306.60	29,949.60	57,184.51
36 General Operating Expenses	10,198.72	7,785.20	9,644.45	27,628.37
37 Shop Expense	8,367.36	-	163,409.79	171,777.15
41 Furniture and Equipment	30,112.00	5,772.71	83,492.28	119,376.99
42 Library Equipment and Resources	-	391.12	-	391.12
43 Lease Purchases	-	-	-	-
44 Livestock and Poultry	-	-	-	-
45 Land and Right-of-way	-	-	-	-
46 Building, Construction and Renovation	17,934.54	768.66	-	18,703.20
48 Debt Service	-	-	-	-
51 Offender Pay and Health Services	1,134.00	76,461.96	149,184.89	226,780.85
52 Tuitions, Awards and Incentives	-	-	-	-
53 Refunds and Restitutions	-	-	-	-
54 Jail Backup, County Jails and Other	18,129.05	-	-	18,129.05
55 Payment to Gov. Sub-Division	-	-	-	-
59 Assistance Payments to Agencies	26,550.40	-	-	26,550.40
61 Loans, Taxes and other Disbursements	-	-	45.00	45.00
62 Transfers - Out Sourced Health Care	-	18,884.74	-	18,884.74
64 Merchandise for Resale	2,523.59	-	1,158,665.67	1,161,189.26
<i>Total Expenditures</i>	<u>790,270.54</u>	<u>229,923.51</u>	<u>2,336,424.83</u>	<u>3,356,618.88</u>
<i>Excess of Revenues Over (Under) Expenditures</i>	<u>254,898.41</u>	<u>293,948.78</u>	<u>(187,283.51)</u>	<u>361,563.68</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>	254,898.41	293,948.78	(187,283.51)	361,563.68
Cash				
Beginning Cash Balance	681,068.16	550,935.79	4,528,700.93	5,760,704.88
Revenue Received this Month	1,045,168.95	523,872.29	2,149,141.32	3,718,182.56
Expenditures made this Month	(790,270.54)	(229,923.51)	(2,336,424.83)	(3,356,618.88)
Beginning Change in Liabilities	(87,822.49)	(19,357.52)	(214,323.84)	(321,503.85)
Transfers	-	-	-	-
Adjustments	(96.02)	-	-	(96.02)
<i>Ending Cash Balance</i>	<u>\$ 848,048.06</u>	<u>\$ 825,527.05</u>	<u>\$ 4,127,093.58</u>	<u>\$ 5,800,668.69</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Federal Funding
July 1, 2014 through February 28, 2015

Revenue	410 Fund	430 Fund	Funds
Revenues			
Code 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.	-	448,345.86	448,345.86
581 Reimbursements	-	-	-
<i>Total Revenues</i>	<u>262,285.54</u>	<u>936,308.73</u>	<u>1,198,594.27</u>
Expenditures			
Code Current:			
11,12,13 Payroll	-	-	-
15 Professional Services	100,691.93	499,926.82	600,618.75
21, 22 Travel	15,292.31	9,937.23	25,229.54
31 Misc. Admin. Expenses	-	4,585.10	4,585.10
32 Rent	11,238.50	-	11,238.50
33 Maintenance and Repair	9,752.98	-	9,752.98
34 Specialized Supplies and Materials	-	1,991.51	1,991.51
35 Production, Safety and Security	-	959.15	959.15
36 General Operating Expenses	36,826.49	3,586.29	40,412.78
37 Shop Expense	-	-	-
41 Furniture and Equipment	80,627.78	423.22	81,051.00
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	-	48,325.90	48,325.90
55 Payment to Gov. Sub-Division	-	-	-
59 Assistance Payments to Agencies	-	350,783.85	350,783.85
61 Loans, Taxes and Other Disbursements	-	-	-
62 Transfers - Out Sourced Health Care	-	-	-
64 Merchandise for Resale	-	-	-
<i>Total Expenditures</i>	<u>258,282.81</u>	<u>923,155.51</u>	<u>1,181,438.32</u>
<i>Excess of Revenues Over (Under) Expenditures</i>	<u>4,002.73</u>	<u>13,153.22</u>	<u>17,155.95</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>	4,002.73	13,153.22	17,155.95
Cash			
Beginning Cash Balance	331,097.50	327,646.88	658,744.38
Revenue Received this Year	262,285.54	936,308.73	1,198,594.27
Expenditures made this Year	(258,282.81)	(923,155.51)	(1,181,438.32)
Beginning Change in Liabilities	-	-	-
Transfers	-	-	-
Adjustments	-	-	-
<i>Ending Cash Balance</i>	<u>\$ 335,100.23</u>	<u>\$ 340,800.10</u>	<u>\$ 675,900.33</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Federal Funding
For the Month of February 2015

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.	-	154,669.25	154,669.25
581 Reimbursements	-	-	-
<i>Total Revenues</i>	<u>-</u>	<u>154,669.25</u>	<u>154,669.25</u>
Account Expenditures			
Code Current:			
11,12,13 Payroll	-	-	-
15 Professional Services	-	26,410.00	26,410.00
21, 22 Travel	2,254.40	3,213.22	5,467.62
31 Misc. Admin. Expenses	-	2,354.84	2,354.84
32 Rent	3,674.82	-	3,674.82
33 Maintenance and Repair	3,041.22	-	3,041.22
34 Specialized Supplies and Materials	-	197.00	197.00
35 Production, Safety and Security	-	-	-
36 General Operating Expenses	-	-	-
37 Shop Expense	-	-	-
41 Furniture and Equipment	-	-	-
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	-	25,681.69	25,681.69
55 Payment to Gov. Sub-Division	-	-	-
59 Assistance Payments to Agencies	-	437.02	437.02
61 Loans, Taxes and Other Disbursements	-	-	-
62 Transfers - Out Sourced Health Care	-	-	-
64 Merchandise for Resale	-	-	-
<i>Total Expenditures</i>	<u>12,823.26</u>	<u>60,930.21</u>	<u>73,753.47</u>
<i>Excess of Revenues Over (Under) Expenditures</i>	<u>(12,823.26)</u>	<u>93,739.04</u>	<u>80,915.78</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>	(12,823.26)	93,739.04	80,915.78
Cash			
Beginning Cash Balance	347,923.49	248,548.95	596,472.44
Revenue Received this Month	-	154,669.25	154,669.25
Expenditures made this Month	(12,823.26)	(60,930.21)	(73,753.47)
Beginning Change in Liabilities	-	(1,487.89)	(1,487.89)
Transfers	-	-	-
Adjustments	-	-	-
<i>Ending Cash Balance</i>	<u>\$ 335,100.23</u>	<u>\$ 340,800.10</u>	<u>\$ 675,900.33</u>



Offender Population Update

Population Update
Population Information as of February 27, 2015
Compared to February 28, 2014

Total System Offender Population	Females	Males	Total
Current Population	3,068	25,592	28,660
Population Last Year	2,887	23,786	26,673
Change from last year	181	1,806	1,987

Total System Population	Females	Males	Total
Current System Population	8,835	44,900	53,735
Population Last Year	8,448	42,776	51,224
Change	387	2,124	2,511

DOC Facilities	Females	Males	Total
Current Population	2,474	16,781	19,255
Population Last Year	2,357	15,616	17,973
Change	117	1,165	1,282

County Jail Inmate Backup	Females	Males	Total
January 30, 2015	35	206	241
Population Last Year	96	1,900	1,996
Change	(61)	(1,694)	(1,755)

Private Prisons	Females	Males	Total
Current Population	0	5,831	5,831
Population Last Year	0	5,822	5,822
Change	0	9	9

Pardon & Parole Board Results	Females	Males	Total
Month: January 2015			
Considered	15	225	240
Denied	15	212	227
Recommended	0	13	13
Percentage Recommended	0.00%	5.78%	5.42%

County Jail Contracts	Females	Males	Total
Current Population	0	562	562
Population Last Year	0	554	554
Change	0	8	8

Governor's Actions	Females	Males	Total
Month: January 2015			
Reviewed	0	6	6
Approved	0	1	1
Denied	0	5	5
Percentage Approved	0.00%	16.67%	16.67%

Halfway Houses	Females	Males	Total
Current Population	302	1,134	1,436
Population Last Year	293	814	1,107
Change	9	320	329

Out Count	Females	Males	Total
Current Population	61	692	753
Population Last Year	57	596	653
Change	4	96	100

GPS	Females	Males	Total
Current Population	231	572	803
Population Last Year	180	371	551
Change	51	201	252

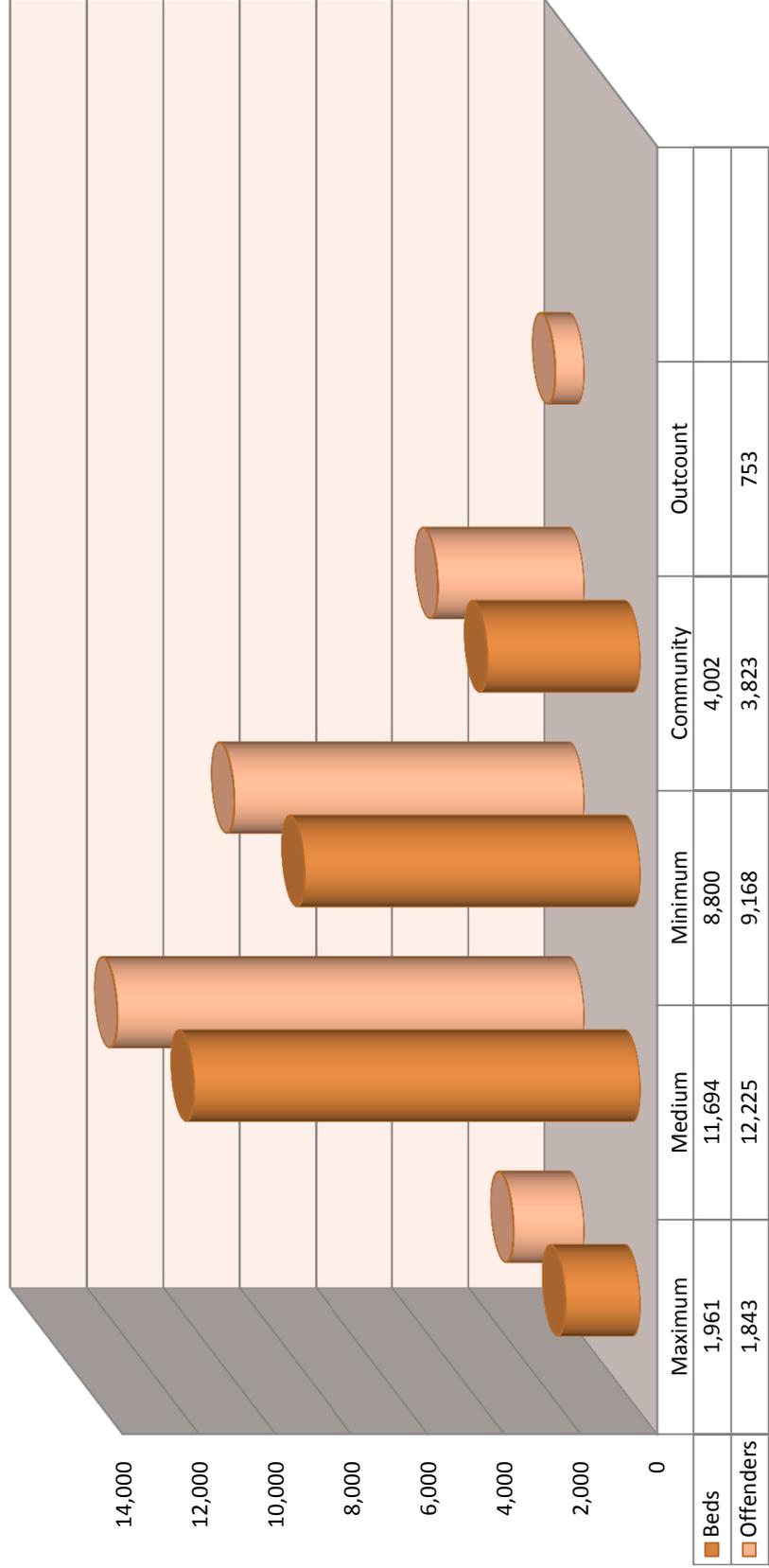
EMP	Females	Males	Total
Current Population	0	19	19
Population Last Year	0	12	12
Change	0	7	7

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

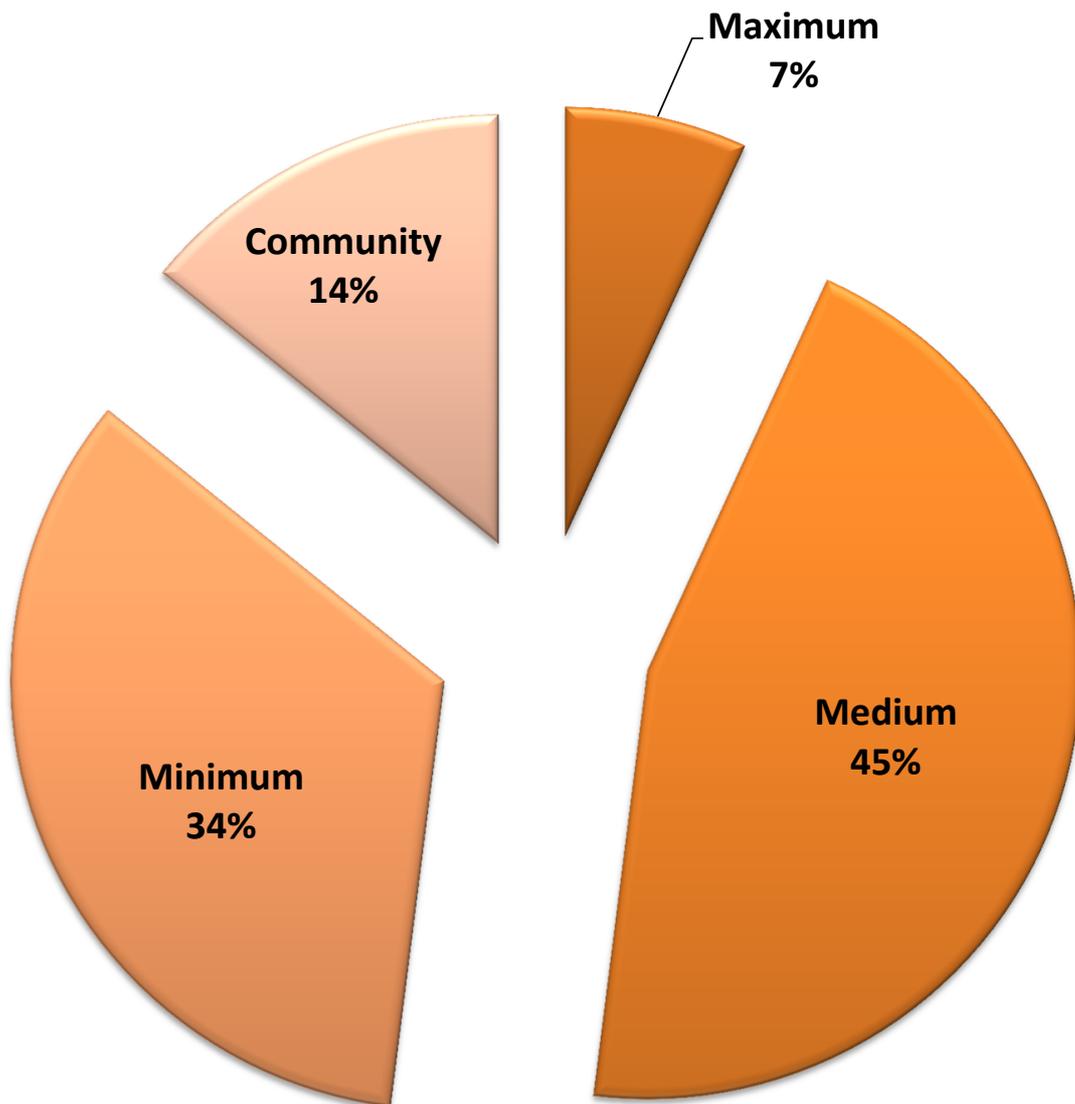
Probation Supervision	Females	Males	Total
Current Population	5,332	16,666	21,998
Population Last Year	5,076	16,277	21,353
Change	256	389	645

Parole Supervision	Females	Males	Total
Current Population	435	2,642	3,077
Population Last Year	485	2,713	3,198
Change	(50)	(71)	(121)

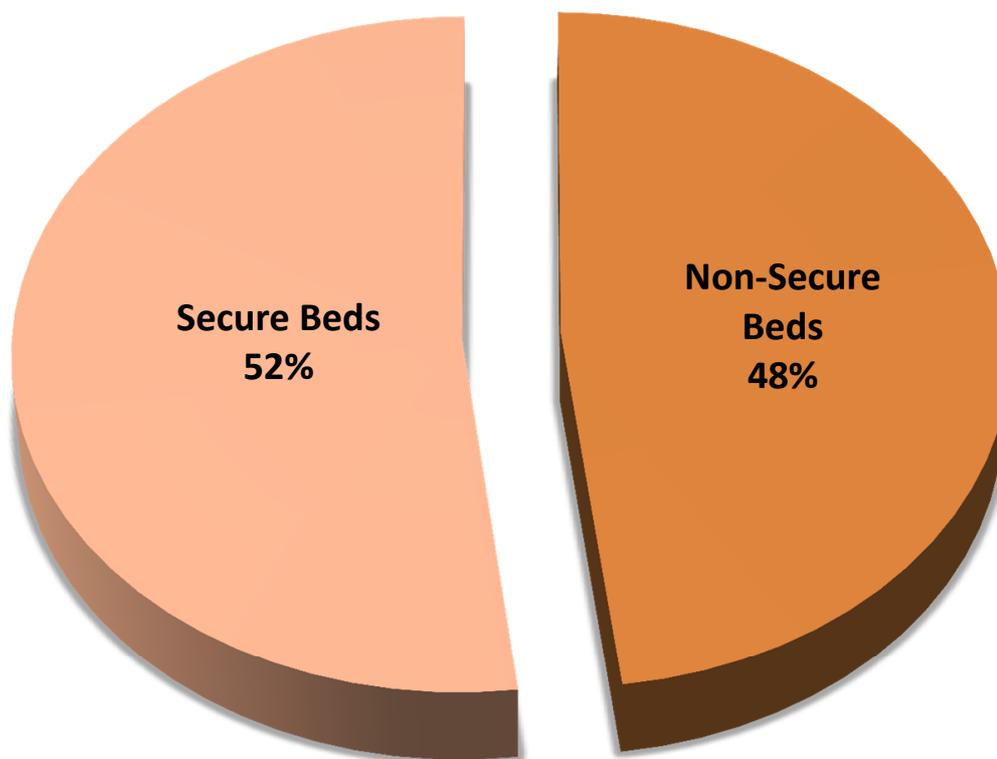
Offender and Bed Distribution February 27, 2015



Offender Distribution by Security Level February 27, 2015



**Percentage of Offenders in Secure and Non-Secure
Beds
February 27.2015**



Offenders in DOC Facilities v. Contract Facilities
February 27, 2015

