

**OKLAHOMA
BOARD OF CORRECTIONS
REGULAR MEETING**

March 6, 2014

Kate Barnard Community Corrections Center
Oklahoma City, Oklahoma



OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

Kate Barnard Community Corrections Center
3300 N Martin Luther King Avenue
Oklahoma City, Oklahoma
1:00 p.m., Thursday, March 6, 2014



AGENDA

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

1. Opening and Roll Call Kevin Gross, Chair
2. Welcome/Remarks Sharon Harrison, District Supervisor
Kate Barnard Community Corrections Center
3. Old Business Kevin Gross, Chair
4. Approval of BOC Meeting Minutes from February 13, 2014 Kevin Gross, Chair
5. Director's Comments Robert Patton, Director
6. Budget Update Ashlee Clemmons, Acting Chief
Business Operations
7. Population Update Laura Pitman, Ph.D., Deputy Director
Institutions, Division I
8. Update on RFP for Private Prison Contract Beds Greg Williams, Administrator
Private Prisons and Jails
9. Legislative Update Neville Massie, Executive Assistant
10. Program Update Apryl Owens, Transition Coordinator
Tulsa Reentry One-Stop
 - Tulsa Reentry One-Stop
11. Committee Reports Committee Chairs
 - Standing Committees:
 - Budget – Chair Steve Burrage, Members Gene Haynes and Michael Roach
 - Female Offender – Chair Linda Neal, Members Frazier Henke and Earnest Ware
 - Public Policy/Public Affairs – Chair Earnest Ware, Members Gene Haynes and Frazier Henke
 - Population/Private Prisons – Chair Linda Neal, Members Steve Burrage and Michael Roach
 - Executive – Chair Kevin Gross, Members Linda Neal and Michael Roach

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"

12. Announcements

Kevin Gross, Chair

13. Adjournment

Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, April 3, 2014, at Union City Community Corrections Center in Union City, Oklahoma.

Updated on 3/4/2014 3:53:40 PM

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"Advocating Correctional Excellence"



Approval of
Board Meeting Minutes

**OKLAHOMA BOARD OF CORRECTIONS
SPECIAL MEETING**

Oklahoma Department of Corrections
Administration
3400 N Martin Luther King Ave
Oklahoma City, Oklahoma
February 13, 2014

1. Roll Call

Kevin Gross, Chair

Chair Gross called the regular meeting of the Oklahoma Board of Corrections (BOC) to order at 10:00 a.m. at the Oklahoma Department of Corrections Administration on Thursday, February 13, 2014. Chair Gross asked the clerk to call the roll:

Steve Burrage, Secretary	Present	Linda Neal, Member	Present
Kevin Gross, Chair	Present	Michael Roach, Vice Chair	Present
Gene Haynes, Member	Present	Earnest Ware, Member	Present
Frazier Henke, Member	Present		

Calling of the roll reflected a quorum was present.

2. Old Business

Kevin Gross, Chair

Mr. Burrage inquired about the re-population of Avalon Tulsa Halfway House. He stated Avalon Correctional Services had responded to the agency's directives for corrective action and he believed the response addressed items already within the contract. Interim Director Evans replied the response from Avalon Correctional Services was being reviewing by staff. In addition to reviewing the information, staff will need to conduct on-site visits to ensure physical plant changes at the facility are also addressed. Interim Director Evans stated he thought a recommendation for re-population would be made shortly after the on-site visits. He stated Director Robert Patton should be in office by then and would be briefed on the issues and corrective actions before the decision is made. Mr. Burrage stated he appreciated the information provided by Interim Director Evans and wanted to ensure the agency acted in an environment of fairness since the contract had been in place for twenty-nine (29) years. Mr. Burrage stated he believed Avalon Correctional Services had a clean record and wanted to ensure the agency stays on track.

Nothing further was brought before the Board.

3. Approval of Board Meeting Minutes

Kevin Gross, Chair

- Special Meeting on January 8, 2014
- Regular Meeting on January 9, 2014
- Special Meeting on January 17, 2014

Chair Gross asked for the meeting minutes to be approved separately as attendance was different at each of the meetings. He requested a motion for the minutes from the Special Meeting on January 8, 2014.

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

Chair Gross requested a motion for the minutes from the Regular Meeting on January 9, 2014.

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

Chair Gross requested a motion for the minutes from the Special Meeting on January 17, 2014.

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

The minutes for all three meetings were approved by majority vote.

4. Interim Director's Comments

Edward L. Evans, Interim Director

Interim Director Evans provided the following update:

- Angela Hearrell and Joshua Young were appointed as Assistant District Supervisors for Southwest District Community Corrections. Courtney Jones was appointed as Assistant District Supervisor for Jeffery M. McCoy Central District Community Corrections.
- The ODOC Honor Guard attended the funeral services of two law enforcement officers who were killed in a fatal vehicle accident while in pursuit of a suspected felon in Burns Flat, Oklahoma. One of the officers was a former employee of ODOC and his family was presented the Oklahoma State Flag by the Honor Guard.
- On January 14, 2014, Interim Director Evans and Mike Oakley met with Oklahoma Corrections Professionals (OCP) to discuss the budget and legislative issues impacting the agency. The discussion also included the recent email sent by OCP encouraging staff to address funding issues and working environments by filing grievances against the agency. Interim Director Evans expressed he felt there was better understanding between the agency and OCP because of the discussions.
- On January 28 2014, Interim Director Evans presented the FY 2015 Budget Request and FY 2014 Supplemental Budget Request to the Oklahoma House of Representatives. Following the hearing, Interim Director Evans and Dr. Laura Pitman met with Representatives Gus Blackwell and Bobby Cleveland to discuss the removal of offenders from Avalon Tulsa Halfway House as well as statutory and policy impacts on utilization of halfway house beds.
- Michael Wilson #253428 was executed on January 9, 2014, and Kenneth Hogan #171894 was executed on January 23, 2014.

5. General Counsel Comments Regarding Title 57, Section 521.C

Mike Oakley, General Counsel

Chair Gross noted recent allegations of the agency not being in compliance with state statute prompted his request to Mr. Oakley to research and provide a report to the Board. Mr. Oakley stated in preparing the report, he wanted to remind everyone that ODOC is in the public safety business and for that reason there are policies and procedures in place; some are required by law and some are because of good correctional practices.

Mr. Oakley stated a halfway house as defined in Title 57, Section 502.4, means a private facility for the placement of inmates in a community setting for the purpose of reintegrating into the community those inmates who are nearing their release dates. The term shall not include private prisons. He believed this was significant as the Board does not approve halfway house contracts. Contracts for halfway houses are fixed rate contracts which are approved by the director. These types of contracts are addressed in Title 74, Section 85.7. Fixed rate contracts allow the agency to set the rate for halfway house beds. With the rates set for those beds, if the vendor can meet the agency's standards then the agency can do business with the vendor. Mr. Oakley stated fixed rate contracts also allow the agency to contract with vendors without using the bid process.

Mr. Oakley provided information on the policy and procedure, OP-060104, which governs offender eligibility criteria for community placement. Before initial placement, offenders cannot have active class X misconduct points which are the most serious of offenses an offender can commit. Class X misconducts stay on an offender's record for two years and are usually for offenses such as assaults, threats of bodily harm to another offender or staff, setting fires, possession of staff uniforms, etc. Active escape points also prevent offenders from being placed at community security facilities. Offenders have to be medically cleared for placement at a community facility. Felony detainers and misdemeanor consecutive cases also prevent placement at community facilities. Convictions for Racketeering and sex offenses also prohibit placement at community security facilities.

Additional eligibility criteria, in accordance with Title 57, Section 521, states non-violent offenders who are not considered a risk to public safety will be considered for transfer to community corrections when they are not less than 210 calendar days before release, regardless of security level. Mr. Oakley stated correctional case managers maintain

a list of the offenders on their caseload which assist them with tracking when offenders become eligible for transfer to lower security. Mr. Oakley noted submitting a transfer packet is a paper process, meaning the agency still uses paper documentation filled in by case managers and then forwarded to the population management offices. The agency does not have a computer system which allows this process to be electronic.

Mr. Oakley stated offenders will be submitted for transfer according to the number of days remaining on their sentence and their current earned credit level, unless the offender is actively participating in an approved program. If the offender is in vo-tech or a drug offender work camp, for example, they must complete the program before they are eligible for transfer to lower security. Once the offender is transferred to a community corrections center or community work center, they must remain at the security level for at least 30 calendar days before being placed at a halfway house. Since these offenders will be working in the community, the agency wants to ensure the offenders placed at the community level are considered good security risks.

If an offender has two or more failures from a community corrections center, community work center, or halfway house due to disciplinary reasons or failure in assigned programs, they are not normally considered for community placement. Offenders who have one failure will not return to community corrections for a period of one year. If the failure was due to misconduct for substance abuse, the offender will be reassessed for a need in this area. If a need exists after assessment, it will be addressed prior to the offender's return to community corrections. Also, if an offender has an escape within the last ten years, they cannot be placed at community work centers or on Prisoner Public Works Program crews.

Mr. Oakley stated there were over 8,000 offenders released to the community in CY 2013 and he provided charts to the Board which outlined how many offenders were released from the various security levels. In addition, he provided the annual report which provides each facility's releases for CY 2013. Mr. Oakley stated the data shows a large number of offenders were released from community security level facilities in 2013. Mr. Oakley stated the final charts showed the number of days spent at community security by offenders before being released to the community.

Mr. Burrage queried if the tables provided in the handout were from the mandatory report required annually. Mr. Oakley affirmed the information is posted at the end of each year in accordance with state statute. Mr. Burrage stated the report given last year provided information was a little concerning and felt staff should explain it better to the legislature. Mr. Oakley agreed with Mr. Burrage but noted it takes a little time to explain all the nuances of the policy and statutes to legislators who are already extremely busy with their own schedules. Mr. Burrage stated he had not studied CY 2013 report but he had specifically requested a report of those offenders who are statutorily eligible for a halfway house. He felt there was a significant amount of monetary savings if offenders were classified and moved properly through the system to halfway houses. Mr. Haney queried if Mr. Burrage's definition of "properly" was to be understood as in a timely manner. Mr. Burrage stated he had seen financial presentations from one side but not the other and he was not in a position to say who was right or wrong. Mr. Burrage stated there was the potential to have a monetary gain for the agency but at the same time he agrees with the General Counsel's statement that the agency is in the business of public safety. He stated it was the agency's duty, however, to operate as efficiently and effectively as possible because of the fight for funding.

Mr. Haynes queried if Mr. Oakley's opinion was that the agency was in compliance with Title 57, Section 521. Mr. Oakley affirmed this inquiry, stating the agency has a requirement to keep the public safe. He stated everything presented this date is considered good corrections policy. He stated the policies come from people who know this business. Mr. Haynes stated his concern was that the agency was in compliance with the statutes. Mr. Haynes noted within this statute, provision "D." gives the agency discretion to apply policies in determining which offenders are placed at halfway houses and work center. Mr. Oakley stated it was good public policy for the legislature to give the agency flexibility when making determinations about public safety. Mr. Oakley stated it was important to note this statute does not require offenders be sent to halfway houses but it does require them to obtain reentry services, which they can also acquire at community corrections centers or work centers.

Chair Gross queried if there were plans to automate the process to make it more efficient. Interim Director Evans stated the agency is reviewing a system, but it will require a significant amount of funding. Presently, the agency has set aside \$1 million to address this issue by building an offender management system which would address the electronic process. However, this process is still two to three years from implementation if the funding commitment can be maintained to install it. At this time, due to the budgetary requirements, the funding set aside for an offender

management system may be pulled and used for priority needs, such as offender beds.

Interim Director Evans stated the statute gives the agency the authority to review offenders for lower security using today's best correctional standards to ensure public safety. He stated the methods and policies used to determine which offenders are placed at community security have proven track records for public safety. There are risk factors which have to be considered when making that determination and staff are fully aware of public safety.

6. Approval of Board Policy

Edward L. Evans, Interim Director

- P-170100, Community Sentencing

Interim Director Evans stated the policy in review today, P-170100 titled Community Sentencing, only changes the name of the chair and removes the name and signature line of the vice chair. Interim Director Evans recommended the policy be approved as presented to the Board.

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

The policy was approved by majority vote.

7. Budget Update

**Ashlee Clemmons, Acting Chief
Business Operations**

Ms. Clemmons provided the following budget update as of December 31, 2013:

FY2014 Budget Work Program		
Appropriated		\$471,443,633
200 Fund		\$18,760,181
205 Fund		\$2,978,320
Total – BWP		<u>\$493,182,134*</u>
<i>*Excludes Prison Industries and Community Sentencing and Federal Funds</i>		
Y-T-D Expenditures		\$(224,665,089)
Appropriated	\$(222,297,741)	
200 Fund FY 14	\$(1,770,774)	
205 Fund FY 14	\$(596,574)	
Encumbrances		\$(116,743,833)
Committed		\$(2,176,532)
Remaining Payroll		\$(125,578,790)
Available Balance		\$24,017,890
Appropriated Operating Funds		
Budgeted		\$471,443,633
Expenditures Y-T-D		\$(222,297,741)
Encumbrance Y-T-D		\$(108,795,452)
Total Committed Y-T-D		<u>\$(736,532)</u>
Available Balance		\$139,613,908
Less:		
Payroll		\$(125,578,790)
Available Balance		\$14,035,118
200 Revolving Fund		
Beginning Cash Balance 7/1/2013		\$8,847,121
Revenue Received Y-T-D		\$8,390,232
Expenditures Y-T-D		\$(15,756,961)
Adjustments Y-T-D		\$(500)
Ending Balance		<u>\$1,479,892</u>

205 Revolving Fund	
Beginning Cash Balance 7/1/2013	\$1,100,947
Revenue Received Y-T-D	\$3,590,065
Expenditures Y-T-D	\$(3,943,153)
Adjustments Y-T-D	\$0.00
Ending Balance	<u>\$747,859</u>

280 Revolving Fund	
Beginning Cash Balance 7/1/2013	\$4,307,972
Revenue Received Y-T-D	\$12,724,011
Expenditures Y-T-D	\$(11,130,325)
Adjustments Y-T-D	\$(4,751)
Ending Balance	<u>\$5,896,907</u>

Mr. Burrage stated according to this report the ending cash balance on the 280 Revolving Fund, which are the funds for Oklahoma Correctional Industries (OCI) and Agri-Services, is \$5.8 million as of December 31, 2013. However, the report from OCI and Agri-Services showed cash on hand to be \$8.6 million. Mr. Burrage stated this was a significant difference in reported amounts and he queried why it was not the same. Mr. Tom James, Chief Financial Officer, responded the amounts reported by OCI and Agri-Services include the clearing account funds and the report from Ms. Clemmons is only what is actually in the 280 Revolving Fund.

Mr. Haynes queried what "total committed" funds refers to in the section on Appropriated Operating Funds. Ms. Clemmons stated total committed funds are a pre-encumbrance which is a requisition that has been created but has not yet been converted to a purchase order.

8. Population Update

**Laura Pitman, Ph.D., Deputy Director
Institutions, Division I**

Dr. Pitman provided the population update as of December 31, 2013:

Total System Offender Population = 26,715	EMP = 14
DOC Facilities = 18,040	PPCS = 1
Private Prisons = 5,821	Probation Supervision = 21,259
County Jails with Contracts = 517	Parole Supervision Offenders = 3,192
Halfway Houses = 1,122	Total System Population = 51,166
Out Count (jails, hospitals, etc.) = 666	County Jail Backup = 1,720
GPS = 531	

Ms. Neal queried why there would be fewer offenders on Global Position System (GPS) now than at this time last year. Dr. Pitman responded she does not know but there is some speculation that when the sentencing changed to offenders with five years or less would be eligible, the response from the courts would be to increase the sentence length.

9. Legislative Update

Neville Massie, Executive Assistant

Dr. Pitman stated Ms. Massie was at the capitol and asked her to provide the update on Ms. Massie's behalf. This date marks the second week in session and lawmakers filed a total of 2,236 bills for consideration. Combined with bills carried over from last session, it totals 4,292 measures which could be considered. This number will drop significantly as deadlines begin. Referring to the agency's initiatives, Dr. Pitman provided the following information:

- HB2486, which exempts inmates with a life sentence without the possibility of parole from wage apportionment to inmate mandatory savings, has been assigned to the House Public Safety Committee but has not had a hearing yet.
- HB3212, which modifies parole eligibility from six months to twelve months when certain conditions are met, has been assigned to the House Judiciary Committee and is on the agenda for February 11, 2014.
- SB1443, which modifies the Sex Offenders Registration Act, has been assigned to the Senate Public Safety

Committee and is on the agenda for February 13, 2014.

- SB1751, which modifies hospital in-patient reimbursement, has been assigned to the Senate Appropriations Committee and was on the agenda for February 12, 2014. It received a “do pass” but the title was stricken so it is a work in progress.
- SB1842, which modifies language related to the Delayed Sentencing Program for Young Adults, has been assigned to the Senate Judiciary Committee and Senate Appropriations Committee. A hearing date has not been set.

Other bills of interest:

- HB2876, which abolishes the Board of Corrections and places the Director under supervision by the Cabinet Secretary of Safety and Security, has received a “do pass” from the Government Modernization Committee and is now on the calendar for the committee agenda for February 13, 2014, which determines placement on General Order on the House floor.
- HB2804 and HB3103, which raises the county jail backup per diem from the current rate of \$27 to \$45 per day, have been assigned to House Appropriations and Budget Public Safety Committee but no hearing has been set.
- HB3293, which creates the State Employee Pay Act, is on the House Government Modernization agenda for February 20, 2014.
- SB1197, which addresses exemption from sales tax for sales of personal property or services for use on chapel construction projects at institutions, has been assigned to the Senate Finance Committee but no hearing has been set.
- SB2120, which creates the future state employee retirement act for those hired on or after July 1, 2015, has passed the State Pensions Committee on February 10, 2014, and is now on to the General Order in the Senate.
- HB2630, which is another pension bill, passed the Health Committee on February 12, 2014, and establishes a defined contribution for new hires on or after July 1, 2015. The act will not be applicable to correctional officers, probation and parole officers, or fugitive apprehension agents employed by ODOC.

Dr. Pitman stated Ms. Massie also wanted to inform the Board that Representative Jeff Hickman was elected Speaker of the House. Speaker Hickman is very familiar with the issues facing ODOC and has two facilities in his district. Speaker Hickman has also named Representative Mike Ritze to replace him as chair of the Appropriations Sub-Committee on Public Safety. With approaching deadlines, the number of bills the agency is monitoring will decrease.

10. Committee Reports

Committee Chairs

Chair Gross asked the committee chairs for their reports.

- **Budget Committee**

Mr. Burrage stated Mr. Gary Jones, State Auditor and Inspector, attended the Budget Committee meeting on this date. Mr. Burrage had requested his attendance for the benefit of the Board. He stated ODOC is the largest state agency with the least amount of financial accountability, financial transparency, or financial oversight. Mr. Burrage stated an example is the appropriated funds report presented for the Board this date which does not include the financial statements for OCI and Agri-Services. He stated when first appointed to the Board of Corrections he was shocked at the limited amount of financial information he received. Mr. Burrage stated it took him three months to obtain the financial report which is now provided at every Board meeting. He stated he was publicly criticized, however, for how he obtained the information and for informing the governor and the chair of Senate Appropriation Committee of the issues. Mr. Burrage stated he would like procedures implemented which give the Board the ability to fulfil their fiduciary responsibilities and have reasonable assurances that there are proper internal controls in place to process the agency's financial transactions. Mr. Burrage stated this in turn would allow the Board to give those same assurances to elected officials who are suspect of the agency's procedures.

Mr. Burrage stated he requested information from staff on internal controls and how inventory is valued to determine a baseline of controls which is normal in any state agency. He stated most other state agencies in Oklahoma of the same size have embedded internal auditors that are employees of the State Auditor's office. He stated the State Auditor's findings report the agency's failure to maintain adequate supporting documentation for transactions makes it impossible to justify agency expenditures and also prevents the

agency from detecting or correcting errors. Mr. Burrage stated the report includes limited testing on the agency's expenditures. He stated the expenditures are the only thing the State Auditor reviews and the deficiency noted happened to be in payroll.

Mr. Burrage stated he thinks the Board needs to have assurances so the taxpayers, the legislators and the governor's office can also have assurances that what they are receiving is a reasonable financial declaration. Mr. Burrage stated he has talked to the governor's office about his legislation which will look at risk factors for areas of high risk. Mr. Burrage stated the inventory levels for the enterprise funds are \$10-\$15 million and there are transactions during normal course of business within the agency which do not have internal controls. The internal controls will allow the agency to detect problems and make corrections as needed. Mr. Burrage stated Mr. Haynes was also surprised there were no internal controls but Mr. Haynes clarified he was surprised there were no audits by the State Auditor.

Mr. Burrage noted the agency is short of funding but as of December 31, 2013, there is approximately \$9 million in the enterprise funds account. He stated he wants full and adequate disclosure of the financial standings of the agency which is common, ordinary business in other state agencies and in the private sector. He believes the agency has become more responsive to his requests for financial disclosure.

Chair Gross stated he believed the agency has made progress on the information available. Mr. Burrage agreed but noted he did not think it had been easy.

- **Female Offender Committee**

Ms. Neal stated Dr. Pitman would provide information from the meeting held this date. Dr. Pitman provided each Board member with a toolkit from Sesame Street which is focused on children of incarcerated parents. The toolkit contains a video for the children of the incarcerated parent, information for the caregivers, and information for the incarcerated parent. Oklahoma was selected as one of ten states to engage in the pilot with Sesame Street. The packets, which are free to the agency, have been received for the entire female offender population in Oklahoma for them to send home to their children. For those women who cannot afford to mail the packets, donations have been received to defray the cost of the postage.

Dr. Pitman stated the Female Offender Diversion and Intervention Program began in 2010 and since inception 566 women have been referred to the program in Oklahoma and Tulsa County. The partnerships in both districts have been instrumental in getting the women these needed programs. Dr. Pitman noted not one of the 566 women was sent to prison during the program treatment and only 31 failed and were revoked. In 2008, when the Female Offender Operations division was implemented, 332 female offenders were received from Oklahoma County; in 2013, there were only 192 women received from Oklahoma County. In Tulsa County in 2008, female offender receptions were 328; in 2013, the agency received 214 female offenders. In both counties, female diversion programs are one of the large contributors for lower female offender receptions. Additional programs which assist with female offenders are Tulsa County's Women in Recovery, funded by the George Kaiser Family Foundation, and Oklahoma County's ReMerge, funded by the United Way of Oklahoma and In As Much Foundation.

Ms. Neal stated this information really identifies diversion programs' effect on the female offender population. She thanked Dr. Pitman for her report.

- **Public Policy/Public Affairs Committee**

Mr. Ware stated there was nothing to report from the committee.

- **Population/Private Prisons Committee**

Ms. Neal stated there was nothing to report from the committee.

- **Executive Committee**

Chair Gross stated the committee met via telephone on January 27, 2014, to review the agenda for the meeting this date.

11. Announcements

Director Robert Patton will start on February 18, 2014.

Kevin Gross, Chair

12. Approval to Adjourn for Executive Session to Discuss:

- Investigation of Suicide by John Leach #117376

Mike Oakley, General Counsel

- Investigation of Homicide of Christopher Glass #279434
- Investigation of Stabbings of Daniel Peters #659083 and Alex Sfragidas #229437

Mr. Oakley advised the Board of the need to adjourn to Executive Session for discussion of the investigations conducted by Internal Affairs.

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

The motion was approved by majority vote and the Board adjourned to Executive Session at 10:57 a.m.

13. Approval to Return from Executive Session

Mike Oakley, General Counsel

The Board returned to the meeting room at 12:07 p.m. Mr. Oakley advised the Board of the approval needed to return from Executive Session.

Motion: Mr. Henke made a motion to return from Executive Session and Mr. Roach seconded the motion. The results of the roll call were: Mr. Burrage – yes; Mr. Gross – yes; Mr. Haynes – absent; Mr. Henke – yes; Ms. Neal – yes; Mr. Roach – yes; Mr. Ware – absent.

The return was approved by majority vote and the Board resumed the meeting at 12:07 p.m.

14. 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. Burrage seconded the motion. The results of the roll call were: Mr. Burrage – yes; 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 12:08 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 sixth day of March 2014 in which a quorum was present and voting.

Approved by:

B. Steve Burrage, Secretary of the Board

Date



Budget Update

Department of Corrections
FY-14 Budget Activity Report
as of January 31, 2014

Department of Corrections
FY-14 Summary of Budget Projections
as of January 31, 2014

FY2014 Budget Work Program

Appropriated	\$	471,443,633
200 Fund	\$	18,772,094
205 Fund	\$	2,985,595
Total - BWP	\$	493,201,322 *

** Excludes Prison Industries and Community Sentencing and Federal funds.*

Y-T-D Expenditures	\$	(266,667,262)
Appropriated	\$	(263,299,764)
200 Fund FY 14	\$	(2,639,852)
205 Fund FY 14	\$	(727,646)
Encumbrances	\$	(100,147,685)
Committed	\$	(1,919,752)
Remaining Payroll	\$	(105,510,329)
Available Balance	\$	18,956,294

Comment: Budget revision increase of \$11,913 for an insurance claim and \$7,275 for Offender Welfare expenses.

Department of Corrections
Appropriated Operating Funds
As of 1/31/2014

Budgeted	\$	471,443,633
Expenditures Y-T-D	\$	(263,299,764)
Encumbrance Y-T-D	\$	(92,560,735)
Total Committed Y-T-D	\$	<u>(398,907)</u>
Available Balance	\$	115,184,227
Less:		
Payroll	\$	(105,510,329)
Available Balance	\$	9,673,898

Department of Corrections
200 Revolving Fund Summary
As of 1/31/2014

Beginning Cash Balance 07/01/2013	\$	8,847,121
Revenue Received Y-T-D	\$	9,255,049
Expenditures Y-T-D	\$	(17,371,490)
Adjustments Y-T-D	\$	(500)
Ending Balance 1/31/2014	\$	730,180

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 \$2.00 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 1/31/2014

Beginning Cash Balance 07/01/2013	\$	1,100,947
Revenue Received Y-T-D	\$	3,863,766
Expenditures Y-T-D	\$	(4,087,826)
Adjustments Y-T-D		
Ending Balance 1/31/2014	\$	<hr/> 876,887

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 1/31/2014

Beginning Cash Balance 07/01/2013	\$	4,307,972
Revenue Received Y-T-D	\$	14,418,617
Expenditures Y-T-D	\$	(13,019,334)
Adjustments Y-T-D	\$	(4,751)
Ending Balance 1/31/2014	\$	<u>5,702,504</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 2014 Appropriated Operating Budget through January 2014

Account Code	Budgeted	Expenditures	Encumbered	Pre-Encumbered	Total Committed	Available Balance
11,12,13 Payroll	\$ 253,476,335.00	\$ 144,902,764.60	\$ 2,755,216.50		\$ 147,657,981.10	\$ 105,818,353.90
15 Professional Services	117,355,368.00	64,659,533.87	51,629,855.00		116,289,388.87	1,065,979.13
17 Moving Expenses						
19 Inter/Intra Agency Payments	60,000.00	18,119.59	41,880.41		60,000.00	
21, 22 Travel	1,069,154.00	620,493.49	331,999.84		952,493.33	116,660.67
31 Misc. Admin. Expenses	13,643,671.00	7,608,592.22	5,843,535.67	25,470.30	13,477,598.19	166,072.81
32 Rent	3,355,510.00	1,797,369.46	965,908.36		2,763,277.82	592,232.18
33 Maintenance and Repair	8,926,391.00	3,046,987.25	926,350.06	148,072.00	4,121,409.31	4,804,981.69
34 Specialized Supplies and Materials	33,419,775.00	18,270,893.51	12,122,740.01		30,393,633.52	3,026,141.48
35 Production, Safety and Security	2,126,457.00	1,027,196.67	1,287,404.54	82,686.00	2,397,287.21	(270,830.21)
36 General Operating Expenses	1,327,305.00	391,261.82	162,909.44		554,171.26	773,133.74
37 Shop Expense	1,292,840.00	704,968.60	537,986.33		1,242,954.93	49,885.07
41 Furniture and Equipment	3,042,103.00	483,853.94	1,079,389.26	56,321.02	1,619,564.22	1,422,538.78
42 Library Equipment and Resources	177,492.00	17,520.81	373.75		17,894.56	159,597.44
43 Lease Purchases	2,300,100.00	1,318,877.14	981,383.94		2,300,261.08	(161.08)
44 Livestock - Poultry		59,750.00	40,750.00		100,500.00	(100,500.00)
45,46 Building, Construction and Renovation	338,597.00	93,258.03	220,746.71	86,357.44	400,362.18	(61,765.18)
48 Debt Service	3,001,800.00	1,745,298.78	1,215,491.90		2,960,790.68	41,009.32
51 Offender Pay and Health Services	3,275,031.00	1,566,604.10	1,444,634.96		3,011,239.06	263,791.94
52 Tuitions, Awards and Incentives	1,500.00	22,706.00	21,195.97		43,901.97	(42,401.97)
53 Refunds and Restitutions	118,000.00	108,834.00			108,834.00	9,166.00
54 Jail Backup, County Jails and Other	11,946,493.00	8,510,737.00	2,403,734.00		10,914,471.00	1,032,022.00
55,59 Assistance Payments to Agencies						
60 Authority Orders			5,807,011.65		5,807,011.65	(5,807,011.65)
61 Loans, Taxes and Other Disbursements	50.00	1,984.04			1,984.04	(1,934.04)
62 Transfers - Out Sourced Health Care	9,174,035.00	5,082,918.98	2,222,702.32		7,305,621.30	1,868,413.70
64 Merchandise for Resale	2,015,626.00	1,239,240.47	517,534.90		1,756,775.37	258,850.63
TOTAL	\$ 471,443,633.00	\$ 263,299,764.37	\$ 92,560,735.52	\$ 398,906.76	\$ 356,259,406.65	\$ 115,184,226.35

Funding						
19240 GRF - Duties	\$ 12,130,266.00	\$ 12,130,266.00			\$ 12,130,266.00	\$ -
19331 GRF - Carryover	\$ 7,712,565.00	\$ 4,777,358.29	\$ 2,935,206.71		\$ 7,712,565.00	\$ -
19430 GRF - Duties	443,731,068.00	\$ 238,522,406.08	89,625,528.81	398,906.76	328,546,841.65	115,184,226.35
57603 Duties	7,869,734.00	7,869,734.00			7,869,734.00	-
TOTAL	\$ 471,443,633.00	\$ 263,299,764.37	\$ 92,560,735.52	\$ 398,906.76	\$ 356,259,406.65	\$ 115,184,226.35
					Remaining Payroll	105,510,328.54
						9,673,897.81

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Non-Appropriated Funds
July 1, 2013 through January 31, 2014

		200 Fund	205 Fund	280 Fund	Funds
Revenue Revenues					
<u>Code</u>	<u>Current:</u>				
331	Other Fines, Forfeits, Penalties	\$ 170,313.18	\$ -	\$ -	\$ 170,313.18
431	Rent from Land	32,643.23			32,643.23
520	Reimbursement for Administrative Expense	752,925.55			752,925.55
521	Reimbursement for Data Processing Expense	5,700.00			5,700.00
522	Reimbursement for Telecommunication Exp.				-
530	Reimbursement for Travel Expense	5,901.40			5,901.40
552	Reimbursement of Federal Payroll	1,296,642.00			1,296,642.00
556	Federal Funds from Other State Agency	47,600.54			47,600.54
581	Reimbursement for Funds Expended	1,229,775.40			1,229,775.40
711	Farm Products General			4,978,250.11	4,978,250.11
731	Laboratory and Medical Services	82,251.68			82,251.68
741	Canteen and Concession Income	5,158.42	1,863,766.22	9,392,269.97	11,261,194.61
791	Other Sales and Services	1,779.38		13,950.00	15,729.38
811	Offender Medical Co-pays and Judgments	1,923,587.27			1,923,587.27
821	Deposits by Patients and Offenders	3,654,304.23	2,000,000.00	34,146.78	5,688,451.01
836	Sale of Salvage	36,624.95			36,624.95
881	Purchase Card Payments	9,842.02			9,842.02
	<i>Total Revenues</i>	<u>9,255,049.25</u>	<u>3,863,766.22</u>	<u>14,418,616.86</u>	<u>27,537,432.33</u>
Account Expenditures					
<u>Code</u>	<u>Current:</u>				
11,12,13	Payroll			3,922,002.39	3,922,002.39
15	Professional Services	8,303,083.96	326,689.85	508,591.61	9,138,365.42
21, 22	Travel	4,616.30	10,550.00	31,006.20	46,172.50
31	Misc. Admin. Expenses	19,584.11	119,984.68	529,465.10	669,033.89
32	Rent	64,770.20	88,542.43	91,476.19	244,788.82
33	Maintenance and Repair	491,513.26	717,393.63	622,128.42	1,831,035.31
34	Specialized Supplies and Materials	180,643.52	1,234,695.74	349,031.85	1,764,371.11
35	Production, Safety and Security	205,234.79	43,412.20	341,184.51	589,831.50
36	General Operating Expenses	4,968.23	82,484.24	48,231.24	135,683.71
37	Shop Expense	160,538.37	26,905.59	938,232.04	1,125,676.00
41	Furniture and Equipment	886,525.62	809,313.52	668,750.03	2,364,589.17
42	Library Equipment and Resources		2,990.74	1,774.70	4,765.44
43	Lease Purchases				-
44	Livestock and Poultry	39,150.00			39,150.00
45	Land and Right-of-way	336,802.49	2,496.00		339,298.49
46	Building, Construction and Renovation	1,542,432.36	236,525.48	13,390.53	1,792,348.37
48	Debt Service				-
51	Offender Pay and Health Services			804,046.83	804,046.83
52	Tuitions, Awards and Incentives		3,516.81		3,516.81
53	Refunds and Restitutions			111.90	111.90
54	Jail Backup, County Jails and Other	4,035,842.62			4,035,842.62
55	Payment to Gov. Sub-Division				-
59	Assistance Payments to Agencies	281,355.38			281,355.38
61	Loans, Taxes and other Disbursements			108.28	108.28
62	Transfers - Out Sourced Health Care	806,559.71	382,324.61		1,188,884.32
64	Merchandise for Resale	7,868.46		4,149,801.98	4,157,670.44
	<i>Total Expenditures</i>	<u>17,371,489.38</u>	<u>4,087,825.52</u>	<u>13,019,333.80</u>	<u>34,478,648.70</u>
	<i>Excess of Revenues Over (Under) Expenditures</i>	<u>(8,116,440.13)</u>	<u>(224,059.30)</u>	<u>1,399,283.06</u>	<u>(6,941,216.37)</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>	<u>(8,116,440.13)</u>	<u>(224,059.30)</u>	<u>1,399,283.06</u>	<u>(6,941,216.37)</u>
Cash					
	Beginning Cash Balance	8,847,120.53	1,100,946.95	4,307,971.83	14,256,039.31
	Revenue Received this Year	9,255,049.25	3,863,766.22	14,418,616.86	27,537,432.33
	Expenditures made this Year	(17,371,489.38)	(4,087,825.52)	(13,019,333.80)	(34,478,648.70)
	Beginning Change in Liabilities	(500.00)		(4,750.90)	(5,250.90)
	Transfers				-
	Adjustments				-
	<i>Ending Cash Balance</i>	<u>\$ 730,180.40</u>	<u>\$ 876,887.65</u>	<u>\$ 5,702,503.99</u>	<u>\$ 7,309,572.04</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Non- Appropriated Funds
For the Month of January 2014

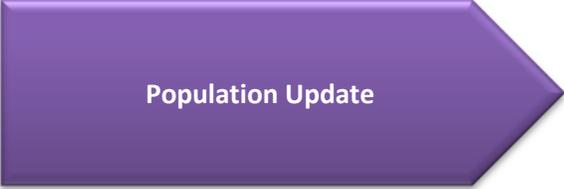
		200 Fund	205 Fund	280 Fund	Funds
Revenue Revenues					
<u>Code</u>	<u>Current:</u>				
331	Other Fines, Forfeits, Penalties	\$ 30,534.03	\$ -	\$ -	\$ 30,534.03
431	Rent from Land	4,547.55			4,547.55
520	Reimbursement for Administrative Expense	89,488.65			89,488.65
521	Reimbursement for Data Processing Expense	1,140.00			1,140.00
522	Reimbursement for Telecommunication Exp.				-
530	Reimbursement for Travel Expense	-			-
552	Reimbursement of Federal Payroll				-
556	Federal Funds from Other State Agency				-
581	Reimbursement for Funds Expended	61,979.96			61,979.96
711	Farm Products General			989,640.64	989,640.64
731	Laboratory and Medical Services	15,302.31			15,302.31
741	Canteen and Concession Income	426.46	273,700.96	704,425.17	978,552.59
791	Other Sales and Services	416.29		540.00	956.29
811	Offender Medical Co-pays and Judgments	262,138.41			262,138.41
821	Deposits by Patients and Offenders	394,082.45		-	394,082.45
836	Sale of Salvage	2,723.48			2,723.48
881	Purchase Card Payments	2,037.02			2,037.02
	<i>Total Revenues</i>	<u>864,816.61</u>	<u>273,700.96</u>	<u>1,694,605.81</u>	<u>2,833,123.38</u>
Account Expenditures					
<u>Code</u>	<u>Current:</u>				
11,12,13	Payroll			521,648.13	521,648.13
15	Professional Services	744,884.36		220,017.65	964,902.01
21, 22	Travel	92.00	-	3,314.50	3,406.50
31	Misc. Admin. Expenses	781.18	5,411.02	86,656.97	92,849.17
32	Rent	681.60	19,849.11	2,225.34	22,756.05
33	Maintenance and Repair	22,945.40	44,625.63	87,550.25	155,121.28
34	Specialized Supplies and Materials	21,448.49	14,544.21	43,619.28	79,611.98
35	Production, Safety and Security	19,414.89	4,481.14	28,578.85	52,474.88
36	General Operating Expenses		13,023.70	5,471.31	18,495.01
37	Shop Expense	103.76	852.09	165,393.81	166,349.66
41	Furniture and Equipment	140,078.50	35,328.94	96,627.29	272,034.73
42	Library Equipment and Resources		143.88	632.87	776.75
43	Lease Purchases				-
44	Livestock and Poultry				-
45	Land and Right-of-way	594.11	2,496.00		3,090.11
46	Building, Construction and Renovation	529,566.12	2,014.82	1,900.00	533,480.94
48	Debt Service				-
51	Offender Pay and Health Services			106,250.47	106,250.47
52	Tuitions, Awards and Incentives		1,902.00		1,902.00
53	Refunds and Restitutions				-
54	Jail Backup, County Jails and Other	74,426.00			74,426.00
55	Payment to Gov. Sub-Division				-
59	Assistance Payments to Agencies	50,857.47			50,857.47
61	Loans, Taxes and other Disbursements				-
62	Transfers - Out Sourced Health Care	8,327.58			8,327.58
64	Merchandise for Resale	327.02		519,121.75	519,448.77
	<i>Total Expenditures</i>	<u>1,614,528.48</u>	<u>144,672.54</u>	<u>1,889,008.47</u>	<u>3,648,209.49</u>
	<i>Excess of Revenues Over (Under) Expenditures</i>	<u>(749,711.87)</u>	<u>129,028.42</u>	<u>(194,402.66)</u>	<u>(815,086.11)</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>	<u>(749,711.87)</u>	<u>129,028.42</u>	<u>(194,402.66)</u>	<u>(815,086.11)</u>
Cash					
	Beginning Cash Balance	1,619,728.77	755,638.78	6,134,424.44	8,509,791.99
	Revenue Received this Month	864,816.61	273,700.96	1,694,605.81	2,833,123.38
	Expenditures made this Month	(1,614,528.48)	(144,672.54)	(1,889,008.47)	(3,648,209.49)
	Beginning Change in Liabilities	(139,836.50)	(7,779.55)	(237,517.79)	(385,133.84)
	Transfers				-
	Adjustments				-
	<i>Ending Cash Balance</i>	<u>\$ 730,180.40</u>	<u>\$ 876,887.65</u>	<u>\$ 5,702,503.99</u>	<u>\$ 7,309,572.04</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Federal Funding
July 1, 2013 through January 31, 2014

Revenue	Revenues	410 Fund	430 Fund	490 Fund	Funds
Code	Current:				
556	Federal Funds Rec'd from Non-Gov. Ag.	\$ 297,133.95	\$ 217,060.56	\$ -	\$ 514,194.51
561	Private Grants and Donations for Opns.	-	605,788.50	(84,023.45)	521,765.05
581	Reimbursements	-	37,437.37	-	37,437.37
	<i>Total Revenues</i>	<u>297,133.95</u>	<u>860,286.43</u>	<u>(84,023.45)</u>	<u>1,073,396.93</u>
Account	Expenditures				
Code	Current:				
11,12,13	Payroll	-	-	-	-
15	Professional Services	313,930.67	683,714.00	427,580.75	1,425,225.42
21, 22	Travel	12,036.83	-	-	12,036.83
31	Misc. Admin. Expenses	415.11	523.47	-	938.58
32	Rent	7,634.09	-	-	7,634.09
33	Maintenance and Repair	26,471.00	-	-	26,471.00
34	Specialized Supplies and Materials	-	953.00	-	953.00
35	Production, Safety and Security	-	-	-	-
36	General Operating Expenses	22,680.15	3,633.03	-	26,313.18
37	Shop Expense	-	-	-	-
41	Furniture and Equipment	40,724.45	-	-	40,724.45
42	Library Equipment and Resources	1,046.88	-	-	1,046.88
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	-	4,727.14	-	4,727.14
55	Payment to Gov. Sub-Division	-	-	-	-
59	Assistance Payments to Agencies	-	163,479.18	431.66	163,910.84
61	Loans, Taxes and Other Disbursements	-	-	-	-
62	Transfers - Out Sourced Health Care	-	-	-	-
64	Merchandise for Resale	-	-	-	-
	<i>Total Expenditures</i>	<u>424,939.18</u>	<u>857,029.82</u>	<u>428,012.41</u>	<u>1,709,981.41</u>
	<i>Excess of Revenues Over</i> <i>(Under) Expenditures</i>	<u>(127,805.23)</u>	<u>3,256.61</u>	<u>(512,035.86)</u>	<u>(636,584.48)</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>	(127,805.23)	3,256.61	(512,035.86)	(636,584.48)
	Cash				
	Beginning Cash Balance	482,837.97	250,472.95	543,971.49	1,277,282.41
	Revenue Received this Year	297,133.95	860,286.43	(84,023.45)	1,073,396.93
	Expenditures made this Year	(424,939.18)	(857,029.82)	(428,012.41)	(1,709,981.41)
	Beginning Change in Liabilities	-	-	-	-
	Transfers	-	-	-	-
	Adjustments	-	-	-	-
	<i>Ending Cash Balance</i>	<u>\$ 355,032.74</u>	<u>\$ 253,729.56</u>	<u>\$ 31,935.63</u>	<u>\$ 640,697.93</u>

Oklahoma Department of Corrections
Statement of Revenues, Expenditures and Changes in Fund Balances
Federal Funding
For the Month of January 2014

	410 Fund	430 Fund	490 Fund	Funds
Revenue Revenues				
Code Current:				
556 Federal Funds Rec'd from Non-Gov. Ag.	\$ 15,881.55	\$ 33,595.85	\$ -	\$ 49,477.40
561 Private Grants and Donations for Opns.	-	232,428.20	-	232,428.20
581 Reimbursements	-	-	-	-
<i>Total Revenues</i>	<u>15,881.55</u>	<u>266,024.05</u>	<u>-</u>	<u>281,905.60</u>
Account Expenditures				
Code Current:				
11,12,13 Payroll	-	-	-	-
15 Professional Services	51,743.27	105,936.63	-	157,679.90
21, 22 Travel	1,065.20	-	-	1,065.20
31 Misc. Admin. Expenses	-	(582.30)	-	(582.30)
32 Rent	89.02	-	-	89.02
33 Maintenance and Repair	36.21	-	-	36.21
34 Specialized Supplies and Materials	-	-	-	-
35 Production, Safety and Security	-	-	-	-
36 General Operating Expenses	6,549.17	548.25	-	7,097.42
37 Shop Expense	-	-	-	-
41 Furniture and Equipment	8,537.40	-	-	8,537.40
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	-	-	-	-
55 Payment to Gov. Sub-Division	-	-	-	-
59 Assistance Payments to Agencies	-	35,316.98	-	35,316.98
61 Loans, Taxes and Other Disbursements	-	-	-	-
62 Transfers - Out Sourced Health Care	-	-	-	-
64 Merchandise for Resale	-	-	-	-
<i>Total Expenditures</i>	<u>68,020.27</u>	<u>141,219.56</u>	<u>-</u>	<u>209,239.83</u>
<i>Excess of Revenues Over (Under) Expenditures</i>	<u>(52,138.72)</u>	<u>124,804.49</u>	<u>-</u>	<u>72,665.77</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>	(52,138.72)	124,804.49	-	72,665.77
Cash				
Beginning Cash Balance	407,171.46	128,925.07	31,935.63	568,032.16
Revenue Received this Month	15,881.55	266,024.05	-	281,905.60
Expenditures made this Month	(68,020.27)	(141,219.56)	-	(209,239.83)
Beginning Change in Liabilities	-	-	-	-
Transfers	-	-	-	-
Adjustments	-	-	-	-
<i>Ending Cash Balance</i>	<u>\$ 355,032.74</u>	<u>\$ 253,729.56</u>	<u>\$ 31,935.63</u>	<u>\$ 640,697.93</u>



Population Update

Population Update

Population Information as of January 31, 2014

Compared to January 31, 2013

Total System Offender Population	Females	Males	Total
Current Population	2,915	23,827	26,742
Population Last Year	2,679	23,673	26,352
Change from last year	236	154	390

DOC Facilities	Females	Males	Total
Current Population	2,394	15,678	18,072
Population Last Year	2,158	15,873	18,031
Change	236	(195)	41

Private Prisons	Females	Males	Total
Current Population	0	5,818	5,818
Population Last Year	0	5,128	5,128
Change	0	690	690

County Jail Contracts	Females	Males	Total
Current Population	0	539	539
Population Last Year	0	642	642
Change	0	(103)	(103)

Halfway Houses	Females	Males	Total
Current Population	288	799	1,087
Population Last Year	297	905	1,202
Change	(9)	(106)	(115)

Out Count	Females	Males	Total
Current Population	55	608	663
Population Last Year	54	612	666
Change	1	(4)	(3)

GPS	Females	Males	Total
Current Population	178	372	550
Population Last Year	170	503	673
Change	8	(131)	(123)

EMP	Females	Males	Total
Current Population	0	12	12
Population Last Year	0	9	9
Change	0	3	3

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	5,018	16,241	21,259
Population Last Year	4,869	16,105	20,974
Change	149	136	285

Parole Supervision	Females	Males	Total
Current Population	488	2,704	3,192
Population Last Year	495	2,546	3,041
Change	(7)	158	151

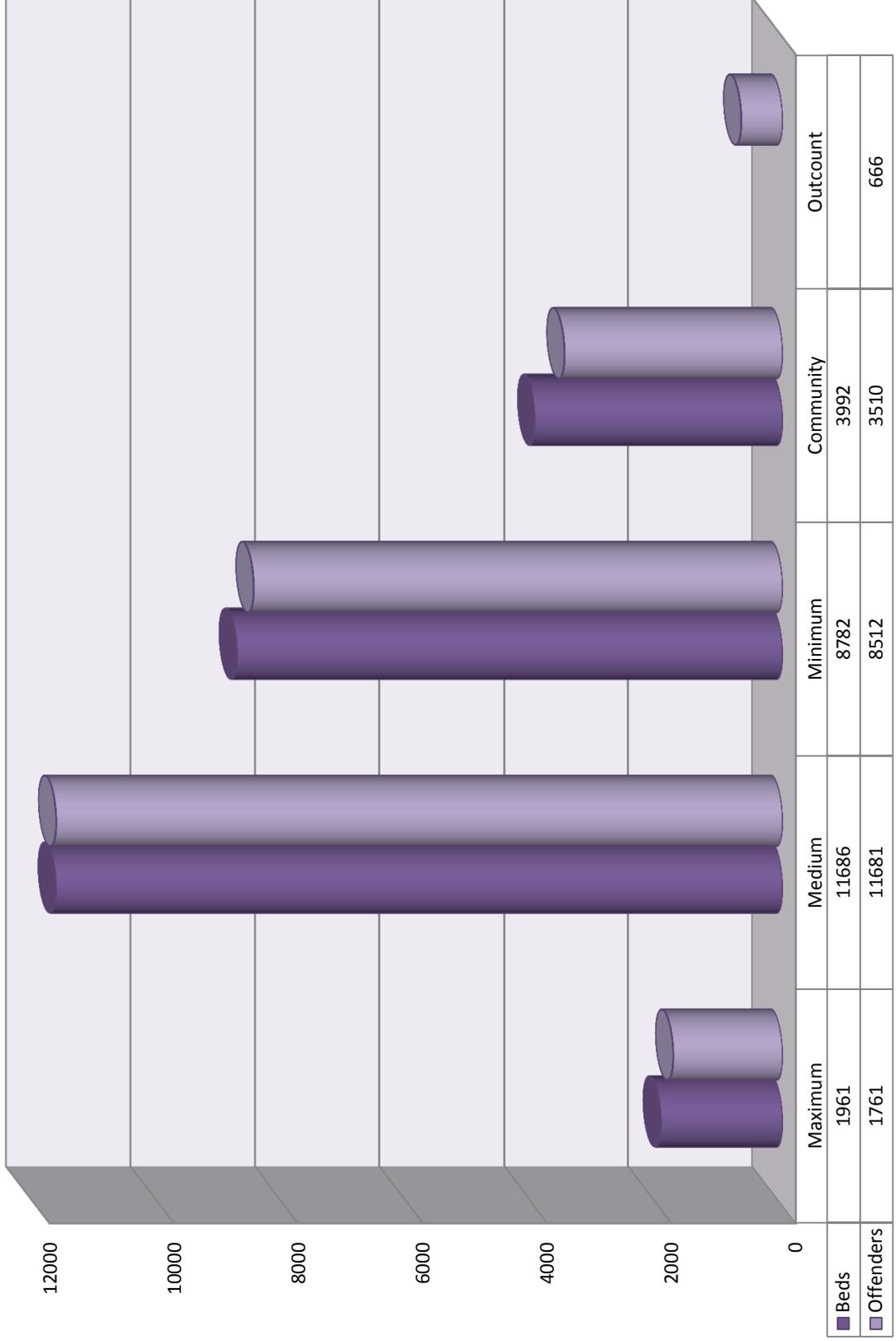
Total System Population	Females	Males	Total
Current System Population	8,421	42,772	51,193
Population Last Year	8,043	42,324	50,367
Change	378	448	826

County Jail Inmate Backup	Females	Males	Total
January 31, 2014	86	1,745	1,831
Population Last Year	106	1,429	1,535
Change	(20)	316	296

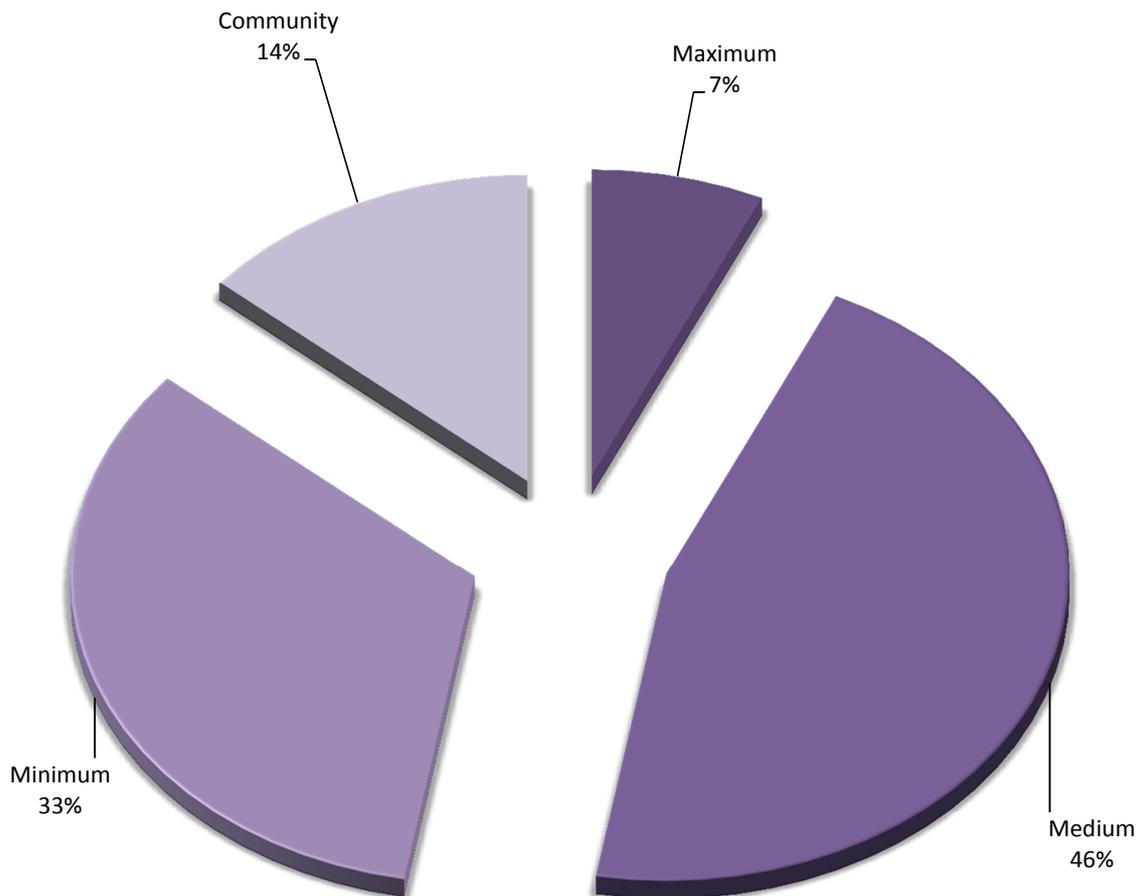
Pardon & Parole Board Results	Females	Males	Total
Month: January 2014			
Considered	45	423	468
Denied	23	285	308
Recommended	22	138	160
Percentage Recommended	48.89%	32.62%	34.19%

Governor's Actions	Females	Males	Total
Month: January 2014			
Reviewed	0	19	19
Approved	0	1	1
Denied	0	18	18
Percentage Approved	0.00%	5.26%	5.26%

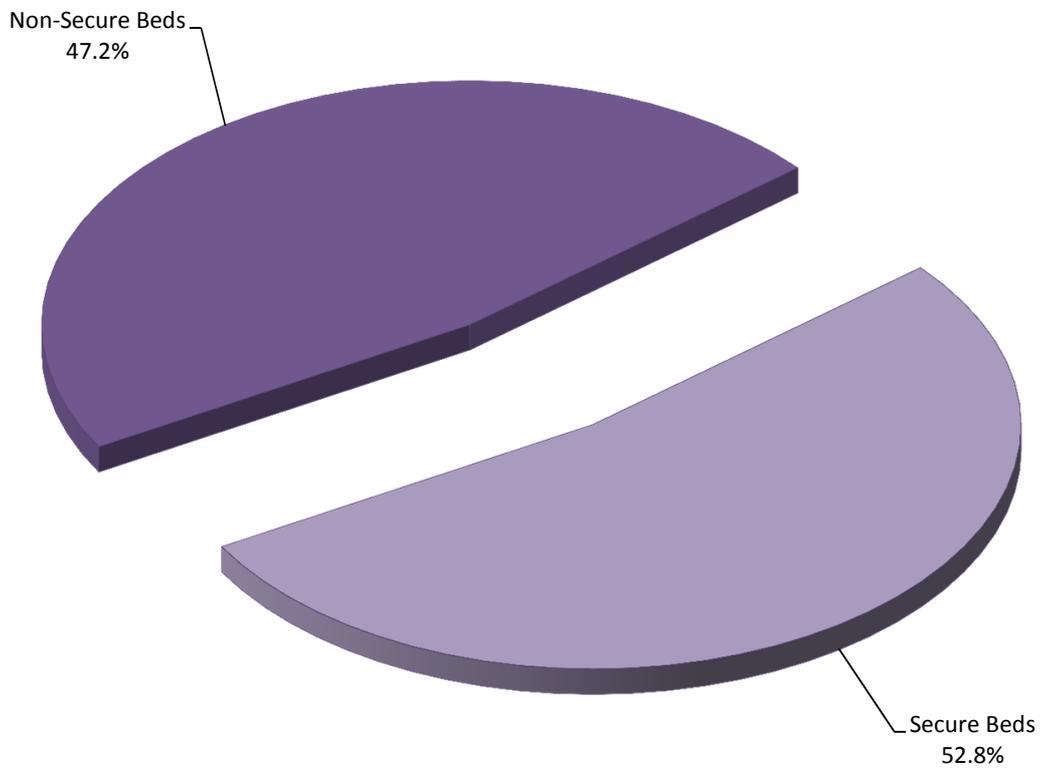
Offender and Bed Distribution 1/31/2014



Offender Distribution By Security Level 1/31/2014



**Percentage Of Offenders In Secure And Non-Secure
Beds
1/31/2014**



Offenders In DOC Facilities v. Contract Facilities 1/31/2014

