

## Oklahoma Board of Corrections REGULAR MEETING

March 11, 2020

Cimarron Correctional Facility
Cushing, Oklahoma

### OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING AGENDA

Cimarron Correctional Facility 3200 S. Kings Highway Cushing, OK 74023 1:00 PM on March 11, 2020

Members of the Board of Corrections will be dining together before the Board meeting.

No business will be conducted during this time period.

**ITEM PRESENTER** 1. Call to Order F. Lynn Haueter, Vice Chair A. Pledge of Allegiance B. Roll Call 2. Approval of Board of Corrections Regular Meeting Minutes for: F. Lynn Haueter, Vice Chair A. February 12, 2020 3. Director's Comments Scott Crow, Director A. Warden Raymond Byrd Welcome and Comments B. Inmate Telephone System C. Lock-Down of ODOC Facilities and Private Prisons D. Office 365 Roll-Out 4. Agency Budget Update Ashlee Clemmons, Acting A. FY 2020 Budget Monthly Update (July 2019-February 2020) Chief Financial Officer B. FY 2020 Statement – Federal Funds July-February C. FY 2020 Statement – Revolving Funds July-February D. FY 2020 Appropriated Operating Budget through February 2020 5. Inmate/Offender Population Update Jason Bryant, Director Classification and Population 6. Legislative Update Jessica Brown, Chief Strategic Development **Committee Chairs** 7. Committee Reports – Standing Committees: A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune B. Population/Security/Private Prisons – Chair Hastings Siegfried, Members Dr. Kathryn LaFortune and Calvin Prince C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell,

Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore D. Audit/Finance/Technology – Chair Lynn Haueter, Members

Randy Chandler and Daryl Woodard

- 8. New Business F. Lynn Haueter, Vice Chair
- 9. Adjournment F. Lynn Haueter, Vice Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, April 15, 2020 at the Joseph Harp Correctional Center, Lexington, Oklahoma.

Updated on 3/10/2020 11:34:52 AM

Item #2
Approval of 02-12-20 BOC Minutes

### OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING MINUTES

February 12, 2020

#### 1. Call to Order

Chairman T. Hastings Siegfried called the regular meeting of the Oklahoma Board of Corrections (BOC) to order at 1:02 p.m. on Wednesday, February 12, 2020, at the Administrative Headquarters of the Oklahoma Department of Corrections (ODOC), 3400 N. Martin Luther King Avenue, Oklahoma City, Oklahoma.

The meeting was preceded by advance notice of the date, time and place, filed with the Oklahoma Secretary of State on December 8, 2019. An announcement was also given at least twenty-four (24) hours in advance by posting notice of the date, time, place and agenda of the meeting at 11:13 a.m. on Tuesday, February 11, 2020, at the principal office of the Oklahoma Department of Corrections (ODOC), located at 3400 North Martin Luther King Avenue in Oklahoma City, Oklahoma.

#### A. Pledge of Allegiance

Chairman Siegfried led the meeting attendees in reciting the pledge of allegiance to the United States Flag.

#### B. Roll Call

Chairman Siegfried asked the clerk to call roll:

Randy Chandler	Present	Stephan Moore	Present
Betty Gesell	Present	Calvin Prince	Present
Joseph Griffin	Present	T. Hastings Siegfried	Present
Lynn Haueter	Absent	Daryl Woodard	Present
Dr. Kathryn LaFortune	Absent		

Calling of the roll reflected a quorum was present.

### 2. Approval of Board of Corrections Regular Meeting Minutes

Chairman Siegfried requested a couple of minor edits to the meeting minutes for January 15, 2020, a copy of which was included in the BOC packet for February 12, 2020. He noted a grammatical change on Item 4., Director's Comments, and clarification on Items 6.A. and B., as well as Item 9.A., requiring clarification and additional information about committee structure. Chairman Siegfried asked if there were any other changes or clarification to the minutes. There being none, Chairman Siegfried requested approval of the meeting minutes with noted changes for January 15, 2020.

Motion: Chairman Siegfried made a motion to approve the minutes as amended. Mr. Haueter seconded the motion. The results of the roll call were: Mr. Chandler – yes; Ms. Gesell – yes; Mr. Haueter – yes; Dr. LaFortune – yes; Mr. Moore – yes; Mr. Prince – yes; Mr. Siegfried – yes.

Meeting minutes for January 15, 2020 were approved as amended by majority vote. There was no further discussion.

#### 3. Director's Comments

Chairman Siegfried requested a moment to thank members of the Board of Corrections for their activities over the past month and their dedication to committee work. He specifically mentioned Dr. LaFortune and Ms. Gesell who attended the  $2^{nd}$  Annual Public Safety Forum

Director Crow welcomed everyone to the meeting and said the agency has a lot going on. Legislative session began on February 3, 2020, noting that Jessica Brown will be speaking to that later in the agenda; prison closure discussions in the media as the agency works on an assessment plan to review efficiencies and inefficiencies of all operations; and a comprehensive review of the agency's fleet and cell phones, to name a few. All of this work is in support of Governor Stitt's mandate for Oklahoma to become a Top 10 State. Director Crow commented that we will see great things moving forward as we work through the review processes.

### A. Update on Governor Stitt's Executive Order 2019-41 on Contraband Cell Phones

Director Crow reiterated that contraband cell phones continue to be a big problem for ODOC. The difficulty faced by the agency is coming up with technology and processes to combat contraband phones. Governor Stitt's Executive Order #2019-41 mandated that ODOC work with the Department of Public Safety to find a way to thwart the usage of cell phones. Director Crow said he and DPS are working with Secretary Ostrowe and Secretary Keating to review technology that could be used to significantly reduce contraband cell phones. The Federal Communications Commission (FCC) has been reluctant over the years to allow jamming technology because localizing signals to inside the facility only is not a guarantee in that jamming could adversely affect the ability of citizens in close proximity to facilities to use their cell phones. Director Crow said technology is being reviewed that will allow ODOC to identify the phones but not jam them. He will update the BOC in the coming weeks and months.

#### B. Prison Entrepreneurship Program – Dallas, Texas

Director Crow said programs for inmates are significant for the state and to accomplish the Governor's Top 10 initiative. Programs must be outcome-based, measurable, and make a difference. The agency is exploring many programs. On January 24, Director Crow accompanied Senator Shaw,

community partners, members of ODOC senior staff, and the agency's chaplain on a visit to the Sanders Estes Unit in Venus, Texas to visit the Prison Entrepreneurship Program (PEP). Director Crow said the PEP program teaches inmates how to develop business proposals through classroom instruction and mentorship by business professionals in the community. The group was able to view the "Shark Tank" final four business pitches and the program graduation. ODOC is collaborating with Senator Shaw as he works to identify funding to bring a similar program to Oklahoma, which would be piloted at Dick Conner Correctional Center. This is a privately funded partnership program. Director Crow said he was impressed and energized by the program, and he looks forward to replicating it in Oklahoma. He went on to say he is excited about the expansion of many programs within ODOC, and mentioned the agency is also looking at a seminary program with Oklahoma Baptist University and a degree program through Ashland University. Director Crow said he will continue to update the BOC as programs within the agency receive a facelift.

### C. 2<sup>nd</sup> Annual Public Safety Forum

Director Crow said he was not able to be in attendance at the January 23 forum because he was called to a settlement hearing at the Federal Courthouse in Tulsa. He has received excellent feedback on the content and panels that were established, and he is looking forward to next year's Forum. He thanked Jessica Brown and her staff who did an excellent job in assembling informative panel discussions on "Getting to the Top 10 – the Future of Criminal Justice," and "Improving Outcomes of Criminal Justice-Involved Individuals," which focused on diversion programs, inmate skills training and employment of felons. Many of the state's top leaders in criminal justice reform were in attendance as both panel members and forum attendees. Informative presentations were given by Mr. Wolf, on recent changes in law affecting criminal justice and ODOC's incarceration rate, and by OBNDD's Angie Woodrow, who gave a statistical overview of trends in public safety. Mr. Siegfried added that the event was well organized and the turnout was excellent. Dr. LaFortune and Betty Gesell were also attendance.

### D. Offender Management System (OMS) Kick-Off

Director Crow said he is thankful state leaders recognized the need to provide funding to replace ODOC's antiquated OMS system, and is excited about the support we have received from leadership. A kick-off meeting was essential to a proper start for the entire OMS project. On February 4, 2020, ODOC representatives Mike Carpenter and Lisa Burlingame-Bowers spearheaded the kick-off meeting with the vendor, Marquis Software, the project management team from Arrowhead Resources, and our IV&V partner KPMG. Director Crow said project planning began on February 7 with field visits to probation and parole offices. By March, the team should have a data

bridge built to move the system from old to new. He will continue to provide updates as the project moves through the different phases. Director said this is a part of the committee chaired by Mr. Haueter, who will speak more on the subject later on the agenda.

Director Crow stated his updates were complete and asked if there were any comments. There was no further discussion.

### 4. Agency Budget Update

### A. FY 2020 ODOC Budget Monthly Update

Acting Chief Financial Officer (CFO) Ashlee Clemmons provided an overview of the FY 2020 ODOC Monthly Budget, a copy of which was included in the BOC packet for February 12, 2020.

Ms. Clemmons said for the budget update from July 2020, on three-year expenditures, she touched on items over 10%, which included but is not limited to: Legislative pay raises in 2019 and 2020; contract bed fluctuations from 2019, which saw a per diem increase that is now dropping back down in 2020; medical; community sentencing, supported by administrative fees; and 200 Revolving Funds from the agency. She also said there was a general increase from 2019 to 2020 due to the debt bond; central office operations with the addition of the criminal interdiction unit, and increases for OCI and Agri-Services due to raw material costs in 2019 to 2020. Mr. Chandler asked CFO Clemmons if the medical issue for this month is the same as last month. Ms. Clemmons advised the numbers reflect the same issue as the previous billing, in that we have not received all of the invoices from the September disturbance. Medical is an area in which costs typically raise each year by 2-5%. Ms. Clemmons feels good about ODOC being within the budget. There was no further discussion.

#### 5. Inmate/Offender Population Update

Classification and Population Director Jason Bryant provided an overview of the inmate/offender population as of January 31, 2020. A copy of the overview was included in the BOC packet for February 12, 2020. Mr. Bryant will be meeting with the BOC Population/Security/Private Prison Committee, Director Crow, and Millicent Newton-Embry to talk about numbers, trends and strategies concerning the inmate population to ensure the presentation is in accordance with the Board's wishes.

Mr. Bryant said as of January 31, 2020, ODOC has a total population of 57,517 individuals for the entire population, which is a 5% decrease from the total population of 60,242 on January 31, 2019; the current facility population shows a 7% reduction from the same time last year; and the total probation, parole, community sentencing, and GPS offender population of 31,844 is a 3% reduction from last year. Also, county jail transfers/waiting/pending, as well as inmates

sentenced to custody and scheduled to arrive at LARC and MBARC is 166 less than same time last year.

Discussion ensued on several areas of the classification/population process, to include:

The average number of county jail transfers to A&R in a month. Mr. Bryant advising that currently 140 inmates are received pre week. This number fluctuates due to the goal of A&R balancing the number of inmates received, with the number of inmates in county jails awaiting reception, with the number of individuals being sentenced by counties. Beginning this week, A&R will begin receiving 160 inmates per week.

The average wait time until an inmate is brought into A&R. Mr. Bryant said statute dictates that counties have to tell ODOC when an inmate is ready for reception within five days. Statute has now changed where there is no repercussions for the counties if they do not meet the five day rule in statute. The five day rule still exists but if they do not follow it, ODOC still has the obligation to pay them. Mr. Bryant said that typically, Oklahoma and Tulsa Counties want to clear their inmates holding for ODOC receptions, while the smaller counties keep their inmates as long as they can. The larger counties can move their ODOC inmates and contract with federal authorities to house their inmates, which pays higher than ODOC's rate of \$27 per day; the smaller counties use the \$27 per day to offset their operating budget.

At the request of Chairman Siegfried, Mr. Bryant gave an overview of the charts included in packets, advising the reports could evolve following upcoming committee meetings. He also plans to have detailed discussions with the sub-committee about how the agency determines rated, temporary, and general population beds. Director Crow said the agency is in the process of redefining these beds so it is more easily understood. He said temporary beds have in the past been used in medium, minimum, and community security facilities. The majority of those beds are at minimum security at this time, with some being found in community facilities. Temporary beds are often found in areas not designed to "house" inmates, such as program and dayroom spaces. Board members expressed interest in having these areas pointed out during tours of institutions, as they want to view how temporary beds affect security. There was no further discussion.

#### 6. Legislative Update

Chief of Strategic Engagement Jessica Brown presented the legislative update, advising that the 57<sup>th</sup> Legislature, 2<sup>nd</sup> Regular Session began February 3, 2020, and is four months in duration. She said the session is only in the second week, so her report today be very preliminary. Ms. Brown advised the agency is tracking approximately 50 of the 2,340 bills that were filed at this time. February 27 is the first deadline for bills to get out of committees on the House and Senate Floors.

There will be two weeks given to hear those bills. Ms. Brown advised that approximately 10% of the bills filed each year become law. BOC members received a Bill Status Report in their packets that included 11 DOC requested legislative bills. Each month, BOC members will receive a packet and update of agency initiated bills and bills that could affect our agency. There was no further discussion.

### 7. Inspector General Statistical Update

Inspector General, Donnie Anderson provided a brief overview of his unit's statistical report. A copy of the report was contained in the BOC packet for February 12, 2020. Mr. Anderson said he was asked in the BOC sub-committee meeting how many escapees/absconders started out on the list. The list tipped 100 shortly after his ODOC employment on August 1, 2019, but the number is now 64. Another 11% were apprehended last month. Mr. Anderson noted that there are no escapee/absconders from minimum security or above. Chairman Siegfried commended Mr. Anderson's unit for their work in reducing this number. Mr. Anderson expressed appreciation for the hard work of his unit, and, in turn, said Mr. Rudek's division has done an excellent job in assisting his unit with immediate notification of an escapee/absconder. Mr. Anderson's unit is not yet fully staffed, but he has moved STI agents into some of his positions. He is having a tough time attracting agents due to the pay inequities with OSBI and other law enforcement agencies. Mr. Anderson invited BOC members to contact him if they needed additional information. There was no further discussion.

#### 8. Approval of Board of Corrections Policies

Chief Compliance Officer Penny Lewis presented for BOC approval the policies noted on the agenda, adding that the policies only contained minor wording and title changes which did not affect their intent. The following policies contained in the BOC Packet for February 12, 2020, required only minor revisions to include update of chairperson and accreditation references:

- A. P-030200, Inmate Housing, Job and Program Integration
- B. P-110100, Uniform Personnel Standards
- C. P-110300, Drug-Free Workplace Program
- D. P-150100, Physical Plant Standards and Long-Range Plant Development for Correctional Facilities
- E. P-150500, Eight Year, System-wide Capital Improvement Program

Motion: Dr. LaFortune made a motion to approve the policies as presented and Mr. Haueter seconded the motion. The results of the roll call were: Mr. Chandler – yes; Ms. Gesell – yes; Mr. Haueter – yes; Dr. LaFortune – yes; Mr. Moore – yes; Mr. Prince – yes; Mr. Siegfried – yes.

The policies were approved by majority vote.

Following the vote, Chairman Siegfried asked how the agency goes about taking a deeper dive into an area such as inmates being housed in temporary beds. Ms. Lewis said BOC policies are used as the framework, while Operating Procedures (OPs) details for staff the procedures required. She noted that OPs have oversight by the author, field review, stakeholder review by senior management, and finally, approval by the Director.

Ms. Lewis also provided an overview of how to determine which OP goes with the individual BOC policies. Mr. Moore thanked Ms. Lewis for the review process and asked if the BOC could receive policies for consideration well in advance of the packet distribution, much like the notification Ms. Lewis gives on the Internal Audits. Ms. Lewis responded in the affirmative. There was no further discussion.

### 9. Internal Audit Update for FY 20 - 1st Quarter

It was noted that the report listed on the agenda should have been for the  $4^{th}$  Quarter of FY 19, rather than the indicated  $1^{st}$  Quarter of FY 20.

Chief Compliance Officer Penny Lewis advised the Internal Financial Audit Team conducted 18 audits in the 4th quarter of FY19, reviewing fiscal management compliance and internal controls. Of the 18 facilities/units audited, four had reportable non-compliance or internal control findings. Among them:

PPWP: Probation and Parole, Region I - Findings related to valid contracts, billings and deposits.

Canteen Purchasing: Joseph Harp Correctional Center / Lexington Assessment and Reception Center – Compliance with purchase order processing, adjustments to inventories consistent with agency policy, inventories not in agreement with closing inventory balance.

Warehouse Inventory: Kate Bernard Correctional Center / Lexington Assessment and Reception Center — Both had findings due to inventories not in agreement with closing inventory balances.

Action Taken: In all instances where findings were reported; plans of corrective action were submitted to include follow up or procedural changes to ensure future compliance. There was no further discussion.

### 10. Criminal Justice Reentry, Supervision, Treatment and Opportunity Reform (RESTORE) Task Force Update

Chief of Strategic Engagement Jessica Brown advised the Board that both she and Legislative Liaison Justin Wolf will present a PowerPoint overview that includes the RESTORE Task Force and the Criminal Justice Reclassification Coordination Council (CJRCC) Task Force. The full reports of both task forces are included in BOC packets for February 12, 2020. She noted many of the same people served on both committees, so there will be some duplication between the two presentations.

Ms. Brown said the RESTORE Task Force was commissioned in 2019 by Governor Stitt, and was chaired by Cabinet Secretary Chip Keating and Ex-officio Chair Tricia Everest. RESTORE's focus was to protect lives and property; support victims of crime; deter criminal activity; enhance and establish diversion programs; reduce recidivism, reduce incarceration rate and associated costs; and improve Oklahoma's criminal justice system. The committee first met in June 2019 and heard from more than 95 criminal justice-involved individuals. The committee met 37 times and broke into six committees—Pipeline, Front-End, Sentencing, Back-End, Rural, and Data/Research.

The task force requested one additional year to turn ideas into action items. Some of the policy changes surround sentencing reform; bail/pre-trial detention; cultural change within DOC through the creation of an accredited seminary or Bible college, creation of a chief cultural office, and an enhanced re-entry plan for offenders; and expansion of technology in rural counties to connect people with services, as well as a new OMS system to help with data collection and coordination with other entities Ms. Gesell asked if the recommendations will be acted on or if there will be a "wait and see" approach. Ms. Brown said none of the recommendations have resulted in law changes that she is aware of, but pieces such as re-entry plans for inmates as they arrive at ODOC is started, as are re-entry fairs.

### 11. Criminal Justice Criminal Justice Reclassification Coordination Council (CJRCC) Task Force Update

Prior to providing an overview of the Criminal Justice Reclassification Coordination Council (CJRCC), Legislative Liaison Justin Wolf detailed the differences between RESTORE and CJRCC. RESTORE was created by Governor Stitt and CJRCC was established by the legislature; RESTORE was initially given one year (they requested and received a one-year extension) but CJRCC is permanent; RESTORE has a broad review of criminal justice while CJRCC will reduce or hold neutral the prison population; and RESTORE is not bound by Open Meetings Act but CJRCC is an Open Meetings Act compliant body.

The primary purpose of CJRCC was to review the classification of all felonies under Oklahoma law into appropriate categories; review appropriate sentence lengths; review appropriate enhanced sentences for crimes committed after offenders have been convicted; and other appropriate changes to improve the criminal justice system in Oklahoma and ensure public safety. The counsel broke into subcommittees and reviewed Oklahoma law, laws of other states, federal laws and other necessary changes. Subcommittees reported large scale successes and failures of previous efforts, and gathered data and heard from stakeholders. The final report has a draft classification system in place, though it has not been formally adopted, and includes recommendations.

Mr. Wolf said the counsel continues to meet to finalize the matrix for felonies, establish the appropriate range of punishment, establish sentence enhancements, and review violent and 85% crimes. The next annual report is due December 31, 2020.

Mr. Haueter left the meeting at 2:29 pm.

Mr. Wolf said some of the other recommendations were to screen local jail inmates to assist them before they enter the criminal justice system; provide training for stakeholders and expand juvenile drug courts, as well as mental health courts. Board members expressed their desire to see the results of this committee's efforts moving forward. There was no further discussion.

Mr. Haueter returned to the meeting at 2:32 p.m.

#### 12. Committee Reports - Standing Committees:

A. Executive – Chairman Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune

The committee met on February 6, 2020, to discuss the items presented for the meeting this date. There was no further discussion.

The committee met again the morning of February 12, 2020, to review the appointment of three wardens and discuss their vision for their respective facilities. There was no further discussion.

B. Population/Security/Private Prisons – Chairman Hastings Siegfried, Members Dr. Kathryn LaFortune and Calvin Prince

The committee met the morning of February 12, 2020, to begin a review of the structure and process to look at trending of inmate/offender population statistics, most of which was discussed during Mr. Bryant's Population overview. Mr. Anderson gave the subcommittee an update of his unit and interactions between them and the facilities, adding that collaboration is extremely good. His unit signed a Memo of Understanding (MOU) with the Military Department for an analyst to look at different crime statistics within facilities, at no cost to ODOC. There was no further discussion.

C. Public Policy/Affairs/Criminal Justice – Chairwoman Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore
The committee did not meet. Instead, Chairwoman Gesell requested Items 10. and 11., the RESTORE and CJRCC Task Forces presentations, so as to gain direction from the agency as to the BOC's role in reform efforts. Meetings will

be scheduled soon for this committee.

D. Audit/Finance/Technology - Chairman Lynn Haueter, Members Randy Chandler and Daryl Woodard

This committee did not meet. Chairman Haueter said schedules of committee members did not line up, as all members have been traveling. Since he is a technologist and has been working with the agency on a few IT projects, he shared information on technology. He noted that security is not a part of this committee, but there are implications that will be in alignment with this committee such as cyber security. Mr. Haueter provided a brief overview of OMS and thanked Mr. Carpenter for his excellent oversight and understanding of the concept needed, and Sarjoo Shah for his efforts. Mr. Haueter said Director Crow asked him to serve in an oversight role with ACIISS, a nationally established case management system utilized by OSBI, OBN, and law enforcement agencies across the U.S. Mr. Haueter has had bi-weekly calls with Nick Chaffin on the project. Mr. Chaffin has done an outstanding job and the system has been thoroughly tested both from an engineering standpoint and thorough pilot testing. There will be 80 individuals using the system.

Mr. Haueter said Mr. Shah has put together a high level, corporate IT vision statement for the agency, and is working diligently to reduce the trouble ticket workload that is disrupting business flow, security, technology, etc. Currently, there are 504 support problem tickets. ODOC has 2,320 computers in which many are running Windows 7, a program that is no longer supported by Microsoft. He said the plan is to move away from purchasing computers. Devices will be cloud-based.

#### 13. Approval of Appointments

Justin Farris advised that he had three wardens to present for confirmation by the Board. Mr. Siegfried added that the Executive Committee met with each warden to get to know them, prior to recommending them to the full board for approval. The bio and resume of each warden was contained in the February 12, 2020 BOC packets.

A. Tommy Sharp as Warden of the Oklahoma State Penitentiary Mr. Farris introduced Warden Sharp, Interim Warden at Oklahoma State Penitentiary (OSP), and highlighted his 26-year career with ODOC. Warden Sharp began as a correctional officer and rose through the ranks to serve as warden of Howard McLeod Correctional Center prior to being named Interim Warden at OSP.

Mr. Siegfried said Warden Sharp's focus areas are the facility budget and culture. Mr. Haueter and Dr. LaFortune added that Warden Sharp is extremely motivated to institute progress and interaction between inmates and staff. Director Crow said he is very excited to voice his support for Warden Sharp, as he is a change agent and works hard to address needs of inmates and staff.

Motion: Mr. Siegfried made a motion to approve Warden Sharp as Warden of Oklahoma State Penitentiary and Calvin Prince seconded the motion. The results of the roll call were: Mr. Chandler – yes; Ms. Gesell – yes; Mr. Haueter – yes; Dr. LaFortune – yes; Mr. Moore – yes; Mr. Prince – yes; Mr. Siegfried – yes.

Warden Sharp thanked the Board, Director Crow and his chain of command, noting that he appreciates the confidence shown in him. He is excited about the challenge and has already seen positive change. Warden Sharp was presented with his certificate of appointment.

B. Luke Pettigrew as Warden of the Joseph Harp Correctional Center Mr. Farris introduced Warden Pettigrew, Interim Warden at Joseph Harp Correctional Center (JHCC), and highlighted his 19-year career with ODOC. Warden Pettigrew began as a correctional officer at John Lilley Correctional Center (JLCC) and rose to the rank of deputy warden at the former Taft Units (Jess Dunn and Dr. Eddie Warrior Correctional Centers), prior to leaving the agency to work in his family business. He returned to ODOC in 2018 as a correctional case manager at Lexington Assessment and Reception Center, and was appointed deputy warden at OSP prior to being named Interim Warden at JHCC.

Mr. Haueter and Dr. LaFortune said they were excited to hear of Warden Pettigrew's plans for motivating staff, while focusing on fundamentals and inmate programs. Director Crow said he first met Warden Pettigrew when he joined the agency at JLCC in 1996, and has watched him excel in all areas during the time he was promoting through the ranks. Director Crow said he is excited to have a person of his caliber leading JHCC.

Motion: Mr. Siegfried made a motion to approve Warden Pettigrew as Warden of Joseph Harp Correctional Center and Dr. LaFortune seconded the motion. The results of the roll call were: Mr. Chandler – yes; Ms. Gesell – yes; Mr. Haueter – yes; Dr. LaFortune – yes; Mr. Moore – yes; Mr. Prince – yes; Mr. Siegfried – yes.

Warden Pettigrew thanked members of the Board, Director Crow, Justin Farris and Mike Carpenter, noting he was humbled and excited to work with the professional and dedicated JHCC staff. He plans to enhance the facility's infrastructure and expand programmatic opportunities for inmates. Warden Pettigrew was presented with his certificate of appointment.

C. Jim Farris as Warden of the Mack Alford Correctional Center Mr. Farris introduced Warden Farris, Interim Warden at Mack Alford Correctional Center (MACC), and highlighted his 29-year career with ODOC. Warden Farris began as a correctional officer at Oklahoma State Penitentiary

(OSP) and rose to the rank of Warden at Lexington Assessment and Reception Center and Jess Dunn Correctional Center, prior to being named Interim Warden at Howard McLeod Correctional Center and finally Interim Warden at MACC.

Chairman Siegfried said Warden Farris is a "plug and play" warden, meaning he is put into areas with a need. He said Warden Farris categorizes himself as a football coach because he believes everyone is motivated differently, but you keep moving the ball forward to reach the end goals. Director Crow said Warden Farris is a change agent and is already doing a great job at MACC. He said MACC's condition, cleanliness and staff and inmate morale was a problem, but within a couple of weeks, Warden Farris has already made a difference. Director Crow cited a recent tour of MACC and noted that the facility was substantially cleaner and staff morale was much better than the last time he visited. Director Crow said he is confident in Warden Farris's ability and said he is a warden the agency can depend on.

Motion: Mr. Siegfried made a motion to approve Warden Farris as Warden of Mack Alford Correctional Center and Mr. Haueter seconded the motion. The results of the roll call were: Mr. Chandler – yes; Ms. Gesell – yes; Mr. Haueter – yes; Dr. LaFortune – yes; Mr. Moore – yes; Mr. Prince – yes; Mr. Siegfried – yes.

Warden Farris thanked members of the Board, Director Crow, Justin Farris and Mike Carpenter, adding that he appreciates the opportunity to return to MACC because he is home. He said he had been a warden for eight years, and his focus is to change the culture of MACC. Warden Farris said he will be proud to make MACC the best facility in the state.

Warden Farris was presented with his certificate of appointment.

Chairman Siegfried said he appreciated that each warden is concerned with not only the culture of the staff but also of the inmates. He was thoroughly impressed during their meetings this morning and believes the experience each warden has will translate to success.

#### 14. New Business

There was no new business.

#### 15. Adjournment

Motion: Chairman Siegfried indicated there were no items listed for Executive Session and made a motion to adjourn the meeting. Mr. Prince seconded the motion. The results of the roll call were: Mr. Chandler – yes; Ms. Gesell – yes; Mr.

Haueter – yes; Dr. LaFortune – yes; Mr. Moore – yes; Mr. Prince – yes; Mr. Siegfried – yes.

There being no further business to discuss, adjournment of the meeting was approved by majority vote at 3:25 p.m.

Submitted to the Board of Corrections By:		
Kathi Sappington, Minutes Clerk	Date	

I hereby certify that these minutes were duly approved by the Board of Corrections on March 11, 2020, in which a quorum was present and voting.

X

Dr. Kathryn LaFortune, Secretary Board of Corrections

Item #4.
Agency Budget Update

# **Board of Corrections**Audit Finance Committee

### **Three Year Expenditure Comparison**

	FY 20	% Change from	FY 19	% Change from	FY 18
Calarias and Danafita	July-February	FY 19	July-February	FY 18	July-February
Salaries and Benefits	425.047.000	10.100/	445 405 457	2 770/	444 000 640
Salaries	126,917,208	10.18%	115,195,457	3.77%	111,008,642
Overtime	12,871,795	19.24%	10,794,545	20.02%	8,993,798
Insurance	35,714,165	0.95%	35,376,400	-2.39%	36,243,074
Retirement	31,232,798	10.68%	28,219,088	3.88%	27,165,574
Contract Beds	14,780	-27.87%	20,490	7.34%	19,089
Private Prisons	55,206,062	-2.27%	56,485,953	3.07%	54,802,085
Halfway Houses	5,103,028	-40.55%	8,584,148	-6.85%	9,214,957
Contracted County Jails	43,146	-33.67%	65,043	-28.03%	90,374
Jail Backup	2,434,266	-44.39%	4,377,402	-33.76%	6,608,169
Jail Backup Transporation Reim	166,939				
Medical Services	26,110,261	5.01%	24,864,207	21.09%	20,534,399
Hep C Treatment	6,848,673				
Institutions	16,632,721	-2.97%	17,142,592	-0.40%	17,211,709
Probation and Parole	918,579	0.60%	913,113	-0.60%	918,658
Community Corrections	1,603,289	-8.69%	1,755,950	-6.76%	1,883,348
Inmate Programs	2,407,080	-21.33%	3,059,556	55.56%	1,966,772
Community Sentencing	1,632,818	7.02%	1,525,657	-22.41%	1,966,261
General Operations	8,100,669	64.47%	4,925,243	5.62%	4,662,977
NFCC Lease	7,333,333	10.00%	6,666,667	153.97%	2,625,000
Central Office Operations	1,047,929	29.55%	808,868	-0.99%	816,988
Divisional Operations	8,859,111	-6.81%	9,506,612	1.60%	9,356,859
IT	4,937,883	21.68%	4,058,240	-14.83%	4,764,838
Offender Management System	72,676				
OCI and Agri-Services	10,697,047	7.31%	9,968,381	-7.75%	10,805,379
	\$ 366,906,258	6.56%	\$ 344,313,611	3.82%	\$ 331,658,950

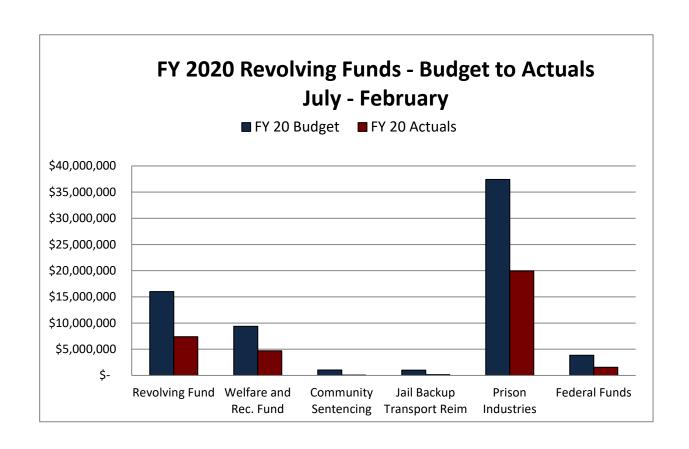
### **February/January Expenditure Comparison**

	FY 20	FY 20		
	 February	 January	\$1	Net Change
Salaries and Benefits	\$ 26,687,302	\$ 25,645,255	\$	1,042,047
Contract Beds	8,522,426	8,744,496		(222,070)
Medical Services	4,232,129	5,045,877		(813,749)
Hep C Treatment	733,796	639,320		94,476
Institutions	1,996,069	2,270,301		(274,232)
Probation and Parole	102,105	112,509		(10,404)
Community Corrections	162,515	237,365		(74,850)
Inmate Programs	83,106	612,557		(529,451)
Community Sentencing	179,731	280,618		(100,886)
General Operations	1,311,152	2,839,296		(1,528,144)
Central Office Operations	163,351	129,858		33,492
Divisional Operations	1,265,112	1,086,296		178,816
IT	1,059,428	467,657		591,771
OCI and Agri-Services	1,277,414	1,210,908		66,506
	\$ 47,775,636	\$ 49,322,313	\$	(1,546,677)

### **Three Year Revolving Fund Comparison**

Revolving Fund
Welfare and Rec. Fund
Community Sentencing
County Jail Transport Reim
Prison Industries
Federal Funds

20	FY 20	% Change from	FY 19	% Change from	FY 18
et	July - February	FY 19	July - February	FY 18	July - February
6,300	\$ 7,400,575	0.16%	\$ 7,388,647	-14.34%	\$ 8,625,442
7,250	4,705,972	-22.52%	6,073,922	52.61%	3,980,060
5,591	68,867	11.29%	61,882	-46.63%	115,954
0,000	1,000,000		-		-
4,185	19,954,741	10.83%	18,005,593	-9.17%	19,823,416
7,112	1,547,703	-5.72%	1,641,561	67.24%	981,537
0,438	\$ 34,677,857		\$ 33,171,605		\$ 33,526,410
( (	20 et 6,300 7,250 5,591 0,000 4,185 7,112 0,438	et         July - February           6,300         \$ 7,400,575           7,250         4,705,972           5,591         68,867           0,000         1,000,000           4,185         19,954,741           7,112         1,547,703	et         July - February         FY 19           6,300         \$ 7,400,575         0.16%           7,250         4,705,972         -22.52%           5,591         68,867         11.29%           0,000         1,000,000         10.83%           4,185         19,954,741         10.83%           7,112         1,547,703         -5.72%	et         July - February         FY 19         July - February           6,300         \$ 7,400,575         0.16%         \$ 7,388,647           7,250         4,705,972         -22.52%         6,073,922           5,591         68,867         11.29%         61,882           0,000         1,000,000         -           4,185         19,954,741         10.83%         18,005,593           7,112         1,547,703         -5.72%         1,641,561	et         July - February         FY 19         July - February         FY 18           6,300         \$ 7,400,575         0.16%         \$ 7,388,647         -14.34%           7,250         4,705,972         -22.52%         6,073,922         52.61%           5,591         68,867         11.29%         61,882         -46.63%           0,000         1,000,000         -         -           4,185         19,954,741         10.83%         18,005,593         -9.17%           7,112         1,547,703         -5.72%         1,641,561         67.24%



### **FY 2020 Budget Work Program**

	 Current Budget	E	Expenditures	 Trended	 Balance
Salaries and Benefits	\$ 320,075,841	\$	206,735,966	\$ 112,305,205	\$ 1,034,670
Contract Beds	116,139,866		62,968,221	50,671,356	2,500,289
Medical Services	44,645,500		26,110,261	23,172,186	(4,636,947)
Hep C Treatment	12,000,000		6,848,673	5,151,327	-
Institutions	29,579,789		16,632,868	11,548,210	1,398,711
Probation and Parole	1,586,940		918,432	502,085	166,423
Community Corrections	3,368,868		1,603,289	1,539,346	226,233
Inmate Programs	8,674,433		2,407,080	4,402,794	1,864,559
Community Sentencing	4,053,786		1,632,818	920,968	1,500,000
General Operations	25,274,985		15,434,002	9,840,983	-
Central Office Operations	2,321,629		1,047,929	606,438	667,262
<b>Divisional Operations</b>	18,653,925		8,859,111	7,685,275	2,109,539
IT	20,523,528		5,010,559	14,142,595	1,370,373
OCI and Agri-Services	 26,269,099		10,697,047	 10,906,143	 4,665,909
Grand Total	\$ 633,168,189	\$	366,906,258	\$ 253,394,910	\$ 12,867,021

FY 2020 Budget Work Programs includes all funding sources.

Item #5.
Inmate/Offender Population Update

Incarcerated Inmate Grand Total	Females	Males	Total				
Current Population	2,585	22,437	25,022				
Population Last Year	3,001	23,659	26,660				
Change from last year	(416)	(1222)	(1638)				
State Facilities	Females	Males	Total	PPCS	Females	Males	Total
Current Population	2,550	15,972	18,522	Current Population	0	1	1
Population Last Year	2,792	16,641	19,433	Population Last Year	0	1	1
Change	(242)	(669)	(911)	Change	0	0	0
Private Prisons	Females	Males	Total	CSP	Females	Males	Total
Current Population	0	5,549	5549	Current Population	0	0	0
Population Last Year	0	5,859	5859	Population Last Year	0	1	1
Change	0	(310)	(310)	Change	0	(1)	(1)
County Jail Contracts	Females	Males	Total	Community Program Failures	Females	Males	Total
Current Population	0	10	10	Current Population	5	16	21
Population Last Year	0	8	8	Population Last Year	4	10	14
Change	0	2	2	Change	1	6	7
Halfway Houses	Females	Males	Total	County Jail Transfers Pending	Females	Males	Total
Current Population	0	592	592	February 28, 2020	39	563	602
Population Last Year	153	786	939	Population Last Year	61	643	704
Change	(153)	(194)	(347)	Change	(22)	(80)	(102)
Out Count	Females	Males	Total	Total System Population	Females	Males	Total
Current Population	35	314	349	Current System Population	10,149	47,283	57,432
Population Last Year	56	365	421	Population Last Year	10,988	49,175	60,163
Change	(21)	(51)	(72)	Change	(839)	(1,892)	(2,731)
			T 1	Facilities Tong		Inside Total	
Community Supervision Offender Grand	Females	Males	Total	Facility Type	Rated	Incarcerated	Inside Total as a

Females	Males	Total
7,525	24,283	31,808
7,926	24,873	32,799
(401)	(590)	(991)
Females	Males	Total
Females 5,899	Males 19,043	Total 24,942
	7,525 7,926	7,525 24,283 7,926 24,873

Parole Supervision	Females	Males	Total
Current Population	485	2,178	2,663
Population Last Year	417	2,017	2,434
Change	68	161	229

GPS	Females	Males	Total
Current Population	204	530	734
Population Last Year	295	575	870
Change	(91)	(45)	(136)

Community Sentencing	Females	Males	Total
Current Population	932	2,515	3447
Population Last Year	913	2,367	3,280
Change	19	148	167

Facility Type	Rated Operating Capacity	Inside Total Incarcerated Inmate Population	Inside Total as a Percent of Rated Operating Capacity
Assessment & Reception Centers	620	503	81%
In Transit	N/A	75	N/A
Institutions	14,967	16,272	109%
Community Corrections Centers	1,962	1,672	85%
Total State	17,549	18,522	106%
Private Prisons	5,950	5,549	93%
Contracted County Jails	18	10	56%
Halfway Houses	921	592	64%
Total Contract	6,889	6,151	89%
System Total	24,438	24,673	101%

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	212012020 3.33.23 AW		$\vdash$	RATED			ORARY	R+T	SF	PECIAL	USE	RAT	ΓED	TEMPO		CONINII	TOTAL		OUTSIDE	GRAND
Custody		Use	G.P.	M/MH		GP		TOTAL	_		TOTAL	G.P.	M/MH	GP		TOTAL	RHU/TDU	TOTAL	TOTAL	TOTAL
ASSESSME	ENT AND RECEPTION																			
MAX	LARC	GP	518		518			518				474				474		474	14	488
MAX	MBARC	GP	102		102	6		108				29				29		29		29
TOTAL AS	SESSMENT AND RECEPTIO	N	620		620	6		626				503				503		503	14	517
In Transit																				
In Transit	Females																			0
In Transit	Males													75		75		75		75
TOTAL In T														75		75		75		75
STATE INS		_					•					•			1	,				
MIN	BJCC	GP	464		464	120		584				405				405		405	11	416
MIN	BJCC RH	RH							16		16						16	16		16
MED	DCCC	GP	960		960			960				949				949		949	18	967
MED	DCCC RH	RH							43		43						33	33		33
MED	DCCC Infirmary	М		9	9			9					8			8		8		8
MIN	DCCC MU	GP	198		198			198				194				194		194	2	196
MIN	EWCC	GP	580		580	408		988				580		284		864		864	20	884
MIN	EWCC RH	RH							11		11						10	10		10
MIN	HMCC	GP	313		313	336		649				313		315		628		628	3	631
MIN	HMCC RH	RH							42		42						22	22		22
MIN	JBCC	GP	620		620	117		737				620		65		685		685	12	697
MED	JCCC	GP	751		751	158		909				751		154		905		905	7	912
MED	JCCC RH	RH							42		42						35	35		35
MIN	JCCC MU	GP	166		166	58		224				166		47		213		213	3	216
MIN	JDCC	GP	886		886	161		1047				886		130		1016		1016	13	1029
MIN	JDCC RH	RH							42		42						38	38		38
MIN	JDCC Medical Unit	М		40	40			40					38			38		38		38
MIN	JEHCC	GP	668		668	41		709				668		18		686		686	7	693
MIN	JEHCC RH	RH							21		21						19	19		19
MED	JHCC	GP	800		800			800				787				787		787	7	794
MED	JHCC RH	RH							27		27						14	14		14
MED	JHCC Mental Health	МН		246	246			246					225			225		225		225
MED	JHCC Medical Unit	М		258	258			258					249			249		249		249
MED	JHCC YO	GP	14		14			14				4				4		4		4
MIN	JLCC	GP	636		636	186		822				636		178		814		814	2	816
MIN	JLCC RH	RH							14		14						8	8		8
MIN	KBCCC	GP	250		250			250				242				242		242	1	243
MIN	KBCCC RH	RH							10		10									0
MED	LCC	GP	614		614	12		626				614		5		619		619	11	630
MED	LCC RH	RH							39		39						31	31		31
MED	LCC Infirmary	М		12	12			12					8			8		8		8
MIN	LCC MU	GP	182		182	85		267				182		80		262		262	3	265
MED	MACC	GP	497		497			497				491				491		491	7	498
MED	MACC RH	RH	,		.07			,	45		45	.01					43	43	,	43
MIN	MACC MU	GP	263		263			263			-10	253				253	-10	253	4	257
MED	MBCC	GP	646		646	122		768				646		9		655		655	8	663
MED	MBCC RH	RH	3.3		313	122		, 00	33		33	3 10		J		000	28	28	0	28
MED	MBCC Mental Health	МН		45	45			45	30		- 55		35			35	20	35		35
MED	MBCC Medical Unit	М		89	89			89					83			83		83		83
MED	MBCC Infirmary	M		11	11			11					4			4		4		4
MED	MBCC DR	Max	2	- 11	2			2					-			4		-4		0
MED	MBCC YO	GP	5		5			5												0
MIN	MBCC NU	GP	264		264	96		360				264		79		343		343	6	349
MIN	NEOCC	GP	412		412	105		517				412		53		465		465	7	472
		RH	412		412	105		517	8			412		53	-	400	5	465	/	4/2 5
MIN	NEOCC **	-	2400		2400			0400	8		8	2420				2420	5	_	24	
MED	NFCC **	GP	2160		2160			2160	70		70	2136				2136	00	2136	31	2167
MED	NFCC RH	RH	500		500			500	70		70	F0-				50-	69	69	0-	69
MAX	OSP	GP	589		589			589				567		<u> </u>	<u> </u>	567		567	27	594
MED	OSP Infirm	GP	160		160			160				74	<b></b>		├	74		74		74
MAX	OSP Infirmary	М		17	17			17					14		<u> </u>	14		14		14
MAX	OSP DR	Max	68		68			68	4		4	42				42		42		42
MIN	WKCC	GP	1072		1072			1072				924				924		924	23	947
MIN	WKCC RH	RH							15		15						14	14		14
TOTAL STA	ATE INSTITUTION		14240	727	14967	2005		16972	482		482	13806	664	1417		15887	385	16272	233	16505

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Custody	1	Use	G.P.	M/MH	Total	GP	_	TOTAL				G.P.	M/MH	GP		TOTAL	TOTAL RHU/TDU	INSIDE	TOTAL	TOTAL
	TY CORRECTIONS CENTER	030	0.1.	141/14111	Total	01	IVI/IVIII	TOTAL	KIIO	100	TOTAL	0	141/14111	<u> </u>	141/14111	TOTAL	KIIO/IDO	TOTAL	TOTAL	TOTAL
COM	cwccc	GP	276		276	12		288				255				255		255	3	258
СОМ	CWCCC TD	TD								16	16						4	4		4
СОМ	ECCC	GP	98		98			98				93				93		93		93
СОМ	ECCC TD	TD								1	1									0
СОМ	LCCC	GP	153		153			153				145				145		145	4	149
COM	LCCC TD	TD								4	4									0
COM	OKCCCC	GP	220		220	42		262				220		37		257		257		257
СОМ	OSR	GP	999		999			999				680				680		680	6	686
COM	OSR TD	TD								43	43						33	33		33
COM	UCCCC	GP	216		216			216				203				203		203	2	205
COM	UCCCC TD	TD								8	8						2	2		2
TOTAL CO	MMUNITY CORRECTIONS CI	ENTER	1962		1962	54		2016		72	72	1596		37		1633	39	1672	15	1687
TOTAL STA	ΔTF		16822	727	17549	2065		19614	482	72	554	15905	664	1529		18098	424	18522	262	18784
PRIVATE P			10022	121	17343	2003		13014	402	12	334	13303	004	1023		10030	727	10322	202	10704
MED	Cimarron CF-CoreCivic	GP	1646		1646			1646				1509				1509		1509	23	1532
MIN	Cimarron CF-CoreCivic	GP	4		4			4				1				1		1		1
MAX	Davis CF-CoreCivic	GP	360		360			360				357				357		357	7	364
MED	Davis CF-CoreCivic	GP	1306		1306			1306				1178				1178		1178	9	1187
MIN	Davis CF-CoreCivic	GP	8		8			8				5				5		5		5
MED	Lawton CF-GEO	GP	2318		2318			2318				2208				2208		2208	37	2245
MIN	Lawton CF-GEO	GP	4		4			4												0
MED	Lawton CF-GEO PC	GP	304		304			304				291				291		291		291
TOTAL PR	IVATE PRISON		5950		5950			5950				5549				5549		5549	76	5625
COUNTY J	AIL PROGRAM																			
MIN	MARSHALL CO JAIL	GP	18		18			18				10				10		10		10
	UNTY JAIL PROGRAM		18		18			18				10				10		10		10
HALFWAY																				
СОМ	Bridgeway HWH	GP	121		121			121				98				98		98	1	99
СОМ	Carver TC	GP	300		300			300				152				152		152	5	157
СОМ	OKC TC	GP	200		200			200				155				155		155	1	156
СОМ	Tulsa TC	GP	300		300			300				187				187		187	4	191
	LFWAY HOUSE		921		921			921				592				592		592	11	603
TOTAL CO	NIRACT		6889		6889			6889				6151				6151		6151	87	6238

1		OP	ERATING	G CAPA	CITY								INMATE	COMMIT	TED POPUL	ATION		
		RATED		TEMPO	ORARY	R+T	SF	ECIAL	USE	RAT	ΓED	TEMPO	RARY		TOTAL	INSIDE	OUTSIDE	GRAND
	G.P.	M/MH	Total	GP	M/MH	TOTAL	RHU	TDU	TOTAL	G.P.	M/MH	GP	M/MH	TOTAL	RHU/TDU	TOTAL	TOTAL	TOTAL
TOTAL STATE	16822	727	17549	2065		19614	482	72	554	15905	664	1529		18098	424	18522	262	18784
TOTAL CONTRACT	6889		6889			6889				6151				6151		6151	87	6238
Grand Total	23711	727	24438	2065		26503	482	72	554	22056	664	1529		24249	424	24673	349	25022
TOTAL STATE Male	14753	582	15335	1391		16726	428	72	500	13924	542	1120		15586	386	15972	227	16199
TOTAL CONTRACT Male	6889		6889			6889				6151				6151		6151	87	6238
TOTAL Male	21642	582	22224	1391		23615	428	72	500	20075	542	1120		21737	386	22123	314	22437
TOTAL STATE Female	2069	145	2214	674		2888	54		54	1981	122	409		2512	38	2550	35	2585
TOTAL Female	2069	145	2214	674		2888	54		54	1981	122	409		2512	38	2550	35	2585
Grand Total	23711	727	24438	2065		26503	482	72	554	22056	664	1529		24249	424	24673	349	25022

STATE Male	Total Operating	Population *	Vacancies
COMMUNITY	1754	1430	324
MINIMUM	7129	6795	334
MEDIUM	6651	6761	-110
MAXIMUM	674	650	24
In Transit	0	75	-75
MAXIMUM RECEPTION	518	488	30
TOTAL STATE Male	16726	16199	527
CONTRACT Male	Total Operating	Population *	Vacancies
COMMUNITY	921	603	318
MINIMUM	34	16	18
MEDIUM	5574	5255	319
MAXIMUM	360	364	-4
TOTAL CONTRACT Male	6889	6238	651
STATE Female	Total Operating	Population *	Vacancies
COMMUNITY	262	257	5
MINIMUM	1598	1486	112
MEDIUM	920	813	107
In Transit	0	0	0
MAXIMUM RECEPTION	108	29	79
TOTAL STATE Female	2888	2585	303
Grand Total	26503	25022	1481

Rated beds plus Temporary beds = Operating Capacity (R+T=OC) Special Use beds are not included in Operating Capacity \*Population equals Grand Total and includes Special Use and Outside Total. There are an additional 359 general population (medium security) beds at NFCC that are not reflected in the rated-operating capacity. These beds are not in use due to staff shortages.

Summary	Male	Female	Total
Inside Count	22123	2550	24673
Outside Count	314	35	349
Official Daily Count	22437	2585	25022
County Jail Transfers Pending	563	39	602

Community Supervision Offenders														
Community Programs, EMP, GPS, PPCs, CSP	Male	Female	Total	Out-M	Out-F	Total								
GPS	530	204	734	14	5	753								
PPCS	1	0	1	2	0	3								
Community Sentencing	2515	932	3447	0	0	3447								
Parole	2178	485	2663	0	0	2663								
Probation	19043	5899	24942	0	0	24942								
Daily Total	24267	7520	31787	16	5	31808								

Facility Type	Rated Operating Capacity	Inside Total Inmate Committed Population	Inside Total as a Percent of Rated Operating Capacity
ASSESSMENT AND RECEPTION	620	503	81%
In Transit	N/A	75	N/A
STATE INSTITUTION	14967	16272	109%
COMMUNITY CORRECTIONS CENTER	1962	1672	85%
TOTAL STATE	17549	18522	106%
PRIVATE PRISON	5950	5549	93%
COUNTY JAIL PROGRAM	18	10	56%
HALFWAY HOUSE	921	592	64%
TOTAL CONTRACT	6889	6151	89%
SYSTEM TOTAL	24438	24673	101%

Inmate Committed Grand Total	25022
County Jail Transfers Pending	602
Community Supervision Daily Total	31808
Total System Population	57432

	2/20/2040 0.FF.24 AM		ıııoaıo		ERATING			iiiiuiiii	ı	JC: VIS	011	- III	o Dan,				TED DODL	LATION		
	2/28/2019 9:55:31 AM		<del>                                     </del>	RATED			ORARY	R+T	SF	PECIAL	USF	RAT	TED	TEMPO		COMMI	TOTAL		OUTSIDE	GRAND
Custody		Use	G.P.	M/MH		GP			_		TOTAL	G.P.	M/MH	GP		TOTAL	RHU/TDU	TOTAL	TOTAL	TOTAL
ASSESSMI	ENT AND RECEPTION																			
MAX	LARC	GP	518		518			518				482				482		482	12	494
MAX	MBARC	GP	102		102	6		108				71				71		71	5	76
TOTAL AS	SESSMENT AND RECEPTIO	N	620		620	6		626				553				553		553	17	570
In Transit																				
In Transit	Females													2		2		2		2
In Transit	Males	1												33		33		33		33
TOTAL In 1		_												35		35		35		35
STATE INS									_											
MIN	ВЈСС	GP	464		464	120	Γ	584	Π			464	Π	30	l	494		494	14	508
	<del></del>	<u> </u>	404		404	120	-	304	40	-	40	404		30		494	40		14	
MIN	BJCC RH	RH							16		16						13			13
MED	DCCC	GP	960		960			960				941				941		941	16	957
MED	DCCC RH	RH							43		43						41	41		41
MED	DCCC Infirmary	M		9	9			9					9			9		9		9
MIN	DCCC MU	GP	198		198			198				188				188		188	3	191
MIN	EWCC	GP	580		580	408		988				580		404		984		984	23	1007
MIN	EWCC RH	RH							11		11						9	9		9
MIN	НМСС	GP	313		313	336		649				313		327		640		640	8	648
MIN	HMCC RH	RH							42		42						8	8		8
MIN	JBCC	GP	620		620	117		737				620		94		714	-	714	21	735
MED	JCCC	GP	751		751	158		909				751		142		893		893	12	905
		+	751		751	136		909	40		40	731		142		693	40		12	
MED	JCCC RH	RH	400		400			00.0	42		42	100				0.11	40			40
MIN	JCCC MU	GP	166		166	58		224				166		45		211		211	2	213
MIN	JDCC	GP	886		886	161		1047				886		145		1031		1031	17	1048
MIN	JDCC RH	RH							42		42						39	39		39
MIN	JDCC Medical Unit	М		40	40			40					38			38		38		38
MIN	JEHCC	GP	668		668	41		709				668		22		690		690	8	698
MIN	JEHCC RH	RH							21		21						15	15		15
MED	JHCC	GP	800		800			800				794				794		794	10	804
MED	JHCC RH	RH							27		27						21	21		21
MED	JHCC Mental Health	МН		246	246			246					220			220		220		220
MED	JHCC Medical Unit	М		258	258		<del>                                     </del>	258	$\vdash$				251		<b>—</b>	251		251		251
MED	JHCC YO	GP	14	230	14			14				10	231			10		10		10
		_				400								470					0	
MIN	JLCC	GP	636		636	186		822				636		179		815		815	9	824
MIN	JLCC RH	RH							14		14						5			5
MIN	KBCCC	GP	250		250			250				248				248		248	4	252
MIN	KBCCC RH	RH							10		10									0
MED	LCC	GP	614		614	12		626				609				609		609	15	624
MED	LCC RH	RH							39		39						31	31		31
MED	LCC Infirmary	М		12	12			12					11			11		11		11
MIN	LCC MU	GP	182		182	85		267				182		76		258		258	3	261
MED	MACC	GP	497		497			497				494				494		494	9	503
MED	MACC RH	RH	107		107		-	107	45		45	101				101	35			35
	MACC MU	GP	263		263		$\vdash$	263	<del>                                     </del>	$\vdash$	40	250	<del>                                     </del>		$\vdash$	250	33	250	3	253
MIN		_				400								70				_		
MED	MBCC	GP	646		646	122		768			0.0	646		76		722		722	10	732
MED	MBCC RH	RH							33		33						25	25		25
MED	MBCC Mental Health	МН		45	45			45					42			42		42		42
MED	MBCC Medical Unit	М		89	89			89					81			81		81		81
MED	MBCC Infirmary	М		11	11			11					5			5		5		5
MED	MBCC DR	Max	2		2			2				1				1		1		1
MED	MBCC YO	GP	5		5			5				1				1		1		1
MIN	MBCC MU	GP	264		264	96		360				264		93		357		357	10	367
MIN	NEOCC	GP	412		412	105		517				412		90		502		502	7	509
MIN	NEOCC RH	RH							8		8						8			8
MED	NFCC **	GP	1800		1800			1800	Ť		J	1759				1759		1759	35	1794
MED	NFCC RH	RH	1000		1000			1000	70		70	1700				1,00	64	64	- 33	64
	NFCC PC	GP	200		200			200	70		70	244				244	04	341		
MED		_	360		360			360				341				341			2.5	341
MAX	OSP	GP	448		448			448	<u> </u>			428			<u> </u>	428		428	30	458
MED	OSP	GP	160		160	<u> </u>	<u> </u>	160	<u> </u>	Ш		152	<u> </u>		<u> </u>	152		152		152
MAX	OSP Admin Seg/RHU	GP	158		158			158				158		18		176		176		176
MAX	OSP Infirmary	М		17	17			17					12			12		12		12
MAX	OSP High Max	Max	2		2			2				1				1		1		1
1017 (7)		Max	49		49			49	4		4	45				45		45		45
MAX	OSP DR	IVIGA	,,,,																	
	WKCC	GP	1072		1072			1072				1052				1052		1052	18	1070
MAX		_			1072			1072	15		15	1052				1052	15		18	1070 15

	2/28/2019 9:55:31 AM		ı -		ERATING				, . 		1011 011	I					ITED POPU	LATION		
				RATED			ORARY	R+T	SF	ECIAL	USE	RA <sup>*</sup>	TED	TEMPO			TOTAL	INSIDE	OUTSIDE	GRAND
Custody		Use	G.P.	M/MH	Total	GP	M/MH	TOTAL	RHU	TDU	TOTAL	G.P.	M/MH	GP	M/MH	TOTAL	RHU/TDU	TOTAL	TOTAL	TOTAL
COMMUNIT	TY CORRECTIONS CENTER																			
COM	CWCCC	GP	276		276	12		288				276		6		282		282	2	284
COM	CWCCC TD	TD								16	16						14	14		14
COM	ECCC	GP	98		98			98				98				98		98		98
COM	ECCC TD	TD								1	1									0
COM	LCCC	GP	153		153			153				149				149		149	2	151
COM	LCCC TD	TD								4	4									0
COM	OKCCCC	GP	220		220	42		262				220		24		244		244	1	245
COM	OSR	GP	999		999			999				956				956		956	8	964
COM	OSR TD	TD								43	43						42	42		42
COM	UCCCC	GP	216		216			216				214				214		214	2	216
COM	UCCCC TD	TD								8	8						7	7		7
TOTAL CO	MMUNITY CORRECTIONS C	ENTER	1962		1962	54		2016		72	72	1913		30		1943	63	2006	15	2021
TOTAL OF		_	10000		47540	2005		10011	400	72		10500	222	4000		10001	100	10100	212	10750
PRIVATE P			16822	727	17549	2065		19614	482	72	554	16526	669	1806		19001	432	19433	319	19752
MED	Cimarron CF-CoreCivic	GP	1646		1646	_		1646				1627				1627		1627	17	1644
MIN	Cimarron CF-CoreCivic	GP	1040		1646			1046				1027				1027		1627	17	0
MAX	Davis CF-CoreCivic	GP	360		360			360				351				351		351	7	358
MED	Davis CF-CoreCivic	GP	1306		1306			1306				1292				1292		1292	10	
MIN		GP	1306		8							1292				1292		3	10	3
MAX	Davis CF-CoreCivic Lawton CF-GEO	GP	78		78			8				77				77		77		77
MED	Lawton CF-GEO	GP	2544		2544			78 2544				2508				2508		2508	40	2551
		<u> </u>	_															2508	43	-
MIN	Lawton CF-GEO	GP	5950		5950			5950				5859				5859		5859		5936
	IVATE PRISON AIL PROGRAM		5950		5950			5950				5859				5859		5859	77	5936
MIN	MARSHALL CO JAIL	GP	18		18	<del></del>		18				8				8		8	1	8
	UNTY JAIL PROGRAM	IOI	18		18			18				8				8		8		8
HALFWAY			10		10	_		10												
COM	Bridgeway HWH	GP	121		121		Ι	121				111	T	Г		111		111	2	113
COM	Carver TC	GP	300		300			300				183				183		183	12	
COM	Catalyst - Enid - F	GP	130		130			130				80				80		80	'-	80
COM	OKC TC	GP	200		200			200				182				182		182		182
COM	Oklahoma HWH	GP	50		50			50				47				47		47		47
COM	Tulsa TC	GP	300		300			300				263				263		263	8	271
COM	Turley HWH - F	GP	180		180			180				73				73		73	3	
	LFWAY HOUSE		1281		1281			1281				939				939		939	25	
TOTAL CO			7249		7249			7249				6806				6806		6806	102	6908

		OP	ERATING	G CAPA	CITY								INMATE	COMMIT	TED POPUL	ATION		
		RATED		TEMPO	ORARY	R+T	SF	ECIAL	USE	RAT	ΈD	TEMPO	RARY		TOTAL	INSIDE	OUTSIDE	GRAND
	G.P.	M/MH	Total	GP	M/MH	TOTAL	RHU	TDU	TOTAL	G.P.	M/MH	GP	M/MH	TOTAL	RHU/TDU	TOTAL	TOTAL	TOTAL
TOTAL STATE	16822	727	17549	2065		19614	482	72	554	16526	669	1806		19001	432	19433	319	19752
TOTAL CONTRACT	7249		7249			7249				6806				6806		6806	102	6908
Grand Total	24071	727	24798	2065		26863	482	72	554	23332	669	1806		25807	432	26239	421	26660
TOTAL STATE Male	14753	582	15335	1391		16726	428	72	500	14495	541	1207		16243	398	16641	266	16907
TOTAL CONTRACT Male	6939		6939			6939				6653				6653		6653	99	6752
TOTAL Male	21692	582	22274	1391		23665	428	72	500	21148	541	1207		22896	398	23294	365	23659
TOTAL STATE Female	2069	145	2214	674		2888	54		54	2031	128	599		2758	34	2792	53	2845
TOTAL CONTRACT Female	310		310			310				153				153		153	3	156
TOTAL Female	2379	145	2524	674		3198	54		54	2184	128	599		2911	34	2945	56	3001
Grand Total	24071	727	24798	2065		26863	482	72	554	23332	669	1806		25807	432	26239	421	26660

STATE Male	Total Operating	Population *	Vacancies
COMMUNITY	1754	1776	-22
MINIMUM	7129	7099	30
MEDIUM	6651	6813	-162
MAXIMUM	674	692	-18
In Transit	0	33	-33
MAXIMUM RECEPTION	518	494	24
TOTAL STATE Male	16726	16907	-181
CONTRACT Male	Total Operating	Population *	Vacancies
COMMUNITY	971	808	163
MINIMUM	34	12	22
MEDIUM	5496	5497	-1
MAXIMUM	438	435	3
TOTAL CONTRACT Male	6939	6752	187
STATE Female	Total Operating	Population *	Vacancies
COMMUNITY	262	245	17
MINIMUM	1598	1635	-37
MEDIUM	920	887	33
In Transit	0	2	-2
MAXIMUM RECEPTION	108	76	32
TOTAL STATE Female	2888	2845	43
CONTRACT Female	Total Operating	Population *	Vacancies
COMMUNITY	310	156	154
TOTAL CONTRACT Female	310	156	154
Grand Total	26863	26660	203

Rated beds plus Temporary beds = Operating Capacity (R+T=OC)
Special Use beds are not included in Operating Capacity
\*Population equals Grand Total and includes Special Use and Outside Total.

There are an additional 360 general population (medium security) beds at NFCC that are not reflected in the rated-operating capacity. These beds are not in use due to staff shortages.

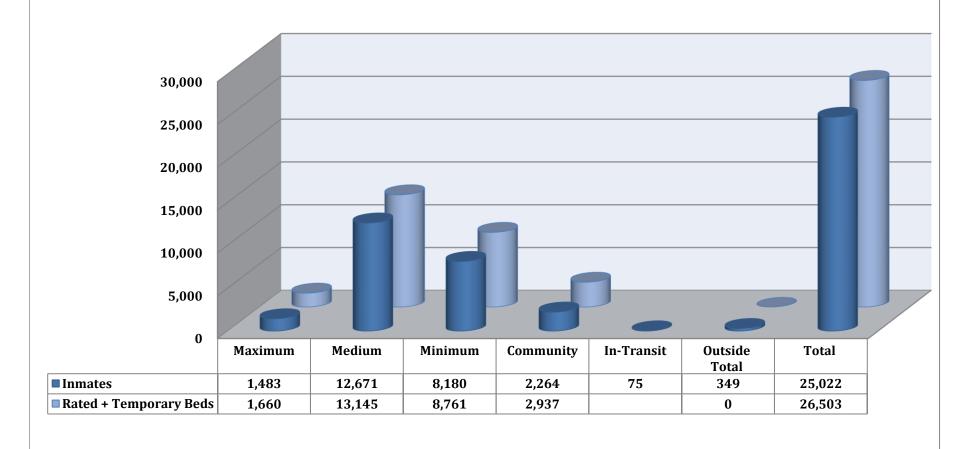
Summary	Male	Female	Total
Inside Count	23294	2945	26239
Outside Count	365	56	421
Official Daily Count	23659	3001	26660
County Jail Transfers Pending	643	61	704

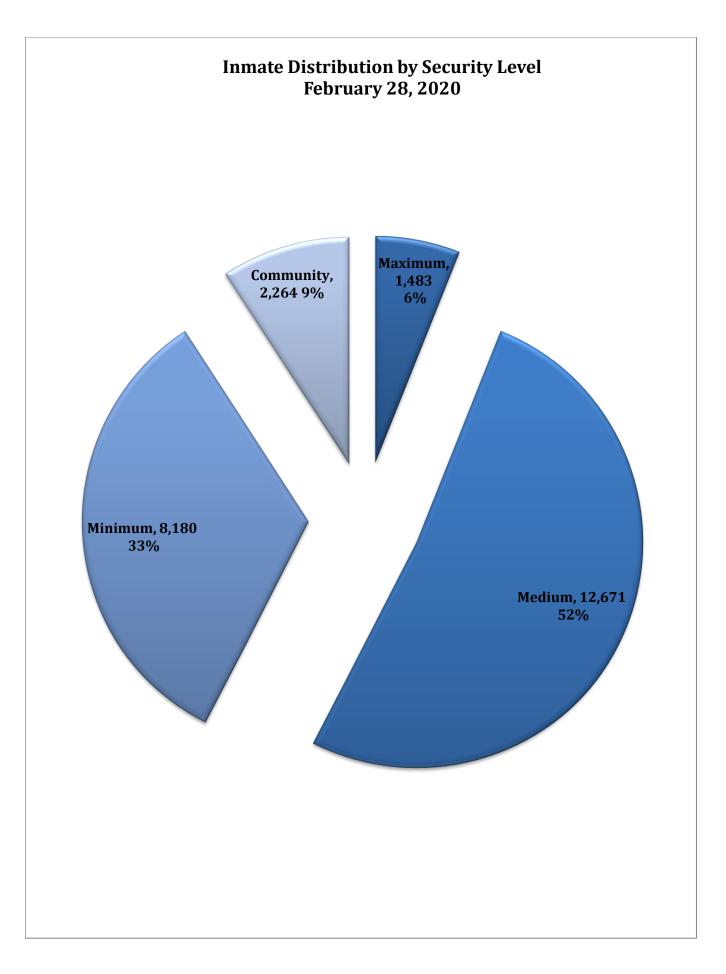
Community Supervision Offenders						
Community Programs, EMP, GPS, PPCs, CSP	Male	Female	Total	Out-M	Out-F	Total
CSP	1	0	1	0	0	1
GPS	575	295	870	8	4	882
PPCS	1	0	1	2	0	3
Community Sentencing	2367	913	3280	0	0	3280
Parole	2017	417	2434	0	0	2434
Probation	19902	6297	26199	0	0	26199
Daily Total	24863	7922	32785	10	4	32799

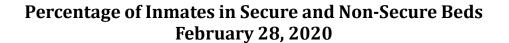
Facility Type	Rated Operating Capacity	Inside Total Inmate Committed Population	Inside Total as a Percent of Rated Operating Capacity
ASSESSMENT AND RECEPTION	620	553	89%
In Transit	N/A	35	N/A
STATE INSTITUTION	14967	16839	113%
COMMUNITY CORRECTIONS CENTER	1962	2006	102%
TOTAL STATE	17549	19433	111%
PRIVATE PRISON	5950	5859	98%
COUNTY JAIL PROGRAM	18	8	44%
HALFWAY HOUSE	1281	939	73%
TOTAL CONTRACT	7249	6806	94%
SYSTEM TOTAL	24798	26239	106%

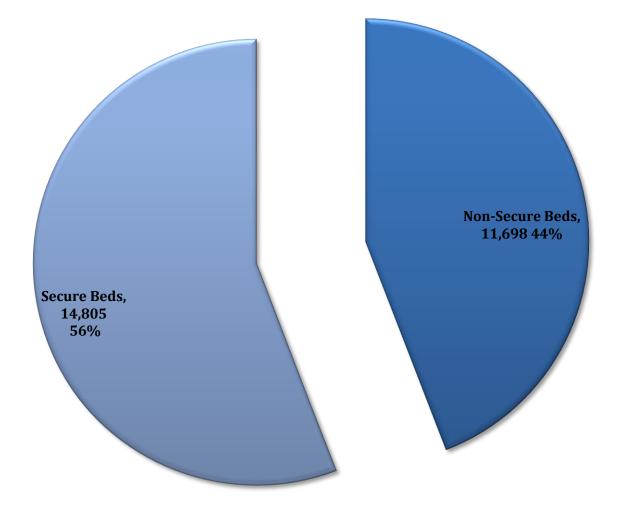
Inmate Committed Grand Total	26660
County Jail Transfers Pending	704
Community Supervision Daily Total	32799
Total System Population	60163

### Inmate and Bed Distribution February 28, 2020





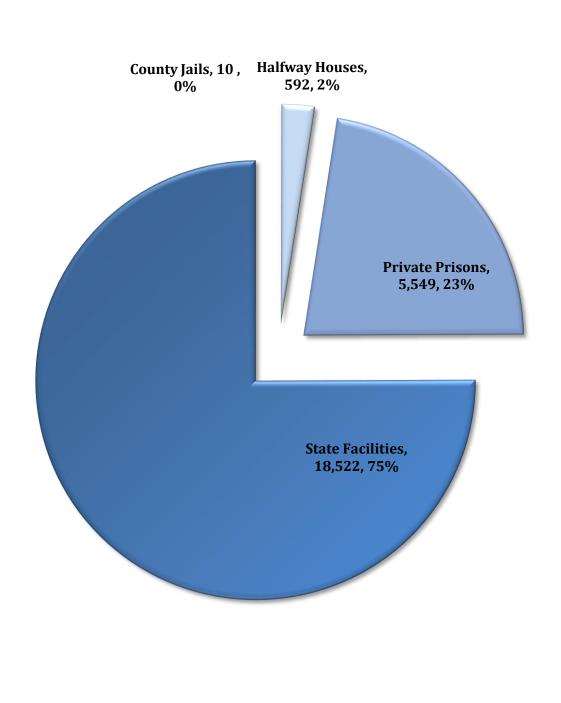




Secure beds include beds in maximum and medium state and contract facilities.

Non-Secure beds include beds in minimum state and contract facilities, community corrections centers and halfway houses.

### INMATES IN STATE FACILITIES VS. CONTRACT FACILITIES FEBRUARY 28, 2020



Item #6. Legislative Update

#### **Legislative Update**

- 4 bills on reentry services provided by DOC remain active.
  - o HB 1310
  - o HB 3113
  - o SB 1298
  - o SB 1350
- HB 2897 authorizes DOC to sell tobacco products in our canteens and to designate outside smoking areas. Passed through the House.
- HB 4080 consolidates the Pardon & Parole Board agency into DOC. The Pardon & Parole Board remains independent due to its constitutional mandate. The bill gives DOC the authority to hire necessary staff to perform the administrative functions of the board.
- SB 1489 makes using a drone to deliver contraband inside prisons a felony.
- SB 1172 dissolves the Department of Corrections Board. No longer active.
- SB 1612 DOC request bill to exclude Community Sentencing funds (sourced from participant fees) from Central Purchasing Act requirements. The amendatory language was absorbed into another comprehensive bill to restructure the entire Central Purchasing Act.

All other agency request bills are working their way through the process.

#### 1 HOUSE OF REPRESENTATIVES - FLOOR VERSION 2 STATE OF OKLAHOMA 3 2nd Session of the 57th Legislature (2020) 4 COMMITTEE SUBSTITUTE FOR 5 HOUSE BILL NO. 1310 By: Stark of the House 6 and 7 Weaver of the Senate 8 9 10 COMMITTEE SUBSTITUTE 11 An Act relating to identification cards; creating the Inmate ID Act of 2020; requiring certain agency coordination to issue certain identification cards to 12 offenders upon release; requiring the gathering of certain information; excepting certain individuals 1.3 from requirement; allowing the use of certain funds; 14 authorizing the promulgation of rules; amending 47 O.S. 2011, Section 6-105.3, as last amended by 15 Section 2, Chapter 1, O.S.L. 2017 (47 O.S. Supp. 2019, Section 6-105.3), which relates to the issuance 16 of identification cards; requiring certain agency coordination; requiring identification cards be 17 issued, canceled, revoked, denied and replaced in same manner as driver licenses; allowing for use of 18 certain identification document; providing for period of validity; providing for issuance fees; providing 19 for nonrenewability; authorizing the promulgation of rules; providing for codification; providing for 20 noncodification; and providing an effective date. 2.1 22 23 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

2.4

1 SECTION 1. NEW LAW A new section of law not to be 2 codified in the Oklahoma Statutes reads as follows:

This act shall be known and may be cited as the "Inmate ID Act of 2020".

SECTION 2. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 116 of Title 57, unless there is created a duplication in numbering, reads as follows:

The Department of Corrections shall coordinate with the Department of Public Safety to provide REAL ID Noncompliant Identification Cards to all offenders, who do not have a current state-issued identification card or driver license within nine (9) months prior to their release. Within nine (9) months prior to an offender's release from custody, the Department of Corrections shall identify those offenders who do not have a current form of state identification and begin the process of gathering the documentation required for the issuance of a REAL ID Noncompliant Identification Card pursuant to Section 6-105.3 of Title 47 of the Oklahoma In the event an offender has any valid form of a state-Statutes. issued identification card or driver license, the offender may avail himself or herself of the provisions of this section. Department of Corrections may utilize any funds available to fund the purchase of the aforementioned identification cards including, but not limited to, existing Department of Corrections funds, offender funds and donations. The Department of Corrections is

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1 authorized to promulgate rules and procedures to implement the provisions of this section. The provisions of this section shall 3 apply only to offenders who may receive a state-issued 4 identification card pursuant to Section 1550.42 of Title 21 of the 5 Oklahoma Statutes. 6 SECTION 3. AMENDATORY 47 O.S. 2011, Section 6-105.3, as 7 last amended by Section 2, Chapter 1, O.S.L. 2017 (47 O.S. Supp. 2019, Section 6-105.3), is amended to read as follows: 8 9 Section 6-105.3 A. In addition to the licenses to operate 10 motor vehicles, the Department of Public Safety may issue cards to 11 Oklahoma residents for purposes of identification only. 12 identification cards shall be issued, renewed, replaced, canceled 13 and denied in the same manner as driver licenses in this state. 14 application for an identification card by any person under the age 15 of eighteen (18) years shall be signed and verified by a custodial legal parent or legal guardian, either in person before a person 16 17 authorized to administer oaths or electronically if completing an 18 online application, or a notarized affidavit signed by a custodial 19 legal parent or legal guardian submitted before a person authorized 20 to administer oaths by the person under the age of eighteen (18) 21 years with the application. Except as otherwise provided in this 22 section, the identification cards shall be valid for a period of 23 four (4) years from the month of issuance; however, the

HB1310 HFLR
BOLD FACE denotes Committee Amendments.

identification cards issued to persons sixty-five (65) years of age or older shall be valid indefinitely from the month of issuance.

- В. The Department of Corrections shall coordinate with the Department of Public Safety to provide REAL ID Noncompliant Identification Cards to all offenders, who do not have a current state-issued identification card or driver license, upon their release. The identification cards shall be issued, renewed, replaced, canceled and denied in the same manner as driver licenses in this state. However, if no other form of identification is available, the Department of Public Safety shall allow the use of a Department-of-Corrections-issued consolidated record card to serve as a valid identification document to obtain a REAL ID Noncompliant Identification Card. The REAL ID Noncompliant Identification Cards shall be valid for a period of two (2) years from the month of issuance for a fee of Twelve Dollars and fifty cents (\$12.50) and are nonrenewable. The Department of Public Safety is authorized to promulgate rules and procedures to implement the provisions of this subsection.
- C. No person shall hold more than one state-issued or territory-issued REAL ID Compliant Driver License or REAL ID Compliant Identification Card, as defined in subsection G of Section 6-101 of this title. The Department shall not issue a REAL ID Compliant Identification Card to any applicant who has been previously issued a REAL ID Compliant Driver License or REAL ID

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1 | Compliant Identification Card unless such license or identification

card has been surrendered to the Department by the applicant. The

3 | Department may promulgate rules related to the issuance of

4 | replacement REAL ID Compliant Identification Cards in the event of

5 loss or theft.

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6 C. D. The fee charged for the issuance, renewal, or replacement

of a REAL ID Compliant Identification Card shall be Twenty-five

Dollars (\$25.00). The fee charged for the issuance, renewal or

replacement of a REAL ID Noncompliant Identification Card pursuant

to this section shall be Twenty-five Dollars (\$25.00); however, no

person sixty-five (65) years of age or older shall be charged a fee

for an identification card. Of each fee charged pursuant to the

provisions of this subsection:

1. Seven Dollars (\$7.00) shall be apportioned as provided in

15 | Section 1104 of this title;

2. Three Dollars (\$3.00) shall be credited to the Department of

Public Safety Computer Imaging System Revolving Fund to be used

solely for the purpose of the administration and maintenance of the

computerized imaging system of the Department;

3. Ten Dollars (\$10.00) shall be deposited in the Department of

Public Safety Revolving Fund;

4. Three Dollars (\$3.00) shall be deposited to the State Public

Safety Fund created in Section 2-147 of this title; and

1 5. Two Dollars (\$2.00) of the fee authorized by this subsection related to the issuance, renewal or 3 replacement of an identification card by a motor 4 license agent that does not process approved 5 applications or renewals for REAL ID Compliant Driver Licenses or Identification Cards shall be deposited, 6 7 in addition to the amount authorized by paragraph 4 of this subsection, to the State Public Safety Fund 8 9 created in Section 2-147 of this title, or 10 b. Two Dollars (\$2.00) of the fee authorized by this

- b. Two Dollars (\$2.00) of the fee authorized by this subsection related to the issuance, renewal or replacement of an identification card by a motor license agent that does process approved applications or renewals for REAL ID Compliant Driver Licenses or Identification Cards shall be retained by the motor license agent.
- D. E. The Oklahoma Tax Commission is hereby authorized to reimburse, from funds available to that agency, each motor license agent issuing an identification card to a person sixty-five (65) years of age or older, an amount not to exceed One Dollar (\$1.00) for each card or driver license so issued. The Tax Commission shall develop procedures for claims for reimbursement.
- $\overline{\text{E.}}$   $\overline{\text{F.}}$  When a person makes application for a new identification card, or makes application to renew an identification card, and the

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1	person has been convicted of, or received a deferred judgment for,
2	any offense required to register pursuant to the Sex Offenders
3	Registration Act, the identification card shall be valid for a
4	period of one (1) year from the month of issuance, but may be
5	renewed yearly during the time the person is subject to registration
6	on the Sex Offender Registry. The cost for such identification card
7	shall be the same as for other identification cards and renewals.
8	SECTION 4. This act shall become effective November 1, 2020.
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10	COMMITTEE REPORT BY: COMMITTEE ON PUBLIC SAFETY, dated 02/20/2020 - DO PASS, As Amended and Coauthored.
11	DO FASS, AS AMENGED AND COAUCHOLED.
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HB1310 HFLR BOLD FACE denotes Committee Amendments.

### 1 HOUSE OF REPRESENTATIVES - FLOOR VERSION 2 STATE OF OKLAHOMA 3 2nd Session of the 57th Legislature (2020) HOUSE BILL 3113 4 By: Hill of the House 5 and Paxton of the Senate 6 7 8 9 AS INTRODUCED 10 An Act relating to prisons and reformatories; amending 57 O.S. 2011, Section 513, which relates to 11 the Oklahoma Corrections Act of 1967; directing the Department of Corrections to provide prisoners with 12 certain documentation; directing the Department to promulgate certain policies; and providing an 1.3 effective date. 14 15 16 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 17 SECTION 1. 57 O.S. 2011, Section 513, is AMENDATORY 18 amended to read as follows: 19 Section 513. A. 1. When any prisoner shall be discharged from 20 the institution, the warden or superintendent shall furnish the 21 prisoner with proper and necessary clothing and a railroad or bus 22 ticket to the home community of the prisoner within the State of 23 Oklahoma, if it is not in the county in which the institution is 24 located; and if the home community of the prisoner is outside the

State of Oklahoma, the warden or superintendent may furnish the
necessary tickets to the home community of the prisoner or the
county in which the sentence was imposed; and if the inmate trust
account of the prisoner does not have at least a credit balance of
Fifty Dollars (\$50.00), the warden, superintendent or Chief
Financial Officer may furnish such additional sum from the petty
cash fund as will afford the prisoner Fifty Dollars (\$50.00).

- B. 2. Funds necessary to provide said clothing, transportation and Fifty Dollars (\$50.00) allowed in subsection A paragraph 1 of this section subsection shall be drawn from a petty cash fund established by the Department of Corrections pursuant to Section 513.1 of this title.
- B. When any prisoner shall be discharged from the institution and the intended residence designated by the prisoner is in this state, the Department of Corrections shall provide the prisoner with relevant documentation to assist the prisoner in obtaining post-release employment, including:
- 1. A copy of the vocational training record of the prisoner, if applicable;
  - 2. A copy of the work record of the prisoner, if applicable;
- 3. A state-issued identification card issued in accordance with the provisions of Sections 6-105.3 and 6-106 of Title 47 of the Oklahoma Statutes, if obtainable;

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1	4. A certified copy of the birth certificate of the prisoner,	
2	if obtainable;	
3	5. A Social Security card or a replacement Social Security card	
4	of the prisoner, if obtainable;	
5	6. A resume that includes any trade learned by the prisoner and	
6	the proficiency at that trade by the prisoner; and	
7	7. Documentation that the prisoner has completed a practice job	
8	interview.	
9	C. The Department of Corrections shall promulgate any policies	
10	necessary to implement the provisions of subsection B of this	
11	section.	
12	SECTION 2. This act shall become effective November 1, 2020.	
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14	COMMITTEE REPORT BY: COMMITTEE ON PUBLIC SAFETY, dated 02/13/2020 -	
15	DO PASS, As Coauthored.	
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1 ENGROSSED SENATE BILL NO. 1298 By: Coleman of the Senate 2 and 3 Mize of the House 4 5 6 An Act relating to offenders; directing development of a comprehensive reentry program; creating a 7 certificate of rehabilitation; allowing certain judicial consideration; requiring certain notification; stating certain application 8 requirements; requiring certain database; providing 9 for codification; and providing an effective date. 10 11 12 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 13 SECTION 1. A new section of law to be codified NEW LAW in the Oklahoma Statutes as Section 997 of Title 22, unless there is 14 15 created a duplication in numbering, reads as follows: Subject to availability of funds, the Department of 16 Corrections shall develop and implement a comprehensive reentry 17 program that will assist offenders with reentry into society upon 18 release from incarceration. In addition to educational and 19 vocational programs, reentry programs may include social and 20 behavioral programs, substance abuse counseling, mentoring programs, 21 financial planning, physical and mental health programs and housing 22 23 and federal assistance programs.

- B. The certificate of rehabilitation shall include, but not be limited to, the following information:
  - 1. A general statement as to how the certificate would assist the individual and why it should be granted including all programming completed while incarcerated;
  - 2. A summary of the individual's criminal history with respect to each offense including the years sentenced and the years served for each conviction or plea of guilty for each offense;
  - 3. A summary of the individual's employment history, specifying the name of, and dates of employment with each employer;
    - 4. Verifiable references and endorsements;
  - 5. The name of one or more immediate family members of the individual, or other persons with whom the individual has a close relationship, who will support the individual's release and reentry; and
  - 6. Any other information required by the Department of Corrections.
  - C. The Department of Corrections shall specify eligibility considerations and requirements for completion of the program provided for in subsection A of this section.
  - D. An offender convicted of a violent crime, as defined in paragraph 2 of Section 571 of Title 57 of the Oklahoma Statutes, shall not be eligible for a certificate of rehabilitation.

1	E. A certificate issued under this section shall be revoked if		
2	the individual to whom the certificate was issued is convicted of or		
3	pleads guilty to a felony offense committed subsequent to the		
4	issuance of the certificate of qualification for employment.		
5	F. The Department of Corrections shall maintain a database that		
6	identifies granted certificates and revoked certificates and tracks		
7	the number of certificates granted and revoked, and if possible, the		
8	industries, occupations and professions with respect to which the		
9	certificates have been most applicable and the type of employers		
10	that have accepted the certificates of rehabilitation.		
11	SECTION 2. This act shall become effective November 1, 2020.		
12	Passed the Senate the 2nd day of March, 2020.		
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14	Presiding Officer of the Senate		
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16	Passed the House of Representatives the day of,		
17	2020.		
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19	Presiding Officer of the House		
20	of Representatives		
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1	ENGROSSED SENATE			
2	BILL NO. 1350 By: Haste and Simpson of the Senate			
3	and			
4	Lawson of the House			
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6	An Act relating to public finance; defining terms; requiring certain state agencies to report certain			
7	information; requiring the Office of Management and			
8	Enterprise Services to submit certain report; providing for codification; providing an effective date; and declaring an emergency.			
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11	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:			
12	SECTION 1. NEW LAW A new section of law to be codified			
13	in the Oklahoma Statutes as Section 34.204 of Title 62, unless there			
14	is created a duplication in numbering, reads as follows:			
15	A. As used in this section:			
16	1. "State agencies that provide mental health services" means:			
17	a. the Department of Mental Health and Substance Abuse			
18	Services,			
19	b. the State Department of Health,			
20	c. the Oklahoma Health Care Authority,			
21	d. the Department of Human Services,			
22	e. the Oklahoma Department of Veterans Affairs,			
23	f. the State Department of Education,			
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- g. the Oklahoma Department of Career and Technology

  Education,
  - h. The Oklahoma State System of Higher Education,
  - i. the Department of Corrections,

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- j. the Insurance Department of the State of Oklahoma, and
- k. the Office of Juvenile Affairs; and
- 2. "Mental health services" means programs or services directly or indirectly related to the research, prevention or detection of mental health and substance use problems, and all services necessary to treat, care for, control, supervise and rehabilitate persons with mental illness and substance use disorders.
- B. On or before September 30, 2020, all state agencies that provide mental health services shall report to the Office of Management and Enterprise Services (OMES):
- 1. All mental health services provided by the agency. The name, purpose and primary funding source or sources of each service shall be included;
- 2. A financial summary of spending amounts by method of finance associated with each program. The financial summary shall include annual spending on each service in each of the last five (5) state fiscal years; and
- 3. Outcome summaries for mental health services. Summaries shall include target population or populations, numbers served and relevant metrics associated with the performance of the program.

1	C. On or before November 30, 2020, OMES shall compile agency
2	reports and submit a unified report to the President Pro Tempore of
3	the Senate, the Speaker of the House of Representatives, the
4	Legislative Office of Fiscal Transparency and the Governor, and make
5	the report available to the public. The unified report shall
6	coherently organize and display agency information and provide a
7	summary of statewide spending by agency and type of service.
8	D. The Department of Mental Health and Substance Abuse Services
9	shall provide technical assistance to the agencies and OMES as
10	necessary for the compilation of this report.
11	SECTION 2. This act shall become effective July 1, 2020.
12	SECTION 3. It being immediately necessary for the preservation
13	of the public peace, health or safety, an emergency is hereby
14	declared to exist, by reason whereof this act shall take effect and
15	be in full force from and after its passage and approval.
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1	Passed the Senate the 2nd day of March, 2020.
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4	Presiding Officer of the Senate
5	Passed the House of Representatives the day of,
6	2020.
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9	Presiding Officer of the House of Representatives
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    ENGROSSED HOUSE
    BILL NO. 2897
                                          By: Humphrey of the House
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                                                      and
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                                              Boggs of the Senate
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            [ tobacco - providing exemption for institutions and
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              facilities of the Department of Corrections -
              effective date 1
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    BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
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        SECTION 1.
                       AMENDATORY
                                       21 O.S. 2011, Section 1247, as
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    last amended by Section 1, Chapter 477, O.S.L. 2019 (21 O.S. Supp.
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    2019, Section 1247), is amended to read as follows:
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        Section 1247. A. The possession of lighted tobacco in any form
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    is a public nuisance and dangerous to public health and is hereby
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    prohibited when such possession is in any indoor place used by or
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    open to the public, all parts of a zoo to which the public may be
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    admitted, whether indoors or outdoors, public transportation, or any
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    indoor workplace, except where specifically allowed by law.
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    Commercial airport operators may prohibit the use of lighted tobacco
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    or lighted marijuana or the vaping of marijuana in any area that is
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    open to or used by the public whether located indoors or outdoors,
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provided that the outdoor area is within one hundred seventy-five (175) feet from an entrance.

As used in this section, "indoor workplace" means any indoor place of employment or employment-type service for or at the request of another individual or individuals, or any public or private entity, whether part-time or full-time and whether for compensation or not. Such services shall include, without limitation, any service performed by an owner, employee, independent contractor, agent, partner, proprietor, manager, officer, director, apprentice, trainee, associate, servant or volunteer. An indoor workplace includes work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways, any other spaces used or visited by employees, and all space between a floor and ceiling that is predominantly or totally enclosed by walls or windows, regardless of doors, doorways, open or closed windows, stairways, or the like. The provisions of this section shall apply to such indoor workplace at any given time, whether or not work is being performed.

- B. All buildings and other properties, or portions thereof, owned or operated by this state shall be designated as nonsmoking.

  The tobacco smoking provisions of this subsection shall not apply to veterans the following:
- 1. Veterans centers operated by this state pursuant to the provisions of Section 221 et seq. of Title 72 of the Oklahoma Statutes, which shall be designated nonsmoking effective January 1,

- 2 designated smoking areas for resident veterans only. Smoking
  tobacco shall only be allowed in designated outdoor smoking areas:

  and
  - 2. Institutions and facilities under the jurisdiction of the

    Department of Corrections. On or after November 1, 2020, the

    Department of Corrections may establish outdoor designated smoking

    areas for inmates who have been sentenced to the care and custody of

    the Department of Corrections. Smoking tobacco shall only be

    allowed in outdoor designated smoking areas.
  - C. All buildings and other properties, or portions thereof, owned or operated by a county or municipal government, at the discretion of the county or municipal governing body, may be designated as entirely nonsmoking.
  - D. All educational facilities, or portions thereof, as defined in the Smoking in Public Places and Indoor Workplaces Act and all educational facilities as defined in the 24/7 Tobacco-free Schools Act shall be designated as nonsmoking as provided for in Section 1-1523 of Title 63 of the Oklahoma Statutes. All campuses, buildings and grounds, or portions thereof, owned or operated by an institution within The Oklahoma State System of Higher Education may be designated as tobacco and marijuana free, including smoking or smokeless tobacco or smokable or vaporable marijuana, by the institution upon adoption of a policy stating the restrictions for

- 1 the institution and an intent to enforce the penalty for violations 2 as set forth in subsection M of this section.
  - E. No tobacco or marijuana smoking or marijuana vaping shall be allowed within twenty-five (25) feet of the entrance or exit of any building specified in subsection B, C or D of this section.
  - F. The restrictions on tobacco smoking provided in this section shall not apply to stand-alone bars, stand-alone taverns and cigar bars as defined in Section 1-1522 of Title 63 of the Oklahoma Statutes.
  - G. The restrictions on tobacco smoking provided in this section shall not apply to the following:
  - 1. The room or rooms where licensed charitable bingo games are being operated, but only during the hours of operation of such games;
  - 2. Up to twenty-five percent (25%) of the guest rooms at a hotel or other lodging establishment;
  - 3. Retail tobacco stores predominantly engaged in the sale of tobacco products and accessories and in which the sale of other products is merely incidental and in which no food or beverage is sold or served for consumption on the premises;
  - 4. Workplaces where only the owner or operator of the workplace, or the immediate family of the owner or operator, performs any work in the workplace, and the workplace has only incidental public access. "Incidental public access" means that a

- place of business has only an occasional person, who is not an
  employee, present at the business to transact business or make a
  delivery. It does not include businesses that depend on walk-in
  customers for any part of their business;
  - 5. Workplaces occupied exclusively by one or more tobacco smokers, if the workplace has only incidental public access;
    - 6. Private offices occupied exclusively by one or more smokers;
  - 7. Workplaces within private residences, except that smoking tobacco or marijuana or vaping marijuana shall not be allowed inside any private residence that is used as a licensed child care facility during hours of operation;
  - 8. Medical research or treatment centers, if tobacco smoking is integral to the research or treatment. Furthermore, the restrictions on smoking or vaping of marijuana provided in this section shall not apply to medical research or treatment centers, if marijuana smoking or vaping is integral to the research or treatment;
  - 9. A facility operated by a post or organization of past or present members of the Armed Forces of the United States which is exempt from taxation pursuant to Section 501(c)(8), 501(c)(10) or 501(c)(19) of the Internal Revenue Code, 26 U.S.C., Section 501(c)(8), 501(c)(10) or 501(c)(19), when such facility is utilized exclusively by its members and their families and for the conduct of

- post or organization nonprofit operations except during an event or activity which is open to the public; and
- 10. Any outdoor seating area of a restaurant; provided, smoking tobacco or smoking or vaping marijuana shall not be allowed within fifteen (15) feet of any exterior public doorway or any air intake of a restaurant.
- H. An employer not otherwise restricted from doing so may elect to provide tobacco smoking rooms where no work is performed except for cleaning and maintenance during the time the room is not in use for tobacco smoking, provided each tobacco smoking room is fully enclosed and exhausted directly to the outside in such a manner that no tobacco smoke can drift or circulate into a nonsmoking area. No exhaust from a tobacco smoking room shall be located within fifteen (15) feet of any entrance, exit or air intake.
- I. If tobacco smoking is to be permitted in any space exempted in subsection F or G of this section or in a tobacco smoking room pursuant to subsection H of this section, such tobacco smoking space must either occupy the entire enclosed indoor space or, if it shares the enclosed space with any nonsmoking areas, the tobacco smoking space shall be fully enclosed, exhausted directly to the outside with no air from the tobacco smoking space circulated to any nonsmoking area, and under negative air pressure so that no tobacco smoke can drift or circulate into a nonsmoking area when a door to an adjacent nonsmoking area is opened. Air from a tobacco smoking

- room shall not be exhausted within fifteen (15) feet of any entrance, exit or air intake. Any employer may choose a more restrictive tobacco smoking policy, including being totally tobacco smoke free.
  - J. Notwithstanding any other provision of this section, until March 1, 2006, restaurants may have designated tobacco smoking and nonsmoking areas or may be designated as being a totally nonsmoking area. Beginning March 1, 2006, restaurants shall be totally nonsmoking or may provide nonsmoking areas and designated tobacco smoking rooms. Food and beverage may be served in such designated tobacco smoking rooms which shall be in a location which is fully enclosed, directly exhausted to the outside, under negative air pressure so tobacco smoke cannot escape when a door is opened, and no air is recirculated to nonsmoking areas of the building. No exhaust from such room shall be located within twenty-five (25) feet of any entrance, exit or air intake. Such room shall be subject to verification for compliance with the provisions of this subsection by the State Department of Health.
  - K. The person who owns or operates a place where tobacco smoking or use is prohibited by law shall be responsible for posting a sign or decal, at least four (4) inches by two (2) inches in size, at each entrance to the building indicating that the place is smokefree or tobacco-free.

## Finance Report:

Questions were asked regarding the steep percentage increase in several areas:

- Overtime is anything being done to hire and reduce overtime
  - The agency currently has two projects underway and a third that was implemented in
     2017 to assist with hiring and staffing issues
    - Conducting an agency-wide staffing analysis
    - Scheduling electronic time-keeping system demonstrations with five (5) vendors to assist with tracking and scheduling employees, especially in critical positions
    - Created the Central Correctional Officer Hiring Unit to expedite the hiring process for all correctional officers within the state
  - Staffing Levels Percentage Filled as of March 6, 2020

Correctional Officers	68%
Probation and Parole Officers	93%
Medical and Mental Health	80%
Other Support Positions	86%

- Contract Beds: Why down 27.87%
  - Since the passage of SQ780 (changing simple drug possession and low-level property crimes from felonies to misdemeanors), the agency is experiencing a reduction in the number of inmates sentenced to ODOC custody. In addition, the Governor recently commutated inmates affected by that change who were still incarcerated and they were discharged from our custody. This has allowed the agency to reduce the number of contracted beds.
- Inmate Programs: Why down 21.33%
  - Reduction in expenditures is within the professional services account code (contract providers). This is two-fold: 1) we have \$150,000 pending in payments; and 2) there is a reduction in the number of inmates participating in substance abuse treatment.
- General Operations: Why up 64.47%
  - o First year of debt service for the construction and maintenance (C&M) bond:
    - FY20 Debt Service for C&M bond \$7.1 million
    - Expenditures through February 2020 \$3.5 million
  - Oklahoma Capital Improvement Authority Bond for repairs to upgrade fire safety equipment Debt Service decreased \$425,345 from the prior year.
  - o Risk Management Premiums increased \$326,793 from the prior year.

- Utilized \$300,000 from general operations budget in FY19 to fund several construction projects as well as purchase a box truck for the bag and drop canteen operation at NFCC.
- Central Office Operations: Why up 29.55%
  - Training increased expenditures by \$52,427 for food, fuel, emergency medical products, administrative expenses, and travel; the number of cadets increased from the prior year.
  - Employee Services expenditures have increased by \$52,427 for Employee Assistance
     Program (EAP) and National Occupational Health Services .
  - Contraband Interdiction Unit creation of a new unit for FY20; total expenditures of \$110,705 for this unit as of February 29, 2020, to purchase equipment, fuel, furniture, etc.
- IT: Why up 21.68%
  - o or FY20, we have processed six (6) OMES master services agreements (MSA) invoices, with each MSA averaging \$315,000; for FY19, we only processed five (5) MSA invoices each averaging \$302,000. This is an increase of \$380,000 above prior year.
  - o The agency switched internet service providers with an establishment fee.
  - In FY19, the second quarter copier payment did not hit the financials until March which totaled \$169,000. The second quarter copier payment for FY20 was processed in February.
  - The remaining differences are attributable to leased computers, M5Fleet Focus program, tower replacement for JEHCC, additional purchase of cameras, and the ACISS System

# Technology Report:

- Offender Management System
  - The project is underway with several project staff engaged and gathering data from DoC staff
  - o Project planning is slated to begin February 7 and is expected to last 45 to 60 days
  - The project conducted field visits at Shawnee and Oklahoma City probation and parole offices where they got to see some limited functionality which was met with great anticipation and excitement
  - Project staff is working in the project office space
  - o Tasks completed:
    - Project Kick-off
    - eOMIS Sandbox
    - Facilities & Staff Reference Gap Session
- ACISS
  - o The ACISS Case Management system went live Friday, February 14<sup>th</sup>.

- o Evidence Kit implemented
- Old legacy data has not yet been completely migrated Looking to the end of the week,
   3/13
- o Import inmate data from OMS looking to the end of the week, 3/13 (4 million rows of data)
- o ACISS is helping with running queries and automating reporting
- Projects and tasks currently underway
  - OMS
  - Office 365 Secretary Ostrowe moving DoC to front of the line to implement Microsoft Office 365
  - Resolution of 504 support/problem tickets taking a "swarm" approach, additional staff has been requested
  - Inmate Telephone (Services) System Securus was awarded the project.
     Planning meetings forthcoming.
  - Planning for "Device as a Service" (DaaS) Meeting with vendor on 3/13/20.
     Will adopt per SB583
  - Planning for RPA and AI Vendor demos in April

- 1 L. Responsibility for posting signs or decals shall be as follows:
  - In privately owned facilities, the owner or lessee, if a lessee is in possession of the facilities, shall be responsible;
  - In corporately owned facilities, the manager and/or supervisor of the facility involved shall be responsible; and
  - In publicly owned facilities, the manager and/or supervisor 3. of the facility shall be responsible.
  - Μ. Any person who knowingly violates the provisions of this section shall be punished by a citation and fine of not more than One Hundred Dollars (\$100.00).
  - 57 O.S. 2011, Section 21, as last SECTION 2. AMENDATORY amended by Section 2, Chapter 226, O.S.L. 2015 (57 O.S. Supp. 2019, Section 21), is amended to read as follows:

Section 21. A. Any person who, without authority, brings into or has in his or her possession in any jail or state penal institution or other place where prisoners are located, any gun, knife, bomb or other dangerous instrument, any controlled dangerous substance as defined by Section 2-101 et seq. of Title 63 of the Oklahoma Statutes, any intoxicating beverage or low-point beer alcoholic beverage as defined by Sections 163.1 and 163.2 Section 1-103 of Title  $\frac{37}{37}$  37A of the Oklahoma Statutes, money or financial documents for a person other than the inmate or a spouse of the inmate, including but not limited to tax returns, shall be guilty of

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a felony and, upon conviction, shall be punished by imprisonment in 1 2 the custody of the Department of Corrections for a term of not less 3 than one (1) year nor more than five (5) years, or by a fine of not less than One Hundred Dollars (\$100.00) nor more than One Thousand 5 Dollars (\$1,000.00), or by both such fine and imprisonment. Provided, the provisions of this subsection shall not prohibit any 6 7 Department of Corrections employee who has a valid handgun license 8 pursuant to the Oklahoma Self-Defense Act to keep from keeping a 9 firearm in a vehicle on any property set aside for the parking of 10 any vehicle, whether occupied or unoccupied, at any state-owned 11 prison facility, provided the employee has provided annual 12 notification to the Department of Corrections of the brand name, model, serial number, and owner identification information of the 13 14 firearm, and the firearm is secured and stored in a locked metal 15 storage container located in a locked vehicle. The storage 16 container will be secured in the vehicle by a lockable chain or 17 cable or by utilizing hardware provided by the manufacturer.

B. If With the exception of authorized tobacco products available for purchase by an inmate from a canteen system operation of a correctional facility as provided in Section 3 of this act, if an inmate is found to be in possession of any item prohibited by this section, upon conviction, such inmate shall be guilty of a felony and shall be punished by imprisonment for a term of not less

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- than five (5) years nor more than twenty (20) years in the custody of the Department of Corrections.
- C. If the person found to be in possession of any item prohibited by this section has committed, prior to the commission of an offense in violation of this section, two or more felony offenses, and the possession of contraband in violation of this section is within ten (10) years of the completion of the execution of the sentence for any prior offense, such person, upon conviction, shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term of not less than twenty (20) years. Felony offenses relied upon shall not have arisen out of the same transaction or occurrence or series of events closely related in time and location.
- D. Any person who, without authority, brings into or has in his or her possession in any jail or state penal institution or other place where prisoners are located, cigarettes, cigars, snuff, chewing tobacco or any other form of tobacco product shall, upon conviction, be guilty of a misdemeanor punishable by imprisonment in the county jail for a term not to exceed exceeding one (1) year, or by a fine not exceeding Five Hundred Dollars (\$500.00), or by both such fine and imprisonment.
- E. Any person who knowingly, willfully and without authority brings into or has in his or her possession in any secure area of a jail or state penal institution or other secure place where

- 1 prisoners are located any cellular phone or electronic device
- 2 capable of sending or receiving any electronic communication shall,
- 3 upon conviction, be guilty of a felony punishable by imprisonment in
- 4 | the custody of the Department of Corrections for a term not
- 5 exceeding two (2) years, or by a fine not exceeding Two Thousand
- 6 | Five Hundred Dollars (\$2,500.00), or by both such fine and
- 7 | imprisonment.
- 8 F. Any electronic communication device which has no
- 9 | identifiable owner and which is seized as a result of a violation of
- 10 this section may be disposed of or sold by the agency that seized
- 11 | the device.
- 12 G. "Electronic communication" means any transfer of signs,
- 13 | signals, writings, images, sounds, data or intelligence of any
- 14 | nature transmitted in whole or part by a wire, radio,
- 15 | electromagnetic, photo-electronic or photo-optical system, and
- 16 | includes, but is not limited to, the transfer of that communication
- 17 | through the Internet.
- 18 | SECTION 3. NEW LAW A new section of law to be codified
- 19 | in the Oklahoma Statutes as Section 537.2 of Title 57, unless there
- 20 | is created a duplication in numbering, reads as follows:
- 21 A. Each correctional facility that has a canteen system
- 22 operation may offer tobacco products for purchase by inmates of the
- 23 | correctional facility. All sales of tobacco products at a
- 24 | correctional facility shall be purchased from the canteen system

- operation of the facility. Under no circumstances shall tobacco
  products be purchased by an inmate from any unauthorized outside
  vendor or any other source. Any unauthorized purchase of tobacco
  products by an inmate shall result in disciplinary action and
  confiscation of all tobacco products in the possession of the
  inmate.
  - B. All profits generated from the sale of tobacco products at a correctional facility canteen shall be subject to the guidelines established by the Canteen System Board of Directors pursuant to Section 537 of Title 57 of the Oklahoma Statutes and transferred periodically from the canteen system account to the Department of Corrections Inmate and Employee Welfare and Canteen System Support Revolving Fund created in Section 537.1 of Title 57 of the Oklahoma Statutes.
  - C. As used in this section, "tobacco products" means any product that contains tobacco and is intended for human consumption.

    SECTION 4. AMENDATORY 63 O.S. 2011, Section 1-1523, as last amended by Section 2, Chapter 477, O.S.L. 2019 (63 O.S. Supp. 2019, Section 1-1523), is amended to read as follows:
  - Section 1-1523. A. Except as specifically provided in the Smoking in Public Places and Indoor Workplaces Act, no person shall smoke tobacco or marijuana or vape marijuana in a public place, in any part of a zoo to which the public may be admitted, whether indoors or outdoors, in an indoor workplace, in any vehicle

providing public transportation, at a meeting of a public body, in a nursing facility licensed pursuant to the Nursing Home Care Act, or in a child care facility licensed pursuant to the Oklahoma Child Care Facilities Licensing Act. A nursing facility licensed pursuant to the Nursing Home Care Act may designate tobacco smoking rooms for residents and their guests. Such rooms shall be fully enclosed, directly exhausted to the outside, and shall be under negative air pressure so that no tobacco smoke can escape when a door is opened and no air is recirculated to nonsmoking areas of the building. Commercial airport operators may prohibit the use of lighted tobacco or lighted marijuana or the vaping of marijuana in any area that is open to or used by the public whether located indoors or outdoors, provided that the outdoor area is within one hundred seventy-five (175) feet from an entrance.

B. 1. Except as otherwise provided in paragraph 2 of this subsection, a technology center school district which offers an early childhood education program or in which children in grades kindergarten through twelve are educated shall prohibit tobacco or marijuana smoking or marijuana vaping, the use of marijuana products, snuff, chewing tobacco or any other form of tobacco product in the educational facility buildings and on the grounds of the facility by all persons including, but not limited to, full-time, part-time, and contract employees, during the hours of 7:00

ENGR. H. B. NO. 2897

- a.m. to 4:00 p.m., during the school session, or when class or any program established for students is in session.
- 2. A technology center school district may designate tobacco smoking areas outside of buildings, away from general traffic areas and completely out of sight of children under eighteen (18) years of age, for use by adults attending training courses, sessions, meetings or seminars.
- 3. A technology center school district or college or university may designate tobacco smoking areas outside the educational facility buildings for the use of adults during certain activities or functions, including, but not limited to, athletic contests.
- 4. Smoking tobacco or marijuana or vaping marijuana shall be prohibited in an educational facility as defined in the 24/7

  Tobacco-free Schools Act and as provided for in Section 1210.213 of Title 70 of the Oklahoma Statutes.
- C. Nothing in this section shall be construed to prohibit educational facilities from having more restrictive policies regarding tobacco or marijuana smoking or marijuana vaping and the use of other marijuana or tobacco products in the buildings or on the grounds of the facility.
- D. A private residence is not a "public place" within the meaning of the Smoking in Public Places and Indoor Workplaces Act except that areas in a private residence that are used as a licensed child care facility during hours of operation are "public places"

- within the meaning of the Smoking in Public Places and Indoor Workplaces Act.
  - E. Smoking tobacco or marijuana or vaping marijuana is prohibited in all vehicles owned by the State of Oklahoma and all of its agencies and instrumentalities.
  - F. 1. Veterans centers operated by this state pursuant to the provisions of Section 221 et seq. of Title 72 of the Oklahoma

    Statutes shall be designated nonsmoking effective January 1, 2015, at which time veterans centers may establish outdoor designated smoking areas for resident veterans only. Smoking tobacco shall only be allowed in designated outdoor smoking areas.
  - 2. Smoking tobacco shall be permitted at institutions and facilities under the jurisdiction of the Department of Corrections.

    On or after November 1, 2020, the Department of Corrections may establish outdoor designated smoking areas for inmates who have been sentenced to the care and custody of the Department of Corrections.

    Smoking tobacco shall only be allowed in outdoor designated smoking areas.
  - G. An employer not otherwise restricted from doing so may elect to provide tobacco smoking rooms where no work is performed except for cleaning and maintenance during the time the room is not in use for tobacco smoking, provided each tobacco smoking room is fully enclosed and exhausted directly to the outside, in such manner that no tobacco smoke can drift or circulate into a nonsmoking area. No

1 exhaust from a tobacco smoking room shall be located within fifteen (15) feet of any entrance, exit or air intake. If tobacco smoking 3 is to be permitted in any space exempted in subsection H of this 4 section or in a tobacco smoking room pursuant to subsection I of 5 this section, such tobacco smoking space must either occupy the entire enclosed indoor space or, if it shares the enclosed space 6 7 with any nonsmoking areas, the tobacco smoking space shall be fully enclosed, exhausted directly to the outside with no air from the 8 9 tobacco smoking space circulated to any nonsmoking area, and under 10 negative air pressure so that no tobacco smoke can drift or 11 circulate into a nonsmoking area when a door to an adjacent 12 nonsmoking area is opened. Air from a tobacco smoking room shall 1.3 not be exhausted within fifteen (15) feet of any entrance, exit or 14 air intake.

- H. The Smoking in Public Places and Indoor Workplaces Act shall not prohibit tobacco smoking in:
  - 1. Stand-alone bars, stand-alone taverns or cigar bars;
  - 2. The room or rooms where licensed charitable bingo games are being operated, but only during the hours of operation of such games;
    - 3. Up to twenty-five percent (25%) of the guest rooms at a hotel or other lodging establishment;
  - 4. Retail tobacco stores predominantly engaged in the sale of tobacco products and accessories and in which the sale of other

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products is merely incidental and in which no food or beverage is sold or served for consumption on the premises;

- 5. Workplaces where only the owner or operator of the workplace, or the immediate family of the owner or operator, performs any work in the workplace, and the workplace has only incidental public access;
- 6. Workplaces occupied exclusively by one or more tobacco smokers, if the workplace has only incidental public access.

  "Incidental public access" means that a place of business has only an occasional person, who is not an employee, present at the business to transact business or make a delivery. It does not include businesses that depend on walk-in customers for any part of their business;
  - 7. Private offices occupied exclusively by one or more smokers;
- 8. Workplaces within private residences, except that smoking tobacco or marijuana or vaping marijuana shall not be allowed inside any private residence that is used as a licensed child care facility during hours of operation;
- 9. A facility operated by a post or organization of past or present members of the Armed Forces of the United States which is exempt from taxation pursuant to Sections 501(c)(8), 501(c)(10) or 501(c)(19) of the Internal Revenue Code, 26 U.S.C., Section 501(c)(8), 501(c)(10) or 501(c)(19), when such facility is utilized exclusively by its members and their families and for the conduct of

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- post or organization nonprofit operations except during an event or activity which is open to the public;
- 10. Any outdoor seating area of a restaurant; provided, tobacco or marijuana smoking or vaping marijuana shall not be allowed within fifteen (15) feet of any exterior public doorway or any air intake of a restaurant; and
- 11. Medical research or treatment centers, if tobacco smoking is integral to the research or treatment. Furthermore, the restrictions on smoking or vaping of marijuana provided in this section shall not apply to medical research or treatment centers, if marijuana smoking or vaping is integral to the research or treatment.
- I. Notwithstanding any other provision of the Smoking in Public Places and Indoor Workplaces Act, until March 1, 2006, restaurants may have designated tobacco smoking and nonsmoking areas or may be designated as being a totally nonsmoking area. Beginning March 1, 2006, restaurants shall be totally nonsmoking or may provide nonsmoking areas and designated tobacco smoking rooms. Food and beverage may be served in such designated tobacco smoking rooms which shall be in a location which is fully enclosed, directly exhausted to the outside, under negative air pressure so tobacco smoke cannot escape when a door is opened, and no air is recirculated to nonsmoking areas of the building. No exhaust from such room shall be located within twenty-five (25) feet of any

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1	entrance, exit or air intake. Such room shall be subject to
2	verification for compliance with the provisions of this subsection
3	by the State Department of Health.
4	SECTION 5. This act shall become effective November 1, 2020.
5	Passed the House of Representatives the 2nd day of March, 2020.
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7	Presiding Officer of the House
8	of Representatives
9	Passed the Senate the day of, 2020.
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#### 1 HOUSE OF REPRESENTATIVES - FLOOR VERSION 2 STATE OF OKLAHOMA 3 2nd Session of the 57th Legislature (2020) COMMITTEE SUBSTITUTE 4 FOR HOUSE BILL NO. 4080 5 By: McCall 6 7 8 9 COMMITTEE SUBSTITUTE 10 An Act relating to prisons and reformatories; amending 57 O.S. 2011, Section 332.1, which relates 11 to investigators and administrative personnel of the Pardon and Parole Board; changing entity responsible for employing professional investigators, clerical 12 and administrative personnel of the Pardon and Parole 1.3 Board; and providing an effective date. 14 15 16 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 17 SECTION 1. 57 O.S. 2011, Section 332.1, is AMENDATORY 18 amended to read as follows: 19 Section 332.1 The Pardon and Parole Board created by Article 20 VI, Section 10, of the Oklahoma Constitution Department of 21 Corrections is authorized to employ professional investigators and 22 such clerical and administrative personnel as may be required to 23 carry out the duties and responsibilities of the Pardon and Parole 24 Board under the provisions of this act.

HB4080 HFLR
BOLD FACE denotes Committee Amendments.

1	SECTION 2. This act shall become effective November 1, 2020.	
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3	COMMITTEE REPORT BY: COMMITTEE ON RULES, dated 03/02/2020 - DO PASS,	
4	As Amended.	
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HB4080 HFLR BOLD FACE denotes Committee Amendments.

1	SENATE FLOOR VERSION	
_	February 26, 2020	
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3	COMMITTEE SUBSTITUTE FOR	
4	SENATE BILL NO. 1489  By: Bergstrom and Rosino	
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7	[ crime and punishment - unlawful actions - penalties - codification - effective date -	
8	emergency ]	
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11	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:	
12	SECTION 1. NEW LAW A new section of law to be codified	
13	in the Oklahoma Statutes as Section 2200 of Title 21, unless there	
14	is created a duplication in numbering, reads as follows:	
15	All crimes committed by use of an unmanned aircraft system while	
16	in flight over this state shall be governed by the laws of this	
17	state, and the question of whether the activity of an unmanned	
18	aircraft system constitutes a crime by the owner of the unmanned	
19	aircraft system shall be determined by the laws of this state.	
20	SECTION 2. NEW LAW A new section of law to be codified	
21	in the Oklahoma Statutes as Section 2201 of Title 21, unless there	
22	is created a duplication in numbering, reads as follows:	
23	As used in Sections 3 through 5 of this act:	
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- 1. "Manned aircraft" means an aircraft, as defined in Section
  2 82 of Title 3 of the Oklahoma Statutes, that is operated with a
  3 person in or on the aircraft;
  - 2. "Unmanned aircraft" means an aircraft, as defined in Section 82 of Title 3 of the Oklahoma Statutes, that is operated without the possibility of human intervention from within or on the aircraft;
  - 3. "Unmanned aircraft system" means an unmanned aircraft and associated elements including communication links and components that control the unmanned aircraft that are required for the pilot in command to operate safely and efficiently in the national airspace system; and
- 4. "Weapon" means any object capable of inflicting serious bodily injury or death when used as a weapon.
  - SECTION 3. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 2202 of Title 21, unless there is created a duplication in numbering, reads as follows:
  - A. It shall be unlawful to willingly damage, disrupt the operation of or otherwise interfere with a manned aircraft through the use of an unmanned aircraft system, while the manned aircraft is taking off, landing, in flight or otherwise in motion.
  - B. Any person who violates the provision of this section, upon conviction, shall be guilty of a felony and punished by imprisonment in the custody of the Department of Corrections for not more than

- 1 two (2) years or by a fine of not more than Two Thousand Dollars 2 (\$2,000.00), or by such fine and imprisonment.
- 3 SECTION 4. NEW LAW A new section of law to be codified 4 in the Oklahoma Statutes as Section 2203 of Title 21, unless there 5 is created a duplication in numbering, reads as follows:
  - A. It shall be unlawful for any person to possess or use an unmanned aircraft, as defined in Section 2 of this act, that has an attached weapon.
  - B. It shall be unlawful for any person to fish or hunt using an unmanned aircraft.
  - C. It shall be unlawful to use an unmanned aircraft system to intentionally interfere with the lawful taking of wildlife or to drive, harass or intentionally disrupt any wildlife for the purpose of disturbing the lawful taking of wildlife.
  - D. Any person who violates the provisions of subsection A of this section, upon conviction, shall be guilty of a felony punishable by imprisonment in the custody of the Department of Corrections for not more than two (2) years or by a fine of not more than Two Thousand Dollars (\$2,000.00), or by such fine and imprisonment.
- E. Any person who violates the provision of subsection B or C of this section, upon conviction, shall be guilty of a misdemeanor punishable by a fine of not more than Five Hundred Dollars (\$500.00).

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F. This section shall not prohibit possession or usage of an unmanned aircraft or unmanned aircraft system that is authorized by federal law or regulation.

- SECTION 5. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 2204 of Title 21, unless there is created a duplication in numbering, reads as follows:
- A. It shall be unlawful to publish or disseminate, for any purpose, recorded images taken by a person or nonlaw enforcement entity through the use of infrared or other similar thermal imaging technology attached to an unmanned aircraft, as defined in Section 1 of this act, and revealing individuals, materials or activities inside of a structure without the consent of the property owner.
- B. Any person who violates the provisions of this section, upon conviction, shall be guilty of a misdemeanor punishable by imprisonment in the county jail for not more than one (1) year or by a fine of One Thousand Dollars (\$1,000.00), or by such fine and imprisonment.
- SECTION 6. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 2205 of Title 21, unless there is created a duplication in numbering, reads as follows:
- A. No unmanned aircraft system may be launched or recovered from any federal, state or private property without consent.
- B. No unmanned aircraft system may be launched or recovered from any property within one and a half miles of the centerline of a

runway on an installation owned by the Department of Defense except
if the unmanned aircraft system is operated by the Department of
Defense or a person under contract with or otherwise acting under

the direction of the Department of Defense.

- C. Any municipality may adopt an ordinance to regulate the use of local government property for the launch and recovery of unmanned aircraft systems.
- D. Any person who violates subsections A or B of this section shall, upon conviction, be guilty of a misdemeanor punishable by a fine of Five Hundred Dollars (\$500.00).
- SECTION 7. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 2206 of Title 21, unless there is created a duplication in numbering, reads as follows:
  - A. No person, entity or state agency shall use an unmanned aircraft system within a horizontal distance of five hundred (500) feet, or vertical distance of four hundred (400) feet from any jail, or state or federal correctional institution. For the purpose of this section, the horizontal distance shall extend outward from the furthest exterior boundary of the jail or correctional institution.
  - B. Unless the use of the unmanned aircraft system is otherwise prohibited under federal or state law, the restrictions of subsection A of this section do not apply to the following:

1. A person operating an unmanned aircraft system with written consent from the official in charge of the jail or correctional institution;

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- 2. A law enforcement officer using an unmanned aircraft system in accordance with Sections 3 and 4 of Enrolled Senate Bill NO. 1896 of the 2nd Session of the 57th Oklahoma Legislature;
- 3. An emergency management agency, emergency medical services personnel, firefighters and law enforcement officers, when using an unmanned aircraft system in response to an emergency; or
- 4. A public utility or commercial operator provided that the public utility or commercial operator complies with the following:
  - a. the unmanned aircraft system must not be used within either a horizontal distance of one hundred fifty (150) feet, or within a vertical distance of one hundred fifty (150) feet from any jail or correctional institution,
  - b. notifies the official in charge of the jail or correctional institution at least twenty-four (24) hours prior to the operation of the unmanned aircraft system. A commercial entity operating in compliance with Sections 3 and 4 of Enrolled Senate Bill NO. 1896 of the 2nd Session of the 57th Oklahoma Legislature and pursuant to the provisions of this subsection is exempt from the twenty-four-hour-notice requirement,

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- c. uses the unmanned aircraft system for the purpose of inspecting public utility transmission lines, equipment or communication infrastructure or for another purpose directly related to the business of
- the public utility or commercial entity,
- d. uses the unmanned aircraft system for commercial purposes pursuant to and in compliance with Federal Aviation Administration regulations, authorizations, or exemptions and Sections 3 and 4 of Enrolled Senate Bill NO. 1896 of the 2nd Session of the 57th Oklahoma Legislature, and
- e. the person operating the unmanned aircraft system does not physically enter the prohibited space without an escort from the facility.
- C. The following penalties apply for violations of this section:
- 1. Any person who uses an unmanned aircraft system in violation of subsection A of this section or pursuant to an exception subsection B of this section, and who delivers, or attempts to deliver, a weapon to a jail or correctional institution shall, upon conviction, be guilty of a felony and punished by imprisonment in the custody of the Department of Corrections for a term of not less than one (1) year nor more than five (5) years, or by a fine of not

1	less than One Hundred Dollars (\$100.00) nor more than One Thousand
2	Dollars (\$1,000.00), or by both such fine and imprisonment;
3	2. Any person who uses an unmanned aircraft system in violation
4	of subsection A of this section or pursuant to an exception
5	subsection B of this section, and who delivers, or attempts to
6	deliver, contraband to a jail or correctional institution shall,
7	upon conviction, be guilty of a misdemeanor punishable by
8	imprisonment in the county jail not to exceed one (1) year, or by a
9	fine not exceeding Five Hundred Dollars (\$500.00), or by both such
10	fine and imprisonment; and
11	3. A person who uses an unmanned aircraft system in violation
12	of subsection A of this section shall, upon conviction, be guilty of
13	a misdemeanor punishable by a fine of not more than Five Hundred
14	Dollars (\$500.00).
15	SECTION 8. This act shall become effective July 1, 2020.
16	SECTION 9. It being immediately necessary for the preservation
17	of the public peace, health or safety, an emergency is hereby
18	declared to exist, by reason whereof this act shall take effect and
19	be in full force from and after its passage and approval.
20	COMMITTEE REPORT BY: COMMITTEE ON APPROPRIATIONS
21	February 26, 2020 - DO PASS
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### Finance Report:

Questions were asked regarding the steep percentage increase in several areas:

- Overtime is anything being done to hire and reduce overtime
  - The agency currently has two projects underway and a third that was implemented in
     2017 to assist with hiring and staffing issues
    - Conducting an agency-wide staffing analysis
    - Scheduling electronic time-keeping system demonstrations with five (5) vendors to assist with tracking and scheduling employees, especially in critical positions
    - Created the Central Correctional Officer Hiring Unit to expedite the hiring process for all correctional officers within the state
  - Staffing Levels Percentage Filled as of March 6, 2020

Correctional Officers	68%
Probation and Parole Officers	93%
Medical and Mental Health	80%
Other Support Positions	86%

- Contract Beds: Why down 27.87%
  - Since the passage of SQ780 (changing simple drug possession and low-level property crimes from felonies to misdemeanors), the agency is experiencing a reduction in the number of inmates sentenced to ODOC custody. In addition, the Governor recently commutated inmates affected by that change who were still incarcerated and they were discharged from our custody. This has allowed the agency to reduce the number of contracted beds.
- Inmate Programs: Why down 21.33%
  - o Reduction in expenditures is within the professional services account code (contract providers). This is two-fold: 1) we have \$150,000 pending in payments; and 2) there is a reduction in the number of inmates participating in substance abuse treatment.
- General Operations: Why up 64.47%
  - o First year of debt service for the construction and maintenance (C&M) bond:
    - FY20 Debt Service for C&M bond \$7.1 million
    - Expenditures through February 2020 \$3.5 million
  - Oklahoma Capital Improvement Authority Bond for repairs to upgrade fire safety equipment Debt Service decreased \$425,345 from the prior year.
  - o Risk Management Premiums increased \$326,793 from the prior year.

- Utilized \$300,000 from general operations budget in FY19 to fund several construction projects as well as purchase a box truck for the bag and drop canteen operation at NFCC.
- Central Office Operations: Why up 29.55%
  - Training increased expenditures by \$52,427 for food, fuel, emergency medical products, administrative expenses, and travel; the number of cadets increased from the prior year.
  - Employee Services expenditures have increased by \$52,427 for Employee Assistance
     Program (EAP) and National Occupational Health Services .
  - Contraband Interdiction Unit creation of a new unit for FY20; total expenditures of \$110,705 for this unit as of February 29, 2020, to purchase equipment, fuel, furniture, etc.
- IT: Why up 21.68%
  - o or FY20, we have processed six (6) OMES master services agreements (MSA) invoices, with each MSA averaging \$315,000; for FY19, we only processed five (5) MSA invoices each averaging \$302,000. This is an increase of \$380,000 above prior year.
  - o The agency switched internet service providers with an establishment fee.
  - In FY19, the second quarter copier payment did not hit the financials until March which totaled \$169,000. The second quarter copier payment for FY20 was processed in February.
  - The remaining differences are attributable to leased computers, M5Fleet Focus program, tower replacement for JEHCC, additional purchase of cameras, and the ACISS System

# Technology Report:

- Offender Management System
  - The project is underway with several project staff engaged and gathering data from DoC staff
  - o Project planning is slated to begin February 7 and is expected to last 45 to 60 days
  - The project conducted field visits at Shawnee and Oklahoma City probation and parole offices where they got to see some limited functionality which was met with great anticipation and excitement
  - Project staff is working in the project office space
  - o Tasks completed:
    - Project Kick-off
    - eOMIS Sandbox
    - Facilities & Staff Reference Gap Session
- ACISS
  - o The ACISS Case Management system went live Friday, February 14<sup>th</sup>.

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  - o The ACISS Case Management system went live Friday, February 14<sup>th</sup>.

- o Evidence Kit implemented
- Old legacy data has not yet been completely migrated Looking to the end of the week,
   3/13
- Import inmate data from OMS looking to the end of the week, 3/13 (4 million rows of data)
- o ACISS is helping with running queries and automating reporting
- Projects and tasks currently underway
  - OMS
  - Office 365 Secretary Ostrowe moving DoC to front of the line to implement Microsoft Office 365
  - Resolution of 504 support/problem tickets taking a "swarm" approach, additional staff has been requested
  - Inmate Telephone (Services) System Securus was awarded the project.
     Planning meetings forthcoming.
  - Planning for "Device as a Service" (DaaS) Meeting with vendor on 3/13/20.
     Will adopt per SB583
  - Planning for RPA and AI Vendor demos in April

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