



Oklahoma Board of Corrections

REGULAR MEETING

July 26, 2023

Oklahoma Department of Corrections
Joseph Harp Correctional Center
Lexington, Oklahoma

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
JOSEPH HARP CORRECTIONAL CENTER
16161 Moffat Road
Lexington, OK 73051
1:00 PM on July 26, 2023

ITEM	PRESENTER
1. Call to Order A. Pledge of Allegiance B. Roll Call	T. Hastings Siegfried Chair
2. Approval of Board of Corrections Regular Meeting Minutes* A. June 28, 2023	T. Hastings Siegfried Chair
3. Chairman’s Update A. BOC Officer Update	T. Hastings Siegfried Chair
4. Facility Warden Welcome	David Rogers Warden
5. Director’s Update	Steven Harpe Director
6. Unit Spotlight A. Employee Rights and Relations - ERRU	Nancy Watson-Ellis Administrator of Employee Rights & Relations
7. Agency Financial Update	Ashlee Clemmons Chief Financial Officer
8. Inmate/Offender Population A. Population Analysis Report	Clint Castleberry Chief Administrator of Classification & Programs
9. Security Staffing Update	Jason Sparks Chief of Operations
10. Approval of Delegation Authority to the Director to Declare Emergencies Pursuant to 61 OS §130 (B): * A. <i>The governing body of a public agency may, upon approval of two-thirds (2/3) majority of all of the members of the governing body, delegate to the chief administrative officer of a public agency the authority to declare an emergency whereby the provisions of the Public Competitive Bidding Act of 1974 with reference to notice and bids shall not apply to contracts less than Seventy-five Thousand Dollars (\$75,000.00) in amount; provided, such authority of the Department of Transportation and the Oklahoma Turnpike Authority shall not extend to any contract exceeding Seven Hundred Fifty Thousand Dollars (\$750,000.00) in amount and such authority of the Department of Corrections shall not extend to any contract exceeding Two Hundred Fifty Thousand Dollars (\$250,000.00) in amount for situations in which the emergency impacts the conditions of confinement, health and safety of correctional officers and inmates in the custody of the Department of Corrections.</i>	Kari Hawkins General Counsel

- 11. Committee Reports – Standing Committees Committee Chairs
 - A. Executive – Chair Hastings Siegfried, Vice-Chair Randy Chandler and Secretary Rhonda Bear
 - B. Population/Security/Private Prison –Chair Hastings Siegfried and Members Alex Gerszewski, Stephan Moore and Daniel Snead
 - C. Public Policy/Affairs/Criminal Justice – Chair Erick Harris, Members Rhonda Bear, Alex Gerszewski and Hastings Siegfried

- 12. Approval to Enter into Executive Session* Kari Hawkins
General Counsel
 25 O.S. § 307 (B) (9): Discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates
 - A. Update on facility safety and security

- 13. Approval to Exit from Executive Session* Kari Hawkins
General Counsel

- 14. New Business T. Hastings Siegfried
Chair

- 15. Adjournment* T. Hastings Siegfried
Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, September 27, 2023, at Jim E Hamilton Correctional Center, Hodgen, OK.

*Board of Corrections Voting Item
Updated on 7/24/2023 4:37:50 PM

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING MINUTES
June 28, 2023

1. Call to Order

Chairman Hastings Siegfried called the meeting of the Oklahoma Board of Corrections (BOC) to order at 1:02 p.m., on Wednesday, June 28, 2023, at John Lilley Correctional Center, 407971 Hwy 62E, Boley, OK 74829.

The meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on Tuesday, November 29, 2022. 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 10:14 a.m., on Tuesday, June 27, 2023, at the principal office of the Oklahoma Department of Corrections (ODOC), located at 3400 North Martin Luther King Avenue in Oklahoma City, Oklahoma 73111.

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:

Rhonda Bear	Present	Stephan Moore	Absent
Joseph Brantley	Present	T. Hastings Siegfried	Present
Randy Chandler	Present	Daniel Snead	Present
Alex Gerszewski	Present	Daryl Woodard	Present
Erick Harris	Absent		

The roll reflected a quorum.

2. Approval of Board of Corrections Meeting Minutes

Chairman Siegfried requested approval of the meeting minutes as presented to members in the BOC packet for June 28, 2023.

A. May 24, 2023 Meeting Minutes

Motion: Chairman Siegfried made the motion to approve the minutes. Mr. Snead seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The meeting minutes from May 24, 2023, were approved by majority vote.

3. Chairman's Update

Chairman Siegfried welcomed everyone to the Board of Corrections meeting and introduced new BOC member Joseph Brantley and Alex Gerszewski.

4. Facility Warden Update

Warden Terry Tuggle welcomed BOC members, Director Harpe and staff to John Lilley Correctional Center and gave an overview of the operations of the facility. John Lilley Correctional Center has a population of 836 and included a variety of education and programs including masonry skills. JLCC houses many of the state's elderly and physically challenged inmates. CareerTech is working to bring a building and additional programming to JLCC in the near future.

5. Director's Update

Director Steven Harpe gave updates on a variety of topics including FY24 budget submittal, Great Plains Correctional Center inmate movements, closure of North Fork Correctional Center, plans to review at the top ten contracts by cost and staff attrition that is a critical issue and a partnership between ODOC and Qualtrics to continue employee satisfaction surveys despite the State of Oklahoma's choice to discontinue the employee satisfaction surveys across all state employees.

6. Unit Spotlight: BPO&C Academy

Chief Administrator of BPO&C Academy Anthony Johnston gave an overview of the history and current BCO&C Academy. 13 employees, all former correctional and peace officers, are the current instructors for the academy. This November will become the first correctional and peace officer combined academy class.

7. Agency Budget Update

Chief Financial Officer Ashlee Clemmons welcomed everyone and provided the following overview:

A. BOC Budget Reports

Chief Clemmons provided an overview of the FY2023 BOC Budget Reports as of May 31, 2023. A copy of the overview was included in the BOC packet for June 28, 2023.

B. FY2024 Budget Workbook Program

Chief Clemmons gave an overview of the FY2024 Budget Workbook Program highlighting some changes from FY2023. A copy of the overview was included in the BOC packet for June 28, 2023.

Motion: Mr. Chandler made the motion to approve the FY2024 Budget Workbook Program. Mr. Woodard seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The FY2024 Budget Workbook Program was approved by majority vote.

C. FY2025 Capital Outlay Request

Chief Clemmons provided an overview of the FY2025 Capital Outlay Request. A copy

of the overview was included in the BOC packet for June 28, 2023.

Motion: Chairman Siegfried made the motion to approve the FY2025 Capital Outlay Request. Mr. Woodard seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The FY2025 Capital Outlay Request was approved by majority vote.

8. Legislative Updates

Chief Administrator of Communications Kay Thompson gave an end of session report from the FY2023 Spring Legislative Session.

9. Private Prison & Halfway House Contracts

General Counsel Kari Hawkins welcomed everyone and provided an overview of the contracts.

A. Davis FC, CoreCivic Contract

General Counsel Kari Hawkins reviewed the CoreCivic contract for Davis FC. A copy of the contract was included in the BOC packet for June 28, 2023.

Motion: Chairman Siegfried made the motion to approve the Core Civic Contract. Mr. Woodard seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The Core Civic contract was approved by majority vote.

B. Lawton CRF, Geo Contract

General Counsel Kari Hawkins reviewed the GEO contract for Lawton CRF. A copy of the contract was included in the BOC packet for June 28, 2023.

Motion: Chairman Siegfried made the motion to approve the GEO Contract. Mr. Gerszewski seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved

Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The GEO contract was approved by majority vote.

C. Bridgeway Halfway House Contract

General Counsel Kari Hawkins reviewed the Bridgeway Halfway House Contract. A copy of the contract was included in the BOC packet for June 28, 2023.

Motion: Chairman Siegfried made the motion to approve the Bridgeway Halfway House Contract. Mr. Woodard seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The Bridgeway Halfway House Contract was approved by majority vote.

10. Inmate/Offender Population Update

A. Chief of Population & Program Services Jason Bryant provided an overview of the inmate/offender population as of May 31, 2023. A copy of the overview was included in the BOC packet for June 28, 2023.

11. Committee Reports – Standing Committees:

A. Executive

Chairman Hastings Siegfried

Members Randy Chandler and Stephan Moore

Members in this committee discussed the proposed BOC agenda and the upcoming GEO and Core Civic Private Prison Contracts.

B. Public Policy/ Affairs/ Criminal Justice

Chairman Hastings Siegfried

Members Rhonda Bear, Alex Gerszewski and Erick Harris

Members in this committee discussed the Legislative Initiatives and Reentry programs including Birth Certificate updates, Reentry Resource Fairs and Volunteer Appreciation Week.

C. Audit and Finance

Chairman Randy Chandler

Members Joseph Brantley, Hastings Siegfried and Daryl Woodard

Members in this meeting discussed the BOC Budget Reports. The FY23 3rd Quarter Internal Financial Audit was reported and discussed.

12. New Business

There was no new business.

13. Election of Officers

BOC Liaison Toni Lee took lead of the meeting and requested nominations for Chairman, Vice Chair and Secretary.

A. Chairman Nominations

Mr. Chandler nominated Hastings Siegfried for the position of Chairman. No additional nominations for Chairman were presented.

Motion: Mr. Chandler made the motion to elect Hastings Siegfried as the Chairman. Mr. Woodard seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The election of Hastings Siegfried as Chairman was approved by majority vote.

B. Vice Chair Nominations

Chairman Siegfried nominated Randy Chandler for the position of Vice Chair. No additional nominations for Vice Chair were presented.

Motion: Chairman Siegfried made the motion to elect Randy Chandler as the Vice Chair. Ms. Bear seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The election of Randy Chandler as Vice Chair was approved by majority vote.

C. Secretary Nominations

Chairman Siegfried nominated Rhonda Bear for the position of Secretary. No additional nominations for Secretary were presented.

Motion: Mr. Woodard made the motion to elect Rhonda Bear as the Secretary. Chairman Siegfried seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved

Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

The election of Rhonda Bear as Secretary was approved by majority vote.

14. Adjournment

Motion: Mr. Siegfried made a motion to adjourn the meeting. Mr. Woodard seconded the motion.

Rhonda Bear	Approved	Stephan Moore	Absent
Joseph Brantley	Approved	T. Hastings Siegfried	Approved
Randy Chandler	Approved	Daniel Snead	Approved
Alex Gerszewski	Approved	Daryl Woodard	Approved
Erick Harris	Absent		

There being no further business to discuss, the adjournment of the meeting was approved by a majority vote at 3:03 p.m.

Submitted to the Board of Corrections By:

Toni Lee, Minutes Clerk

Date

I hereby certify that these minutes were duly approved by the Board of Corrections on July 26, 2023, in which a quorum was present and voting.

Rhonda Bear, Secretary
Board of Corrections

JOSEPH HARP CORRECTIONAL CENTER

WARDEN: DAVID ROGERS



Joseph Harp Correctional Center (JHCC), located in Lexington, is a medium-security facility that houses more than 1,300 inmates. Inside this facility, the staff works with a diverse group of individuals, as they house mental-health, delayed-sentence, and youthful inmates.

JHCC opened in 1978 on the site of a World War II-era U.S. Navy firing range. The prison's namesake, Joseph Harp, was an Oklahoma State Reformatory warden from 1949 to 1969. He started the first fully accredited high school education program in a prison in the United States.

Oklahoma Correctional Industries

Oklahoma Correctional Industries offers customers quality products at a reasonable price, reduces inmate idleness, and provides job skills training. OCI offers jobs in computer operations, data entry, document imaging/microfilm, and the furniture factory.



Education

Many inmates lack education, a key component in avoiding re-incarceration. JHCC offers literacy courses as well as diplomas for Pre-High School Equivalency and High School Equivalency.



Substance Abuse Treatment

For those inmates who need substance abuse treatment, JHCC teaches them ways to avoid drug and alcohol use, while also helping them develop the cognitive, social, emotional, and coping skills needed.



Criminal Thinking

JHCC offers Thinking for a Change, Moral Reconciliation Therapy, and Associates 4 Success programs to address thinking, judgment errors, and relationships linked with criminal behavior.

Employee Rights and Relations Unit Overview

Unit Mission

The mission of ERRU is to provide professional, policy-driven investigations and support to the employees of DOC.

ERRU investigates allegations of discrimination, sexual harassment, and employee misconduct. DOC policy states that no employee shall be in any way favored or discriminated against because of political/religious opinions or affiliations, race, creed, sexual orientation, gender, color, age, national origin, or physical handicap so long as the physical handicap does not render the employee unable to perform the essential function of the position for which the person is employed.

Staffing

The Employee Rights and Relations Unit (ERRU) is in Oklahoma City and serves all employees employed with The Oklahoma Department of Corrections. The total number of staff in the ERRU unit consists of ERRU Administrator, one Administrative Assistant, and three Civil Rights Investigators licensed through the Equal Employment Opportunity Commission. ERRU investigates allegations of the civil rights act of 1964, retaliation, harassment/sexual harassment, hostile work environment, and employee misconduct.

Current Initiatives

ERRU is currently working to be a positive resource to the employees and management of the department. It is our goal to encourage positive professional interaction between employees. We have been working to change the perception of our unit to one of a resource in addition to the investigative aspect.

Investigating a Complaint:

Facility/district/unit heads shall immediately report all allegations of discrimination, harassment, or retaliation (as defined by policy) to the Employee Rights and Relations Unit.

Investigations shall be initiated within two business days by establishing contact with the complainant.

No determination shall be made regarding whether discrimination, harassment, or retaliation has or has not occurred except by a certified discrimination complaint investigator.

Digital recordings shall be made of all interviews. Interviewees may not make recordings.

After the investigation:

A report of the investigation process and findings shall be submitted to the agency director or designee.

After completing an investigation, any person (except an offender) who participated may request to inspect the information they provided. The director may approve or deny this request

Final review of the investigation is completed by the agency director or designee.

The report and other documentation shall be returned to ERRU for final closure and storage. The report and supporting material shall be sealed and maintained upon investigation closure.

Response to Complaints:

- Cease and Desist Order
- Separation of the parties involved
- Investigation of the complaint; including interviews of those involved in the complaint/witnesses
- Steps to correct behavior
- Disciplinary action
- Transfer
- Training

Oklahoma Department of Corrections
HB1374 - County Jail Transport Reimbursement
FY 2023 Quarterly Expenditure Report

County	First Quarter Total	Second Quarter Total	Third Quarter Total	Fourth Quarter Total	Grand Total
ADAIR	-	-	-	280.55	280.55
ALFALFA	-	978.93	-	423.03	1,401.96
ATOKA	-	154.25	-	-	154.25
BEAVER	-	924.39	-	-	924.39
BECKHAM	1,004.13	604.24	1,740.48	3,468.26	6,817.11
BLAINE	-	-	-	-	-
BRYAN	-	-	-	-	-
CADDO	1,015.13	1,339.88	874.01	1,966.88	5,195.90
CANADIAN	1,740.50	1,870.50	1,014.90	1,587.85	6,213.75
CARTER	239.66	738.76	302.01	821.93	2,102.36
CHEROKEE	457.81	457.81	-	1,496.29	2,411.91
CHOCTAW	257.00	248.70	-	1,426.99	1,932.69
CIMARRON	-	-	-	-	-
CLEVELAND	-	-	-	-	-
COAL	-	-	190.48	-	190.48
COMANCHE	4,086.76	3,711.68	3,358.70	4,888.86	16,046.00
COTTON	-	447.02	494.29	660.53	1,601.84
CRAIG	1,280.40	1,009.33	1,041.67	1,427.94	4,759.34
CREEK	705.25	214.52	689.89	594.82	2,204.48
CUSTER	-	-	-	-	-
DELAWARE	-	1,365.53	856.86	1,445.32	3,667.71
DEWEY	672.53	-	-	528.79	1,201.32
ELLIS	388.13	-	-	-	388.13
GARFIELD	3,872.01	1,877.71	2,146.43	3,982.36	11,878.51
GARVIN	340.01	353.76	186.68	532.53	1,412.98
GRADY	364.26	464.63	707.14	893.83	2,429.86
GRANT	407.17	-	-	-	407.17
GREER	1,029.47	-	2,338.07	2,941.97	6,309.51
HARMON	-	-	340.03	-	340.03
HARPER	-	424.38	431.83	423.06	1,279.27
HASKELL	645.76	237.50	405.91	1,410.90	2,700.07
HUGHES	-	-	-	-	-

Oklahoma Department of Corrections
HB1374 - County Jail Transport Reimbursement
FY 2023 Quarterly Expenditure Report

County	First Quarter Total	Second Quarter Total	Third Quarter Total	Fourth Quarter Total	Grand Total
JACKSON	1,791.79	866.44	1,451.89	1,889.61	5,999.73
JEFFERSON	296.88	-	-	1,441.43	1,738.31
JOHNSTON	-	695.64	144.10	214.84	1,054.58
KAY	1,289.07	1,472.39	1,456.56	717.00	4,935.02
KINGFISHER	-	272.13	194.39	721.58	1,188.10
KIOWA	-	-	-	-	-
LATIMER	594.29	482.75	591.33	1,408.37	3,076.74
LEFLORE	305.00	1,049.81	1,494.45	2,545.30	5,394.56
LINCOLN	-	-	-	-	-
LOGAN	-	-	-	-	-
LOVE	521.83	470.09	580.14	424.42	1,996.48
MAJOR	-	-	-	-	-
MARSHALL	-	-	-	-	-
MAYES	1,122.88	1,324.26	974.98	1,755.76	5,177.88
McCLAIN	-	-	-	-	-
McCURTAIN	1,055.91	-	3,559.93	566.19	5,182.03
McINTOSH	-	-	-	-	-
MURRAY	306.55	-	922.30	-	1,228.85
MUSKOGEE	2,210.89	1,400.33	2,076.99	4,346.95	10,035.16
NOBLE	228.34	288.90	323.98	-	841.22
NOWATA	401.84	847.50	401.18	-	1,650.52
OKFUSKEE	-	-	471.08	450.34	921.42
OKLAHOMA	-	-	-	-	-
OKMULGEE	-	352.06	586.91	1,931.37	2,870.34
OSAGE	-	-	-	1,115.80	1,115.80
OTTAWA	-	-	-	-	-
PAWNEE	-	-	-	2,033.60	2,033.60
PAYNE	131.25	617.51	925.31	1,631.40	3,305.47
PITTSBURG	-	-	-	1,083.06	1,083.06
PONTOTOC	-	-	-	-	-
POTTAWATOMIE	40.00	886.64	741.44	909.33	2,577.41
PUSHMATAHA	350.63	315.63	549.23	985.73	2,201.22
ROGER MILLS	-	365.00	-	-	365.00

Oklahoma Department of Corrections
HB1374 - County Jail Transport Reimbursement
FY 2023 Quarterly Expenditure Report

County	First Quarter Total	Second Quarter Total	Third Quarter Total	Fourth Quarter Total	Grand Total
ROGERS	1,684.88	2,216.76	2,681.90	1,613.45	8,196.99
SEMINOLE	397.02	338.17	-	306.45	1,041.64
SEQUOYAH	388.76	638.13	1,052.70	1,425.95	3,505.54
STEPHENS	1,082.82	1,772.10	596.05	1,996.58	5,447.55
TEXAS	2,568.08	4,794.10	3,569.86	3,847.69	14,779.73
TILLMAN	375.00	-	-	399.89	774.89
TULSA CO CJA	4,873.28	18,806.96	7,247.99	15,743.20	46,671.43
WAGONER	1,429.72	766.37	1,832.87	1,207.21	5,236.17
WASHINGTON	1,113.95	2,131.92	2,135.59	3,534.24	8,915.70
WASHITA	498.57	-	744.45	489.80	1,732.82
WOODS	-	-	-	-	-
WOODWARD	-	-	-	-	-
Total	43,565.21	60,595.11	54,426.98	87,939.23	246,526.53

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Funding Reconciliation

HB 1374 Appropriation	1,000,000
FY 2020	(242,490)
FY 2021	(233,129)
FY 2022	(214,477)
FY 2023	(246,527)
Fund Balance	<u>\$ 63,377</u>

Oklahoma Department of Corrections
 ICON Project
 Expenditures as of June 30, 2023

DRAFT

	Year 1	Year 2	Year 3	Year 4		Capital	Operating	Payroll	Total
	FY20 Expenditures	FY21 Expenditures	FY22 Expenditures	FY23 Expenditures	Total				
Total Staffing	612,232.10	668,764.38	959,834.62	-	2,240,831.10			2,240,831.10	2,240,831.10
American Airlines - Airline tickets Laura Pitman, Lisa Burlingame, Anji Mayfield, and Donnie Martin to travel to Springfield, Illinois Department of Corrections July 16 - 21, 2018 to review their project experience, structure, change management, and development procedures of the OMS system.	2,277.41				2,277.41		2,277.41		2,277.41
American Airlines - Flight for Mr. Carpenter to Tallahassee Florida for OMS meeting with ICON System Implementer		436.90			436.90		436.90		436.90
American Airlines - Out of state travel for conference. Round-trip airfare 6/12/2022 for Lisa Burlingame Bowers and Mike Carpenter to travel to St. Louis, MO to attend the Correctional Technology Association's Annual Summit, returning 6/15/2022.			2,200.40		2,200.40		2,200.40		2,200.40
American Airlines - Flights for Lisa Burlingame and Mike Carpenter to travel to Orlando FL for IJIS conference 03/29/22 through 03/31/22			809.92		809.92		809.92		809.92
Airline Ticket for Lisa Burlingame to attend the annual Technology Summit in Scottsdale, Arizona June 2-5, 2019 for educational opportunities beneficial to the technology and data standardization and analysis related projects also to keep abreast of emerging market trends in the offender management system industry and common areas of concern for other states that are further in the upgrading process	602.99				602.99		602.99		602.99
Enterprise - Car Rental for Mr. Carpenter for ICON OMS Project meeting		280.83			280.83		280.83		280.83
Holiday Inn - Lodging for training facilitators helping with OMS/ICON training		4,246.60			4,246.60		4,246.60		4,246.60
Per Diem - for ICON training, Brandi Chamberlain, Cindy Farmer, LeMarlon Earl, Marcus Lee		1,285.50			1,285.50		1,285.50		1,285.50
Per Diem - for ICON related travel/training - Renee Lanier, Sarah Parker, Rebecca Guess, Brandi Chamberlain, Lisa Burlingame Bowers, Mike Carpenter			1,527.50		1,527.50		1,527.50		1,527.50
Hilton Ball Park St. Louis - Hotel stay for the CTA Conference for Mike Carpenter and Lisa Burlingame for 3 nights June 12th-15th, 2022			1,006.14		1,006.14		1,006.14		1,006.14
Marriott Hotel - 1 night Lodging for Lisa Burlingame, ICON training in OKC		118.69			118.69		118.69		118.69
Marriott Hotel - Lodging for staff for ICON Meetings and Trainings - OKC			2,184.00		2,184.00		2,184.00		2,184.00
Amazon - External speakers and auxiliary cables for training rooms for new offender management system implementation, various video connections, cables and surge protectors		934.85			934.85		934.85		934.85
Amazon - Headsets for staff for ICON meetings			1,113.45		1,113.45		1,113.45		1,113.45
Amazon - Mobile Charging Station for ICON			510.74		510.74		510.74		510.74
Staples - Binding spines for post training exercises in new OMS/ICON system. Plastic covers for use with a comb binding system, batteries for mouse and keyboards		471.34			471.34		471.34		471.34
Staples - Electronic Signature Pad Topaz SigLite Wired signature terminal T-S460-HSB-R (500)		47,445.00			47,445.00		47,445.00		47,445.00
OCI - Office Furniture	1,375.00				1,375.00		1,375.00		1,375.00
OMES - SHI licenses for Visio-a flowcharting software	1,044.00				1,044.00	1,044.00			1,044.00
OMES - Newspaper Ad to solicit space for the OMS Project Team (This includes ad placement cost and a 15% fee to OMES for placing the ad)	39.05				39.05		39.05		39.05
OMES - WO to create VPN setup between Azure and the OK DOC network for the Training and Production environments		180.00			180.00		180.00		180.00

Oklahoma Department of Corrections

ICON Project

Expenditures as of June 30, 2023

DRAFT

	Year 1	Year 2	Year 3	Year 4	Total	Capital	Operating	Payroll	Total
	FY20 Expenditures	FY21 Expenditures	FY22 Expenditures	FY23 Expenditures					
Per Diem - Brandi Chamberlain, Sarah Parker, James Cops, Rebecca Guess, Brad Kornele, Shawna Lua, Danika Toole, Lora Jackson, Kara Trammel, Terry Sweet, Karen Bowling, Chelsea Parks, Tasha Cochran, David Dickerson, Stephen Hover, Brandi Hold, Josh Kimbrell, Janie Lomshek, Misty Posas, Jerry Thompson, Chasity Young				10,929.73	10,929.73		10,929.73		10,929.73
P-Card - Expenses for OMS Project Related Costs (training lodging, training supplies)	8,776.76		3,378.80	41,046.95	53,202.51		53,202.51		53,202.51
Food for ICON Training				2,290.39	2,290.39		2,290.39		2,290.39
OCI - Travel Bags for ICON specific training and equipment				1,029.00	1,029.00		1,029.00		1,029.00
KPMG - Provision of Independent Verification and Validation and Technical Advisory Services for the modernization of the ODOC Offender Management System.	270,000.00	432,000.00	456,000.00	380,000.00	1,538,000.00	1,538,000.00			1,538,000.00
LSG - Project management of the OMS modernization project to ensure timely deliverables and maintains accountability for budgets and other resources	128,428.00	75,925.00			204,353.00	204,353.00			204,353.00
Arrowhead Consulting Solutions - Provide organizational change management services as part of the offender management modernization project.		364,467.33	420,433.75	407,125.00	1,192,026.08	1,192,026.08			1,192,026.08
Marquis Software Development - Development of ODOC Offender Management System and related services, maintenance and support, and enhancements	1,716,145.37	4,303,471.07	3,017,257.69	3,338,326.32	12,375,200.45	12,375,200.45			12,375,200.45
NTT Data - Lease for 1 WYSE 3040 Thin Client and 1 WYSE 5470 Thin Client for testing			59.55	198.50	258.05		258.05		258.05
NTT Data - Mobile Precision 7550 for the ICON App team			1,727.04	5,756.80	7,483.84		7,483.84		7,483.84
NTT Data - Wyse 5470-14" Non Touch Screen Thin Client-3000071425180.1 (100)			61,300.24	16,128.00	77,428.24	77,428.24			77,428.24
Dell Marketing - 2 Samsung tablets to be tested by the ICON group for functionality, also 2 usb-c adaptors for the tablets				1,493.34	1,493.34	1,493.34			1,493.34
Provantage Corp - Signature Pads				17,300.00	17,300.00	17,300.00	-		17,300.00
DOC-ICON upgrade WVD Enablement (SOW 400418)				175.00	175.00	175.00	-		175.00
38/Sante Fe LLC - OMS Project Office Lease Space located at 3815 N. Santa Fe Ste. 124	11,222.49				11,222.49		11,222.49		11,222.49
KCDS Holdings - OMS Project Office Lease Space located at 3815 N. Santa Fe Ste. 124	11,222.49	41,149.13	44,889.96	68,089.92	165,351.50		165,351.50		165,351.50
Total Professional Services/Operating	2,151,133.56	5,272,412.24	4,014,399.18	4,289,888.95	15,727,833.93				-
Grand Total	\$ 2,763,365.66	\$ 5,941,176.62	\$ 4,974,233.80	\$ 4,289,888.95	\$ 17,968,665.03	\$ 15,407,020.11	\$ 320,813.82	\$ 2,240,831.10	\$ 17,968,665.03

Funding Reconciliation

FY19-HB3706	4,800,000.00
FY20-Letter from Thompson and Wallace	4,800,000.00
FY21-Base	4,800,000.00
Revenue Reduction 4.4%	(211,200.00)
FY21 C/O Adj for FY22-Need to Transfer	(2,648,866.44)
FY22-Base	4,800,000.00
Prior Years Remaining Adj to C/O in FY23 - Need to Transfer	(734,055.96)
FY23-Base	4,800,000.00
FY23 Revision #4- Prior years cash balance transferred to FY23 BWP	3,382,922.40
FY24-Base	4,800,000.00
Total Funding for ICON	28,588,800.00
FY20-Actuals	(2,763,365.66)
FY21-Actuals	(5,941,176.62)
FY22-Actuals	(4,974,233.80)
FY23-Actuals	(4,289,888.95)
Total Expenditures for ICON	(17,968,665.03)
Remaining Balance	\$ 10,620,134.97

Incarcerates

State Facilities	Females	Males	Total
Current Population	2,235	14,978	17,213
Population Last Year	2,136	14,964	17,100
Change	99	14	113

Private Prisons	Females	Males	Total
Current Population	0	4,166	4,166
Population Last Year	0	3,921	3,921
Change	0	245	245

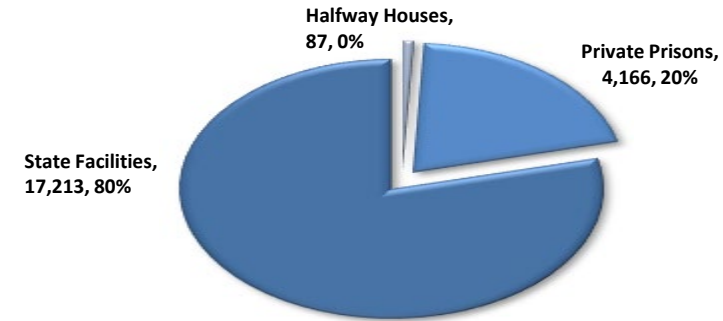
Halfway Houses	Females	Males	Total
Current Population	0	87	87
Population Last Year	19	107	126
Change	(19)	(20)	(39)

Out Count	Females	Males	Total
Current Population	17	298	315
Population Last Year	21	267	288
Change	(4)	31	27

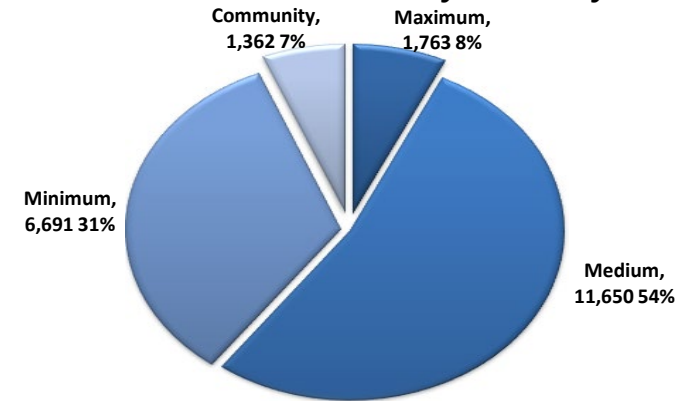
County Jail Transfers Pending	Females	Males	Total
Current Population	35	1157	1192
Population Last Year	29	1085	1114
Change	6	72	78

Grand Total	Females	Males	Total
Current Population	2,287	20,686	22,973
Population Last Year	2,205	20,344	22,549
Change	82	342	424

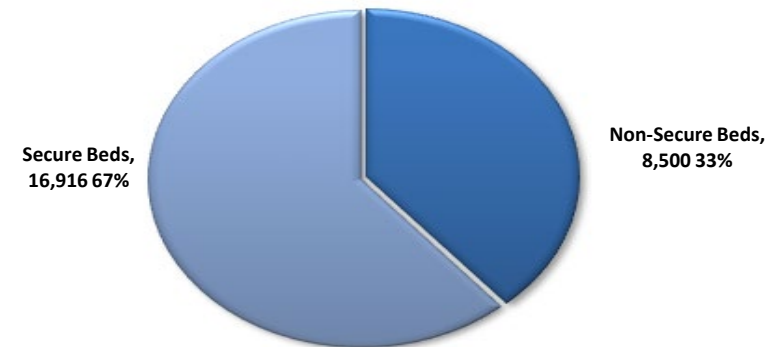
Inmates in State Facilities vs. Contract Facilities



Inmate Distribution by Security Level



Percentage of Inmates in Secure and Non-Secure Beds



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.

Board of Corrections – Population Analysis



As of

June 30, 2023



Board of Corrections – Population Information

As of
June 30, 2023

**Largest Percentage of Convictions

Male Crimes	Total	Percentage	Female Crimes	Total	Percentage
Murder I	1,181	6%	Child Abuse	252	11%
Robbery/Attempted Robbery	1,074	6%	Trafficking in Illegal Drugs	166	7%
Lewd/Indecent Acts of Child	1,007	5%	Murder I	128	6%
Rape I	875	5%	Manslaughter I	102	5%

Death Row Inmates

Male	36
Female	1

Youthful Offenders

Male	13
Female	0

**Inmates Earned Credit Level

Level	Total	Percentage
1	1,733	18 %
2	2,192	
3	2,641	82%
4	15,190	

Receptions and Releases for the Fiscal Year 2022

	Total	July	August	September	October	November	December	January	February	March	April	May	June
Female Receptions	916	65	67	103	92	54	80	66	52	100	74	85	78
Male Receptions	4952	491	264	328	408	346	501	409	270	439	506	490	500
Female Releases	903	93	56	84	78	97	70	69	69	86	77	66	58
Male Releases	5069	475	468	392	434	415	427	406	373	434	419	414	412

4 Year Trend - June

