

FY21 Budget Performance Review

Agency Name and Number

Lead Administrator: Bob Cook, Interim Director

Lead Financial Officer: Brigette Givens, Budget Analyst III

Agency Mission

The OBNDCC mission statement is "Committed to honor, integrity, and excellence, the Oklahoma Bureau of Narcotics will serve the citizens of Oklahoma in the quest for a drug free state."

The mission of the Oklahoma Bureau of Narcotics and Dangerous Drugs Control (OBNDCC) is to measurably reduce drug trafficking in Oklahoma. This mission is to be accomplished through the use of multi-jurisdictional law enforcement (federal, state, local, and tribal), and intelligence initiatives designed to attack, disrupt, and dismantle major drug trafficking organizations that are operating throughout Oklahoma. Additionally, the mission will be accomplished through working closely with medical professionals to stop the diversion of legitimate pharmaceutical drugs; working closely with various groups educating law enforcement officers; medical professionals; students (in universities and public schools); the general public; and providing a research base for understanding the threat of drugs within the State of Oklahoma.

Division and Program Descriptions

Administrative Division (10)

The Administration Division/Department provides support services in accomplishing the mission of the agency. This Division includes accounts payables/receiveables, procurement, budgeting, grant administration, human resources, payroll, recruiting/hiring, legal offices, legislative needs, office management, public information and communications.

Enforcement Division (20)

The Enforcement Division consists of HQ in OKC, 5 district and 16 regional offices. This Division enforces State and Federal Drug Laws through undercover narcotics operations, ranging from small buys to large multi-defendant conspiracies, meth lab investigations, electronic surveillance investigations and wire intercept investigations. Coordinates the Marijuana Eradication and High Intensity Drug Trafficking Areas (HIDTA) Programs, the Anti-Methamphetamine and Anti-Heroin Task Forces and Interdiction Unit. Also, this division provides much needed manpower, information sharing and equipment support to various federal, state, local and tribal task forces across the state.

Human Trafficking & Money Laundering Division (30)

The Human Trafficking and Money Laundering Division identifies domestic and international persons and/or organizations that traffic victims into prostitution and other forms of commercial sexual exploitation or forced labor and situations of debt bondage. These efforts lead to the arrest of violators and the rescue and recovery of victims of human-trafficking. Money laundering investigations include an analysis for a money-laundering nexus related to drug and/or human-trafficking.

Diversion Division (40)

The Diversion Division investigates cases in which legally manufactured and distributed pharmaceutical controlled substances are diverted into an illegal market. Coordinates the Take Back and Prescription Monitoring Programs. Also this division oversees the registration program which regulates the registration and control of the manufacture, distribution, dispensing, prescribing, administering or use for scientific purposes of controlled dangerous substances within this state. OBNDCC began FY-19 with over 21,000 active registrants.

Professional Standards Division (50)

The Professional Standards Division encompasses many of the agency-wide departments such as facilities, weapons, official advanced funds, drug education program, small unmanned aircraft system and motor vehicles. Oversees the ACISS case reporting system which is also shared with OSBI; the Power DMS information management system utilized by OBNDCC personnel and all internal investigations and accreditation-related activities. This Division is also responsible for ensuring the state mandate on OBNDCC to provide drug education and training to law enforcement and the public is accomplished.

Information Services Division (88)

The Information Services Division, which is contracted through OMES, is responsible for data management, network engineering, hardware, database and software design, management and administration of the OBNDCC network infrastructure, and support of many internal/external systems such as the Prescription Monitoring System, ACISS case reporting system, Replicon time and leave system, Power DMS internal policy system and any additional data system needs.

FY'20 Budgeted Department Funding By Source

Dept. #	Department Name	Appropriations	Federal	Revolving	Local ¹	Other ²	Total
10-10010	Administration	-	-	2,340,951	-	-	\$2,340,951
20-20001	Enforcement	3,276,385	50,000	4,541,443	-	-	\$7,867,828
20-20003	Enforcement / Marijuana Eradication	-	165,295	-	-	-	\$165,295
20-20006	Enforcement / Methamphetamine Task Force	-	339,671	340,367	-	-	\$680,038
20-20008	Enforcement / Heroin Task Force	-	291,800	355,282	-	-	\$647,082
20-20009	Enforcement / High Intensity Drug Trafficking Area (HIDTA)	-	67,122	-	-	-	\$67,122
20-20013	Enforcement / Interdiction	-	-	700,629	-	-	\$700,629
30-30001	Human Trafficking & Money Laundering	-	-	893,961	-	-	\$893,961
40-40002	Diversion	-	-	2,475,673	-	-	\$2,475,673
40-40009	Diversion / Prescription Monitoring Program (PMP)	-	240,782	246,939	-	-	\$487,721
60-60000	Professional Standards / Facilities	-	-	967,437	-	-	\$967,437
60-60001	Professional Standards	-	-	822,791	-	-	\$822,791
60-60003	Professional Standards / Weapons	-	-	165,000	-	-	\$165,000
60-60004	Professional Standards / Evidence Fund *	-	-	-	-	400,000	\$400,000
60-60006	Professional Standards / Drug Education Program	-	-	257,203	-	-	\$257,203
60-60008	Professional Standards / Small Unmanned Aircraft System (sUAS)	-	-	225,000	-	-	\$225,000
60-60010	Professional Standards / Bulletproof Vest Program (BVP)	-	-	-	-	-	\$0
60-60050	Professional Standards / Motor Vehicles	-	150,000	1,305,000	-	-	\$1,455,000
88-20003	Information Systems / Marijuana Eradication	-	4,705	-	-	-	\$4,705
88-20006	Information Systems / Methamphetamine Task Force	-	-	-	-	-	\$0
88-20008	Information Systems / Heroin Task Force	-	-	-	-	-	\$0
88-20009	Information Systems / HIDTA	-	-	-	-	-	\$0
88-40009	Information Systems / PMP	-	391,806	362,591	-	-	\$754,397
88-50050	Information Systems	-	-	1,555,366	-	-	\$1,555,366
88-60040	Information Systems / Communications	-	-	1,382,514	-	-	\$1,382,514
Total		\$3,276,385	\$1,701,181	\$18,938,147	\$0	\$400,000	\$24,315,713

1. Please describe source of Local funding not included in other categories:

2. Please describe source(s) and % of total of "Other" funding if applicable for each department:

NOTE * The monies identified in "other" represent OBNDCC's 700 Fund, Official Advanced Funds, which is 1.65% of the agency's overall budget. This agency special account (ASA) is kept at approximately \$400,00 at all times for the purposes of undercover operations.

FY'19 Carryover by Funding Source

Carryover	Appropriations	Federal	Revolving	Local ¹	Other ²	Total
	\$0	\$291,951	\$20,438,772	\$0	\$408,889	\$21,139,612

1. Please describe source of Local funding not included in other categories:

2. Please describe source(s) and % of total of "Other" funding if applicable:

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NOTE ** Carryover monies identified above are based on ABC Report (7/1/19) and therefore do not include FY-19 obligations that will be paid in FY-20.

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What changes did the agency make between FY'19 and FY'20?

- 1.) Are there any services no longer provided because of budget cuts? **NO**
 2.) What services are provided at a higher cost to the user? **NONE**
 3.) What services are still provided but with a slower response rate? **NONE**

4.) Did the agency provide any pay raises that were not legislatively/statutorily required? **No, the only salary increases were provided 7/1/19 according to HB2772.**

FY'21 Requested Funding By Department and Source

Dept. #	Department Name	Appropriations	Federal	Revolving	Other ¹	Total	% Change
10-10010	Administration	\$0	\$0	\$2,340,951	\$0	\$2,340,951	0.00%
20-20001	Enforcement	\$3,276,385	\$50,000	\$4,541,443	\$0	\$7,867,828	0.00%
20-20003	Enforcement / Marijuana Eradication	\$0	\$165,295	\$0	\$0	\$165,295	0.00%
20-20006	Enforcement / Methamphetamine Task Force	\$0	\$0	\$680,038	\$0	\$680,038	0.00%
20-20008	Enforcement / Heroin Task Force	\$0	\$0	\$647,082	\$0	\$647,082	0.00%
20-20009	Enforcement / High Intensity Drug Trafficking Area (HIDTA)	\$0	\$67,122	\$0	\$0	\$67,122	0.00%
20-20013	Enforcement / Interdiction	\$0	\$0	\$700,629	\$0	\$700,629	0.00%
30-30001	Human Trafficking & Money Laundering	\$0	\$0	\$893,961	\$0	\$893,961	0.00%
40-40002	Diversion	\$0	\$0	\$2,475,673	\$0	\$2,475,673	0.00%
40-40009	Diversion / Prescription Monitoring Program (PMP)	\$0	\$0	\$487,721	\$0	\$487,721	0.00%
60-60000	Professional Standards / Facilities	\$0	\$0	\$567,437	\$0	\$567,437	-41.35%
60-60001	Professional Standards	\$0	\$0	\$822,791	\$0	\$822,791	0.00%
60-60003	Professional Standards / Weapons	\$0	\$0	\$165,000	\$0	\$165,000	0.00%
60-60004	Professional Standards / Evidence Fund *	\$0	\$0	\$0	\$400,000	\$400,000	0.00%
60-60006	Professional Standards / Drug Education Program	\$0	\$0	\$257,203	\$0	\$257,203	0.00%
60-60008	Professional Standards / Small Unmanned Aircraft System (sUAS)	\$0	\$0	\$225,000	\$0	\$225,000	0.00%
60-60010	Professional Standards / Bulletproof Vest Program (BVP)	\$0	\$0	\$0	\$0	\$0	#DIV/0!
60-60050	Professional Standards / Motor Vehicles	\$0	\$300,000	\$705,000	\$0	\$1,005,000	-30.93%
88-20003	Information Systems / Marijuana Eradication	\$0	\$4,705	\$0	\$0	\$4,705	0.00%
88-20006	Information Systems / Methamphetamine Task Force	\$0	\$0	\$0	\$0	\$0	#DIV/0!
88-20008	Information Systems / Heroin Task Force	\$0	\$0	\$0	\$0	\$0	#DIV/0!
88-20009	Information Systems / HIDTA	\$0	\$0	\$0	\$0	\$0	#DIV/0!
88-40009	Information Systems / PMP	\$0	\$0	\$754,397	\$0	\$754,397	0.00%
88-50050	Information Systems	\$0	\$0	\$1,688,366	\$0	\$1,688,366	8.55%
88-60040	Information Systems / Communications	\$0	\$0	\$597,914	\$0	\$597,914	-56.75%
Total		\$3,276,385	\$587,122	\$18,550,606	\$400,000	\$22,814,113	-6.18%

1. Please describe source(s) and % of total of "Other" funding for each department:

NOTE * The monies identified in "other" represent OBNDCC's 700 Fund, Official Advanced Funds, which is 1.65% of the agency's overall budget. This agency special account (ASA) is kept at approximately \$400,00 at all times for the purposes of undercover operations.

FY'21 Top Five Operational Appropriation Funding Requests

Request by Priority	Request Description	Appropriation Request Amount (\$)
Request 1:	OBNDCC is not requesting any funding changes/operating requests at this time.	
Request 2:		
Request 3:		
Request 4:		
Request 5:		
Top Five Request Subtotal:		\$0
Total Increase above FY-20 Budget (including all requests)		\$ -
Difference between Top Five requests and total requests:		\$0

Does the agency have any costs associated with the Pathfinder retirement system and federal employees?

Yes, OBNDCC provides the difference in retirement costs which are now unallowable with federal funds.

How would the agency be affected by receiving the same appropriation for FY '21 as was received in FY '20? (Flat/ 0% change)

With the same appropriated dollars, OBNDCC's core services would not be significantly impacted.

How would the agency handle a 2% appropriation reduction in FY '21?

OBNDCC would be able to absorb a 2% reduction of appropriated dollars without significant interruption of core services.

Is the agency seeking any fee increases for FY '21?

	Fee Increase Request (\$)	Statutory change required? (Yes/No)
<i>Not at this time</i>		
Increase 1		

What are the agency's top 2-3 capital or technology (one-time) requests, if applicable?

Description of request in order of priority	Appropriated Amount (\$)	Submitted to LRPC? (Yes/No)
Priority 1 <i>Not applicable at this time.</i>		

Federal Funds

CFDA	Federal Program Name	Agency Dept. #	FY 20 budgeted	FY 19	FY 18	FY 17	FY 16
LOA	Domestic Cannabis Eradication Suppression Program (DCESP)	2020003	170,000	72,334	113,647	73,456	131,759
95.001	High Intensity Drug Trafficking Program (HIDTA)	2020009	67,122	61,644	58,973	48,308	46,547
16.754	PMP - Comprehensive Opioid Abuse Program (COAP)	4040009, 8840009	532,588	145,337	111,197	249,072	97,168
93.758	PMP - Preventive Health and Health Services (OSDH Hosted Solutions)	4040009, 8840009	0	250,000	505,623	0	282,000
93.136	PMP - Injury Prevention & Control State & Community (OSDH Educator)	4040009, 8840009	75,000	45,969	66,231	60,159	52,773
16.710	Public Safety Partnerships & COPS (Anti-Methamphetamine Task Force)	2020006, 8820006	339,671	310,491	0	0	0
16.710	Public Safety Partnerships & COPS (Anti-Heroin Task Force)	2020008, 8820008	291,800	326,617	0	0	0
16.922	Federal Equitable Sharing Program (federal case seizures)	Various	200,000	63,231	286,960	0	36,820

NOTE: The figures above represent federal funds expended within each fiscal year.

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Federal Government Impact

1.) How much federal money received by the agency is tied to a mandate by the Federal Government?

None

2.) Are any of those funds inadequate to pay for the federal mandate?

Not applicable

3.) What would the consequences be of ending all of the federal funded programs for your agency?

The OBNDCC currently runs five (5) federally funded programs: Prescription Monitoring Program, Domestic Cannabis Eradication/Suppression Program (DCE/SP), HIDTA Deconfliction Center, Anti-Methamphetamine Task Force (AMTF) and Anti-Heroin Task Force (AHTF). The loss of any of these programs would be detrimental to the State of Oklahoma and the safety of its citizens. All of these programs work toward a common goal of a drug-free state and a safer Oklahoma.

- The PMP system is a critical system maintained by the OBNDCC and used by law enforcement and the medical field for prescription monitoring. The OBNDCC has received federal funding directly from the Department of Justice and through the OK State Department of Health for the continuance of the PMP system.

- The DCE/SP program provides enforcement actions by the OBNDCC and DEA to decrease the unlawful cultivation of marijuana in this state. This program not only includes cooperative investigations with various federal, state and local law enforcement agencies but also provides law enforcement training for officers each year and opportunities to educate our citizens as well. The multiple objectives of this program lead to the seizure of illegal marijuana plants and the arrests of the criminals involved.

- The HIDTA program is a joint effort between federal, state and local law enforcement agencies to assess regional drug threats, develop and implement strategies and initiatives to disrupt and dismantle drug trafficking organizations. As one of many partners in this program, the OBNDCC is the Deconfliction Center for the Oklahoma Initiative. The Deconfliction center is a centralized support system that provides officer safety and information sharing among agencies.

- The AMTF is a COPS Office program through the US Dept. of Justice. OBNDCC is committed to the development and implementation of a multi-jurisdictional methamphetamine task force comprised of state, local and tribal law enforcement. The task force will identify, target and dismantle organizations distributing, trafficking or importing methamphetamine into the state and those who are diverting pseudoephedrine for its illicit manufacture.

- The AHTF is a COPS Office program through the US Dept. of Justice. OBNDCC is committed to the development and implementation of a multi-jurisdictional heroin task force comprised of state, local and tribal law enforcement. This task force will implement a systematic attack on heroin trafficking and opioid diversion through a multi-faceted, multi-disciplined approach with collaborative partnerships, training and data driven enforcement.

4.) How will your agency be affected by federal budget cuts in the coming fiscal year?

Federal funding is difficult to rely on as it continues to be changed, reduced and restricted. Therefore, the OBNDCC progressively reviews and restructures the agency budget in order to continue the programs mentioned above which are critical to the State. OBNDCC makes every effort to continue the necessary programs when federal funds are no longer available.

5.) Has the agency requested any additional federal earmarks or increases?

Not at this time

FY'20 Budgeted FTE

Division #	Division Name	Supervisors	Classified	Unclassified	\$0 - \$35 K	\$35 K - \$70 K	\$70 K - \$\$\$
10	Administration	7	14	9	0	17	6
20	Enforcement	14	76	17	0	68	25
30	Human Trafficking & Money Laundering	1	8	0	0	7	1
40	Diversion	4	21	7	3	22	3
60	Professional Standards	2	10	0	0	8	2
88	Information Services (OMES Staff)						
Total		28	129	33	3	122	37

FTE History

Division #	Division Name	2020 Budgeted	2019	2018	2016	2011
10	Administration	23.0	23.0	15.0	17.0	13.0
20	Enforcement	93.0	86.0	83.0	76.0	49.0
30	Human Trafficking & Money Laundering	8.0	8.0	7.0	11.0	23.0
40	Diversion	28.0	36.0	22.0	25.0	12.0
60	Professional Standards	10.0	9.0	16.0	14.0	2.0
88	Information Services (OMES Staff)	0.0	0.0	0.0	0.0	14.0
Total		162.0	162.0	143.0	143.0	113.0

Performance Measure Review

Program Name	FY 19	FY 18	FY 17	FY 16	FY 15
Diversion Division					
Fatal overdoses related to opioids continue to impact communities throughout Oklahoma. To address this, OBNDCC works to reduce the diversion of opioids by conducting administrative and criminal investigations. The goal is to decrease the number of fatal overdoses related to opioids in Oklahoma by two percent. This information is reported to OBNDCC by the Oklahoma Medical Examiner's Office annually. <u>Note these deaths are reported approximately 6-8 months after death occurs and on calendar year. Therefore we have no stats to provide for calendar year 2019.</u>	Not available	204	313	403	417
Diversion Division					
OBNDCC implemented the Safe Trips for Scripts Program in 2011. The program's purpose is to provide citizens with a safe method to dispose of expired and/or unwanted medication, thereby reducing the availability of harmful medication in communities around the state. Currently, OBNDCC maintains 181 take-back boxes that are strategically located around Oklahoma. The measure is the total number of pounds collected in the take-back boxes. The goal is a one percent increase in the number of pounds collected through the Safe Trips for Scripts Program. This stat is captured by calendar year, therefore FY-19 stats are Jan 1 to June 30.	11,291	25,226	26,667	29,854	28,675
Prescription Monitoring Program					
OBNDCC produces PDMP reports for law enforcement, health service providers, pharmacists, and medical licensing and regulatory boards. OBNDCC provides reports to law enforcement to aid them with administrative and criminal investigations. OBNDCC provides reports to health service providers and pharmacists to support them in making educated decisions about patient care. OBNDCC also provides reports to medical licensing and regulatory boards. The measure is the number of reports produced for end users. The goal is to increase the number of PDMP reports produced for end users by five percent. <u>Note: OBNDCC adopted to the Appriss PDMP AWAxE System in August 2016; consequently, comparable data prior to FY-17 is unavailable.</u>	5,661,969	5,506,711	4,384,495	Not available	Not available

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Enforcement Division					
Fatal overdoses related to methamphetamine continue to increase in Oklahoma. OBNDCC works closely with public safety and public health providers to address overdose deaths in Oklahoma through enforcement actions and public outreach. The measure is the number of fatal overdoses due to methamphetamine. The goal is to decrease the number of fatal overdoses due to methamphetamine by three percent. This information is reported to OBNDCC by the Oklahoma Medical Examiner's Office annually. <u>Note these deaths are reported approximately 6-8 months after death occurs and on calendar year. Therefore we have no stats to provide for calendar year 2019.</u>	Not available	336	330	334	281
OBNDCC targets drug traffickers who are distributing illicit and diverted pharmaceutical drugs in our communities. Drug trafficking is a more serious crime compared to other drug crimes due to the quantity of drugs: larger quantities of drugs make it more likely that the arrestee planned to distribute or sell the drugs (as opposed to just possess and/or consume the drugs). The measure is the percent of individuals arrested for drug trafficking crimes in relation to all agency arrests. The goal is to increase the percent of individuals arrested by agents for drug trafficking crimes in relation to total arrests by two percent each fiscal year.	18%	16%	25%	19%	13%
OBNDCC provides drug-related investigative support to local law enforcement in Oklahoma. Agents working in district and regional offices work with local law enforcement to reduce the availability of drugs in communities. For purposes of this measure, assists are defined as "activities and cases not initiated by OBNDCC." An increase in the number of activities and cases not initiated by OBNDCC is indicative of strong partnerships and communication with local law enforcement. The measure is the number of assists reported in ACISS (the agency's records management system) agency-wide by OBNDCC Agents. The goal is to increase the number of assists by two percent each year.	385	415	394	68	2
OBNDCC believes community outreach activities are a critical component in eliminating drug use and abuse in Oklahoma. This measure tracks community outreach activities provided by OBNDCC. Community outreach activities include drug awareness presentations to students, educators, community groups, and other community members. This measure tracks the number of community outreach activities offered to communities by OBNDCC. The goal is to increase the number community outreach activities conducted by five percent each year.	235	134	198	142	156

Revolving Funds (200 Series Funds) Please provide fund number, fund name, description, and revenue source

Fund number: Fund name	FY'17-19 Avg. Revenues	FY'17-19 Avg. Expenditures	June '19 Balance
<i>Describe fund purpose and revenue source</i>			
21000 - General Revolving Fund* This fund is the OBNDCC's General Revolving Fund and is referred to in the statute as the "Bureau of Narcotics Revolving Fund". Several fees, fines and other sources of revenue are placed in this fund. Registration fees for medical professionals, as well as fines, penalties, restitution and proceeds from sale of seized property are placed in this fund. Also included are reimbursements of federal funding.	\$3,370,266	\$3,466,116	\$2,747,673
21500 - Drug Education Revolving Fund This fund is the OBNDCC's Drug Education Revolving Fund and is referred to in the statute as the "Bureau of Narcotics Drug Education Revolving Fund". Fees collected by Court Clerks and submitted to the OBNDCC for possession of marijuana or drug paraphernalia convictions are placed in this fund.	\$48,804	\$7,730	\$302,137
22000 - Drug Money Laundering & Wire Transmitter Revolving Fund This fund is the OBNDCC's Drug Money Laundering and Wire Transfer Fund and is referred to in the statute as the "Drug Money Laundering and Wire Transmitter Revolving Fund". Fees collected by the Oklahoma Tax Commission and submitted to the OBNDCC for money wire transmissions are placed in this fund.	\$13,056,644	\$9,041,990	\$10,502,241
22500 - State Asset Forfeitures/Seizures Fund* This fund is the OBNDCC's State Asset Forfeiture/Seizure Fund. Monies seized during searches are placed in this fund after all necessary legal actions have been taken and monies are awarded to OBNDCC by the courts.	\$2,898,473	\$601,824	\$6,886,722

*** Averages for Funds 21000 and 22500 are slightly off due to the creation of Fund 22500 in FY-17. Approximately \$2mil was transferred from 21000 to 22500 in order to properly separate/identify revenue and expenditures from state seizures.**