

**FY 2025 Budget Performance Review**  
**06500-Oklahoma State Banking Oklahoma**

**Version**      Original

**Lead Administrator: Mick Thompson**

**Date submitted**  
**Lead Financial Officer: Steven Hawkins**

9/29/2023

## Agency Mission

The mission of the State Banking Department is to allocate human and other resources to implement an effective regulatory program for financial institutions. The Department has been, and will continue to be, an advocate for financial institutions in the implementation of this program. However, our primary focus is to ensure the continuance of safe and sound financial practices in the State's financial institutions. It would follow that the financial services offered by these sound institutions would foster economic growth and meet the public demand for these services in their communities.

## Division and Program Descriptions

**Note: Please define any acronyms used in program descriptions.**

#### Division or Program Number and Name

*The Banking Department examines banks, credit unions, trust companies, and savings associations, and rates them based on safety and soundness. The Department also compares trends of capital requirements and assets of prior years. The Department can then recognize weaknesses and implement formal and informal supervisory action to ensure compliance with applicable laws and prevent the failure of a financial institution. The Department can also compare the results of each examination to evaluate the progress of each financial institution.*

*With respect to its supervision of money order companies and money transmitters, the Department supervises such institutions to assure they maintain adequate security (such as a surety bond) and net worth. The Department's supervision is directed at consumer protection and making sure that only those companies with sound business operations may conduct business in Oklahoma.*

8800001-ISD - This is a required division for accounting purposes and only supports the only program of Examinations

### FY'24 Budgeted Department Funding By Source

[illegible]

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:

### FY'23 Carryover by Funding Source

Class Fund #	Carryover Class Fund Name	Appropriations	Federal	Revolving	Local <sup>1</sup>	Other <sup>2</sup>	Total
							\$0
							\$0
							\$0
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:							

### What changes did the agency make between FY'23 and FY'24?

**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

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3.) What services are still provided but with a slower response rate?

None

None

4.) Did the agency provide any pay raises that were not legislatively/statutorily required?

Yes

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[illegible]

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

FY'25 Top Five Operational Appropriation Funding Requests		
Request by Priority	Request Description	Appropriation Request Amount (\$)
Request 1:	No Appropriation Requests	
Request 2:		
Request 3:		
Request 4:		
Request 5:		
Top Five Request Subtotal:		\$0
Total Increase above FY-24 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?**

No

How would the agency be affected by receiving the same appropriation for FY '25 as was received in FY '24? (Flat/ 0% change)

No

### How would the agency handle a 2% appropriation reduction in FY '25?

NA

**Is the agency seeking any fee increases for FY '25?**

No

Increase 1

## Increase 2

Increase 3

Fee Increase  
Request (\$)

Statutory change required?  
(Yes/No)

**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 LRCPC?  
(Yes/No)

### Priority 1

## Priority 2

### Priority 3

Federal Funds							
CFDA	Federal Program Name	Agency Dept. #	FY 24 budgeted	FY 23	FY 22	FY 21	FY 20

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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?	

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FY 2024 Budgeted FTE							
Division #	Division Name	Supervisors	Non-Supervisors	\$0 - \$35 K	\$35 K - \$70 K	\$70 K - \$100K	\$100K+

Total	0	0	0	0	0	0
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FTE History by Fiscal Year							
Division #	Division Name	FY 2024 Budgeted	FY 2024 YTD	FY 2023	FY 2022	FY 2021	FY 2016
1	Division 1	10	10	10	10	10	10
2	Division 2	10	10	10	10	10	10
3	Division 3	10	10	10	10	10	10
4	Division 4	10	10	10	10	10	10
5	Division 5	10	10	10	10	10	10
6	Division 6	10	10	10	10	10	10
7	Division 7	10	10	10	10	10	10
8	Division 8	10	10	10	10	10	10
9	Division 9	10	10	10	10	10	10
10	Division 10	10	10	10	10	10	10
11	Division 11	10	10	10	10	10	10
12	Division 12	10	10	10	10	10	10
13	Division 13	10	10	10	10	10	10
14	Division 14	10	10	10	10	10	10
15	Division 15	10	10	10	10	10	10
16	Division 16	10	10	10	10	10	10
17	Division 17	10	10	10	10	10	10
18	Division 18	10	10	10	10	10	10
19	Division 19	10	10	10	10	10	10
20	Division 20	10	10	10	10	10	10
21	Division 21	10	10	10	10	10	10
22	Division 22	10	10	10	10	10	10
23	Division 23	10	10	10	10	10	10
24	Division 24	10	10	10	10	10	10
25	Division 25	10	10	10	10	10	10
26	Division 26	10	10	10	10	10	10
27	Division 27	10	10	10	10	10	10
28	Division 28	10	10	10	10	10	10
29	Division 29	10	10	10	10	10	10
30	Division 30	10	10	10	10	10	10
31	Division 31	10	10	10	10	10	10
32	Division 32	10	10	10	10	10	10
33	Division 33	10	10	10	10	10	10
34	Division 34	10	10	10	10	10	10
35	Division 35	10	10	10	10	10	10
36	Division 36	10	10	10	10	10	10
37	Division 37	10	10	10	10	10	10
38	Division 38	10	10	10	10	10	10
39	Division 39	10	10	10	10	10	10
40	Division 40	10	10	10	10	10	10
41	Division 41	10	10	10	10	10	10
42	Division 42	10	10	10	10	10	10
43	Division 43	10	10	10	10	10	10
44	Division 44	10	10	10	10	10	10
45	Division 45	10	10	10	10	10	10
46	Division 46	10	10	10	10	10	10
47	Division 47	10	10	10	10	10	10
48	Division 48	10	10	10	10	10	10
49	Division 49	10	10	10	10	10	10
50	Division 50	10	10	10	10	10	10
51	Division 51	10	10	10	10	10	10
52	Division 52	10	10	10	10	10	10
53	Division 53	10	10	10	10	10	10
54	Division 54	10	10	10	10	10	10
55	Division 55	10	10				

Total	0.0	0.0	0.0	0.0	0.0	0.0
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Performance Measure Review					
	FY 2023	FY 2022	FY 2021	FY 2020	FY 2019

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Revolving Funds (200 Series Funds)			
Please provide fund number, fund name, description, and revenue source	FY'21-23 Avg. Revenues	FY'21-23 Avg. Expenditures	June '23 Balance
Fund number: Fund name			
Describe fund purpose and revenue source			

FY 2024 Current Employee Telework Summary						
List each agency location, then report the number of employees associated with that location in the teleworking categories indicated. Use "No specified location" to account for remote employees not associated with a site. Use actual current employees (headcount), not budgeted or actual FTE.			Full-time and Part-time Employees (#)			
Agency Location / Address	City	County	Onsite (5 days onsite, rarely remote)	Hybrid (2-4 days onsite weekly)	Remote (1 day or less weekly onsite)	Total Employees
						0
						0
						0
						0
						0
						0
						0
						0
						0
						0
						0
						0
						0
						0
Total Agency Employees						0