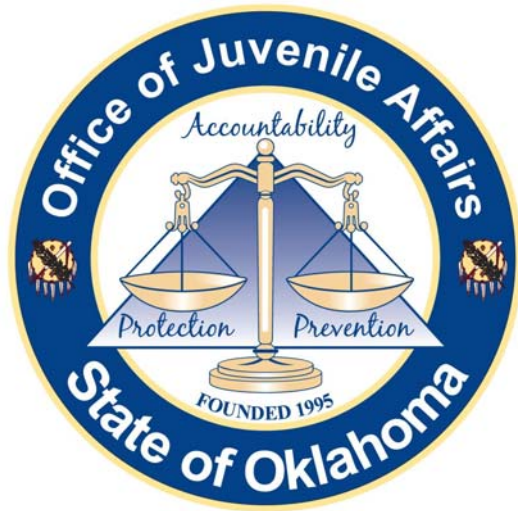


Office of Juvenile Affairs
BOARD OF DIRECTORS



2nd Amended
Board Meeting Agenda
February 17, 2012

Office of Juvenile Affairs
Centennial Building
Employee Development Center
3815 N. Santa Fe, Suite 170
Oklahoma City, OK 73118

10:00 a.m.

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. INTRODUCTION OF NEW BOARD MEMBER AND EXECUTIVE EMPLOYEES –
Mr. Gene Christian, Executive Director
- IV. PUBLIC COMMENTS
- V. REPORTS
 - (A) Executive Director's Report – Mr. Gene Christian
 - (B) Finance Committee Report – Judge George Lindley
 - (C) Finance Report – Mr. Don Bray
 - (D) Legislative Report – Ms. J'Lynn Hartman
- VI. ACTION ITEMS
 - (A) Discussion and/or possible action to approve the Minutes of the December 2, 2011 Board Meeting – T. Hastings Siegfried, Chairman
 - (B) Discussion and/or possible action to adopt the Revisions to the Administrative Rules of the Office of Juvenile Affairs, Title 377 of the Oklahoma Administrative Code – Ms. J'Lynn Hartman

Chapter 3. Administrative Services
Subchapter 11. Risk Management
377:3-11-5. Substance screening

- 377:3-11-6. Substance to be tested
- 377:3-11-8. Collection procedures
- 377:3-11-9. Consequences of refusal
- 377:3-11-10. Consequences of positive test results
- 377:3-11-11. Job applicant and employee ~~rights~~opportunities
- 377:3-11-12. Severability

Chapter 10. Office of Juvenile Affairs

Subchapter 7. Contract Programs and Services

- 377:10-7-20. Specialized residential high intensity treatment programs (“Level E”)

- (C) Discussion and/or possible action on the recommendation for the termination as a designated Youth Services Agency for Effective Transitions Incorporated – Mr. Dennis Gober, Director of Community-based Youth Services Division and Shawn Black, Executive Director of Oklahoma Association of Youth Services.
- (D) Discussion and/or possible action to approve the Comanche County Title V Grant – Ms. Anna Kelly
- (E) Discussion and/or possible action to declare the Rader Property as possible surplus property in accordance with 74 O.S. § 62.2 and § 129.4 – Mr. Gene Christian, Executive Director
- (F) Discussion and/or possible action to elect a Chairman for the Board of Directors for the calendar year 2012 – T. Hastings Siegfried, Chairman
- (G) Discussion and/or possible action to elect a Vice-Chairperson for the Board of Directors for calendar year 2012 – New Chairman

VI. VOTE TO CONVENE INTO EXECUTIVE SESSION

VIII. PROPOSED EXECUTIVE SESSION

- a. Advocate General’s Report on OCA confirmed allegations of Abuse, Neglect or Mistreatment (1) FY-12-7145; (2) FY-12-7157; (3) FY-12-7158; (4) FY-12-7159; (5) FY-11-5400; (6) FY-11-5655; (7) FY-11-5661; (8) FY-12-6570; (9) FY-12-6681; (10) FY-12-6651; (11) FY-12-6279 (12) FY-12-6160 (13) FY-12-5729; (14) SW-11-10-045; (15) CO-11-10-005 (16) SW-11-09-024 (17) CO-11-09-073; (18) CO-11-08-076, (19) CO-11-08-074; as authorized by the Open Meeting Act 25 O.S. 2011, § 307.B.7.

IX. PROPOSED VOTE ON ITEMS FROM EXECUTIVE SESSION

X. NEW BUSINESS

In accordance with Open Meeting Act 25 O.S. 2011, § 311.A.9, new business will now be heard, if any.

XI. ADJOURNMENT