



Office of Juvenile Affairs

BOARD OF DIRECTORS MEETING

April 18, 2008

**Office of Juvenile Affairs
3812 North Santa Fe
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 GUESTS – Mr. Gene Christian, Executive Director
- IV. PUBLIC COMMENTS
- V. COMMENTS OF YOUTH EMPLOYEE HARVEY LITTLETON
- VI. SPECIAL RECOGNITION OF TOMAS HAYNES AND EXECUTIVE DIRECTOR'S REPORT – Mr. Christian
- VII. REPORTS
 - (A) Finance Committee Report – Mr. Charlie Jackson
 - (B) Finance Report – Mr. Don Bray
 - (C) Legislative Report – Ms. JLynn Hartman and Mr. Christian
- VIII. ACTION ITEMS
 - (1) Discussion of and/or possible action to approve the March 21, 2008 Board Meeting Minutes – Judge Lindley

- (2) Discussion of and/or possible action for the disbursement of the \$2 million dollar supplement funding – Mr. Bray and Mr. Christian

IX. VOTE TO CONVENE INTO EXECUTIVE SESSION

X. PROPOSED EXECUTIVE SESSION

- A. Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-07-16391; (2) FY-08-18353; (3) FY-08-18451; (4) FY-08-17987; (5) FY-08-18511; (6) FY-08-18493; as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307. B.7.
- B. Notification of Grievance No. OJA-08-08 as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307. B.7 and OJA Rule: 377:3-1-28.
- C. Discussion of federal suit *The United States of America v. The State of Oklahoma, et al.*, U.S. District Court for the Northern District of Oklahoma Case No. 06-CV-673-GKF-FHM as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307.B.4.
- D. Discussion of *The State of Oklahoma v. S.B., a Post-Adjudicated Youthful Offender and all similarly situated Post-Adjudicated Youthful Offenders Incarcerated in the Oklahoma County Juvenile Detention Center*, Juvenile Division of the District Court of Oklahoma County Case No, CF07-4288 as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307.B.4.

XI. VOTE TO RETURN TO REGULAR SESSION

XII. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XIII. NEW BUSINESS

In accordance with Open Meeting Act 25 O.S. 2001, § 311.A.9, new business will now be heard, if any.

XIV. ADJOURNMENT