



Office of Juvenile Affairs
BOARD OF DIRECTORS

Board Meeting
December 5, 2008

**Office of Juvenile Affairs
Board Rooms, 4th Floor
3812 N. Santa Fe, Suite 400
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.

- (1) CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT –
Judge George Lindley
- (2) STATEMENT OF COMPLIANCE WITH THE OPEN MEETINGS ACT
- (3) INTRODUCTION OF GUESTS – Mr. Gene Christian, Executive Director
- (4) INTRODUCTION OF MS. ELANA GRISSOM, PUBLIC EDUCATION DIRECTOR
– Mr. Christian
- (5) STATE CHARITABLE CAMPAIGN SPECIAL RECOGNITION – Mr. Christian
- (6) PUBLIC COMMENTS
- (7) EXECUTIVE DIRECTOR’S REPORT – Mr. Christian
- (8) PRESENTATION ON CRYSTAL DARKNESS - METH’S DEADLY ASSAULT ON
OUR COMMUNITY – Mr. Christian
- (9) DISCUSSION OF THE DEPARTMENT OF JUSTICE FIRST MONITORING
REPORT REQUIRED IN THE CONSENT DECREE REGARDING THE
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– Mr. Christian

(10) REPORTS

- (A) Finance Committee Report – Mr. Charlie Jackson
- (B) Finance Report – Ms. Shantha Varahan

(11) ACTION ITEMS

- (C) Discussion and/or possible action to approve the October 17, 2008 Board of Directors Meeting Minutes – Judge George Lindley

(12) PRESENTATION OF THE DEVELOPMENTAL DISABILITY SERVICES DIVISION (DDSD) LEVEL E HOME IN SALLISAW OPERATED BY SEQUOYAH ENTERPRISES, INC. – Mr. Jim Harris, CEO of Sequoyah Enterprises, Inc.

(13) VOTE TO CONVENE INTO EXECUTIVE SESSION

(14) PROPOSED EXECUTIVE SESSION

- (I) Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-08-20030; (2) FY-09-20460; (3) FY-09-20117; (4) FY-09-20068; (5) FY-09-20227; (6) FY-09-20175; (7) FY-09-20125; (8) FY-09-20355; (9) FY-09-20529; (10) FY-08-19872; (11) FY-09-20823; (12) FY-09-20832; (13) FY-09-20195; (14) FY-09-20710; (15) FY-09-20504; (16) FY-09-20522; (17) FY-20341; as authorized by the Open Meetings Act 25 O.S. Supp. 2008, § 307. B.7.
- (II) Discussion of Developmental Disability Services Division (DDSD) Group Home operated by Sequoyah Enterprises, Inc. Referral Numbers: (1) FY-07-16743; (2) FY-07-16829; (3) FY-08-17190; (4) FY-08-17459; (5) FY-08-17460; (6) FY-08-17557; (7) FY-08-17562; (8) FY-08-17563; (9) FY-08-18158; (10) FY-08-18161; (11) FY-08-18165; (12) FY-08-19164; (13) FY-08-19253; (14) FY-08-19287; (15) FY-08-19343; (16) FY-08-19344; (17) FY-08-19573; (18) FY-08-19733; (19) FY-08-19780; (20) FY-08-19781; (21) FY-08-19782; (22) FY-08-19815; (23) FY-08-19839; (24) FY-08-19854; (25) FY-08-19869; (26) FY-08-19870; (27) FY-08-19967; (28) FY-08-19971; (29) FY-08-20018; (30) FY-09-20068; (31) FY-09-20103; (32) FY-09-20116; (33) FY-09-20117; (34) FY-09-20141; (35) FY-09-20225; (36) FY-09-20227; (37) FY-09-20258; (38) FY-09-20278; (39) FY-09-20586; (40) FY-09-20638; (41) FY-09-20675; (42) FY-09-20677; (43) FY-09-20678; (44) FY-09-20679; (45) FY-09-20709; (46) FY-09-20710; (47) FY-09-20754; (48) FY-09-20833; (49) FY-09-20839; (50) FY-09-20841; (51) FY-09-20842; (52) FY-09-20907; (53) FY-09-21057; (54) FY-09-21061; (55) FY-09-21070; (56) FY-09-21071; (57) FY-09-21101; (58) FY-09-21102; as authorized by the Open Meetings Act 25 O.S. Supp. 2008, § 307. B.7.

(III) Discussion of the Department of Justice First Monitoring Report Required in the Consent Decree regarding the 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. 2008, § 307.B.4.

(15) VOTE TO RETURN TO OPEN SESSION

(16) POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

(17) NEW BUSINESS

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

(18) ADJOURNMENT