



Office of Juvenile Affairs

BOARD OF DIRECTORS MEETING

February 22, 2008

**Office of Juvenile Affairs
3812 N. 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. WorkKeys SKILLS ASSESSMENT SYSTEM – Ms. Susan Kuzmic, Oklahoma’s Advantage, Oklahoma Department of Commerce
- VI. “SON SAFETY” – Mr. Christian
- VII. EXECUTIVE DIRECTOR’S REPORT – Mr. Christian
- VIII. REPORTS
 - (A) Finance Committee Report – Mr. Charlie Jackson
 - (B) Finance Report – Ms. Shantha Varahan
 - (C) Legislative Report – Ms. JLynn Hartman and Mr. Christian

IX. ACTION ITEMS

- (1) Discussion and/or possible action to approve the January 25, 2008 Board Meeting Minutes – Mr. Lindley

X. VOTE TO CONVENE INTO EXECUTIVE SESSION

XI. PROPOSED EXECUTIVE SESSION

- A. Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-08-17335; (2) FY-08-18181; (3) FY-08-18250; (4) FY-08-18208; (5) FY-08-18254; (6) FY-08-17774; as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307. B.7.
- B. Discussion of lawsuit *Stacy Matthews v. State of Oklahoma Office of Juvenile Affairs a/k/a L.E. Radar (sic) Center*, Case No. 06-CV-0391-GKF-JC, United States District Court for the Northern District in Tulsa as authorized by the Open Meeting Act 25 O.S. Supp. 2006, § 307.B.4.
- 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.

XII. VOTE TO RETURN TO REGULAR SESSION

XIII. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XIV. NEW BUSINESS

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

XV. ADJOURNMENT