



Office of Juvenile Affairs
BOARD OF DIRECTORS

Board Meeting
February 20, 2009

Centennial Building
Office of Juvenile Affairs
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 –
Mr. Gary Taylor, Chairman
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. INTRODUCTION OF GUESTS – Mr. Gene Christian, Executive Director
- IV. SPECIAL RECOGNITION OF MR. GUS THOMPSON, OWNER OF OK RUNNERS
STORES IN NORMAN AND EDMOND FOR HIS DONATION TO OJA JUVENILES
– Mr. Christian
- V. PUBLIC COMMENTS
(except for comments on the use of Pepper Spray and those comments will be heard in
conjunction with Action Item X (4).
- VI. EXECUTIVE DIRECTOR'S REPORT – Mr. Christian
- VII. PRESENTATION OF QUALITY PLAN OF ACTION FOR OJA – Ms. Bobbie Huskey,
Huskey and Associates
- VIII. REPORTS
 - (A) Finance Committee Report – Mr. Charlie Jackson

- (B) Finance Report – Ms. Shantha Varahan
- (C) Legislative Report – Ms. JLynn Hartman
- (D) Department of Central Services on behalf of OJA and TAC Americas performance-based efficiency contract for improvements and repairs at OJA institutions – Mr. Christian

IX. ACTION ITEMS

- (1) Discussion and/or possible action to approve the January 23, 2009 Board of Directors Meeting Minutes – Mr. Taylor
- (2) Discussion and/or possible action to review the Board of Directors Committee Members – Mr. Taylor
- (3) Discussion and/or possible action regarding an interlocal contract between the Office of Juvenile Affairs and Community Communications Authority for installation of the TrackaCon tracking system at the L.E. Rader Center in compliance with Paragraph Number 36 of the Consent Decree entered September 9, 2008 in *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
- (4) Discussion and/or possible action to approve the use of chemical and/or other restraints – Mr. Christian
Sgt. Blake Webster, OCPD
Donna Glandon
Thomas Micah

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-09-20018; (2) FY-09-20754; (3) FY-09-20558; (4) FY-09-20234; (5) FY-09-20733; (6) FY-09-20708; (7) FY-09-20675; (8) FY-09-21102; (9) FY-09-20949; (10) FY-09-21212; as authorized by the Open Meeting Act 25 O.S. Supp. 2008, § 307. B.7.
- B. Discussion of the Department of Justice 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 Meeting Act 25 O.S. Supp. 2008, § 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

****Lunch will be served the down the hall, Centennial Building, Suite 116