



**Office of Juvenile Affairs**

**BOARD OF DIRECTORS MEETING**

*January 25, 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. GANG INTERVENTION AND PREVENTION FUNDING – Myron Mayberry, Executive Director, Effective Transitions, Inc.
- VI. YOUTHFUL OFFENDER FACILITY STUDY – GH2 Architects
- 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 elect a new Chairperson for the Board of Directors for calendar year 2008 – Mr. Jackson
- (2) Discussion and/or possible action to elect a new Vice Chairperson for the Board of Directors for calendar year 2008 – New Chairperson
- (3) Discussion and/or possible action to select members for the Board Rules and Finance Committees– New Chairperson
- (4) Discussion and/or possible action to approve the December 7, 2007 Board Meeting Minutes – New Chairperson
- (5) Discussion and/or possible action to approve the January 15, 2008 Special Board Meeting Minutes – New Chairperson
- (6) Discussion and/or possible action to approve the Updates and Revisions to Rules Title 377, Office of Juvenile Affairs – Mr. Robert Morey and Ms. Dorothy Brown

### 1. Chapter 3. Administrative Services

#### *Subchapter 11. Risk Management*

377:3-11-5 Substance screening [Amended]

#### *Subchapter 13. Office of Public Integrity*

377:3-13-1 ~~Purpose, legal basis and authority~~ General Provisions [Amended]

377:3-13-2 ~~Office of Public Integrity's independent function~~ Internal Affairs Investigations [Amended]

377:3-13-3 ~~Monitoring reports~~ Affirmative Action Officer Duties [Amended]

377:3-13-4 Information sharing with other monitoring entities [Revoked]

377:3-13-5 Access to and collection of information [Revoked]

377:3-13-6 Certification of Secure Juvenile Detention facilities, Municipal Juvenile Facilities, and Community Intervention Centers [Amended]

### 2. Chapter 10. Office of Juvenile Affairs

#### *Subchapter 7. Contract Programs and Services*

##### *Part 3. Contract-based Residential Care*

377:10-7-15 Purpose {Amended]

377:10-7-16 Level of care system [Amended]

377:10-7-17 Specialized Residential Care ("Level C") [Amended]

377:10-7-18 Moderate Intensity Specialized Residential care ("Level D") [Amended]

377:10-7-19 Moderate to High Intensity Specialized Residential Care ("Level D Plus") [Amended]

377:10-7-20 Specialized Residential High Intensity Treatment Programs ("Level E") [Amended]

377:10-7-21 Wilderness camp {Amended]

##### *Part 7 Independent and Transitional Living*

377:10-7-41 Independent Living Programs [Amended]

### 3. Chapter 25. Juvenile Services Unit

#### *Subchapter 11. Case Records and Reports*

377:25-11-1 Case Records [Amended]

4. **Chapter 35. Institutional Services**

*Subchapter 7. Medical and Health Care*

- 377:35-7-2 Surgery [Amended]
- 377:35-7-4 Sanctions/Discipline [Amended]
- 377:35-7-5 Refusal of non-necessary medical care [amended]
- 377:35-7-5 Response to Refusal of Necessary Medical Services [Amended]
- 377:35-7-8 Medical Isolation [Amended]
- 377:35-7-41 Second Medical Opinions [amended]

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-07-17069; (2) FY-08-17414; (3) FY-08-17487; (4) FY-08-17444; (5) FY-08-17738; (6) FY-08-17861; (7) FY-08-17580; (8) FY-07-17190; (9) FY-07-17715; (10) FY-08-17278; as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307. B.7.
- B. 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