



Office of Juvenile Affairs

BOARD OF DIRECTORS MEETING

June 19, 2008

**Simmons Center
Redbud Courtyard Rooms
800 Chisholm Trail Parkway
Duncan, OK 73534**

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. VOTE TO CONVENE INTO EXECUTIVE SESSION
- V. PROPOSED EXECUTIVE SESSION
 - A. Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-08-19095; (2) FY-08-18641; (3) FY-08-18612; (4) FY-08-18744; (5) FY-08-18616; (6) FY-08-18770; (7) FY-08-17903; (8) FY-08-18632; (9) FY-08-18135; (10) FY-08-19077; as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307. B.7.
 - B. Discussion of Settlement Agreement 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. 2007, § 307.B.4.
- VI. VOTE TO RETURN TO REGULAR SESSION
- VII. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

VIII. EXECUTIVE DIRECTOR'S REPORT – Mr. Gene Christian

IX. REPORTS

- (A) Finance Committee Report – Mr. Charlie Jackson
- (B) Finance Report – Ms. Shantha Varahan
End of Fiscal Year Budget Process – Mr. Christian
- (C) 2008 Legislative Summary – Ms. JLynn Hartman

X. BREAK FOR LUNCH AND INFORMAL GATHERING

XI. ACTION ITEMS

- (1) Discussion and/or possible action to approve the April 18, 2008 Board Meeting Minutes – Judge Lindley
- (2) Discussion and/or possible action to declare an Emergency as authorized by SB1403 concerning the time requirements involved in placement of Youthful Offenders. – Mr. Christian
- (3) Discussion and/or possible action concerning the modifications to the Oklahoma State Plan for the Establishment of Juvenile Detention Services - – Ms. Kim Sardis and Ms. Shelley Waller
- (4) Discussion and/or possible action to approve the City of Shawnee Title V Grant – Ms. Anna Kelly
- (5) Discussion and/or possible action to re-schedule and/or cancel the Regular Board Meeting Dates for upcoming months – Mr. Christian

XII. OJA NEW PILOT PROGRAM – ALTERNATIVE WORK SCHEDULES – Mr. Jeff Gifford and Mr. Christian

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