



Office of Juvenile Affairs  
*Special*  
BOARD OF DIRECTORS MEETING

*June 29, 2007*

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. ACTION ITEMS
  - A. Discussion and/or possible action to approve Rates and Standards modification for Level E Group Home Services – Mr. Kevin Clagg
- VI. VOTE TO CONVENE INTO EXECUTIVE SESSION
- VII. PROPOSED EXECUTIVE SESSION
  - A. Discussion of lawsuit Dianna Hunter v. State of Oklahoma, Office of Juvenile Affairs aka L.E. Rader Center and Jimmy Martin, Case No. 06CV228CVE-PJC, United States District Court for the Northern District of Oklahoma as authorized by the Open Meeting Act 25 O.S. Supp. 2006, § 307.B.4.
- VIII. VOTE TO RETURN TO OPEN SESSION

IX. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

- A. Possible action of lawsuit Dianne Hunter v. State of Oklahoma, Office of Juvenile Affairs aka L.E. Rader Center and Jimmy Martin, Case No. 06CV228CVE-PJC, United States District Court for the Northern District of Oklahoma as authorized by the Open Meeting Act 25 O.S. Supp. 2006, § 307.B.4.

X. NEW BUSINESS

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

XI. ADJOURNMENT