



**Office of Juvenile Affairs**

**BOARD OF DIRECTORS MEETING**

*March 21, 2008*

**Cleveland County Health Department  
Auditorium  
250 12<sup>th</sup> Avenue Northeast  
Norman, OK 73071**

**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. SPECIAL RECOGNITION OF CHARLIE JACKSON – Judge George Lindley, Chairman
- V. PUBLIC COMMENTS
- VI. SOUTHERN PLAINS TREATMENT SERVICES, INC. – Mr. Todd Acton, Director
- VII. EXECUTIVE DIRECTOR'S REPORT – Mr. Christian
- VIII. REPORTS
  - (A) Finance Report – Ms. Shantha Varahan
  - (B) Legislative Report – Ms. JLynn Hartman and Mr. Christian

IX. ACTION ITEMS

- (1) Discussion and/or possible action to approve the February 22, 2008 Board Meeting Minutes – Mr. Lindley
- (2) Discussion and/or possible action regarding the increased travel costs of OJA Providers – Mr. Jim Goble

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-08-17851; (2) FY-08-17934; (3) FY-08-17974; (4) FY-08-18272; as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307. B.7.
- B. Discussion and video presentation of December 7, 2007 incident involving youth assault on staff at Central Oklahoma Juvenile Center as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307. B.7.
- C. 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.
- D. 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. TOUR OF THE SOUTHERN PLAINS TREATMENT SERVICES, INC.  
310 12<sup>th</sup> Avenue NE  
Norman, OK 73071

XV. ADJOURNMENT