



Office of Juvenile Affairs
BOARD OF DIRECTORS

Day Retreat

September 4, 2008

OKLAHOMA HISTORY CENTER
Board Room, 3rd Floor
2401 North Laird Avenue
Oklahoma City, OK 73105

9:30 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.

- 9:30 a.m. (1) CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
- (2) STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- 9:35 to 9:45 (3) DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE THE CITY OF OKLAHOMA CITY TITLE V GRANT – Ms. Anna Kelly
- 9:45 to 10:45 (4) LONG RANGE PLANNING REPORT REGARDING THE L.E. RADER FACILITY AND THE DOJ SETTLEMENT AGREEMENT – Ms. Bobbie Huskey
- 10:45 to 11:00 BREAK
- 11:00 to 11:50 (5) DISCUSSION, REVIEW AND/OR POSSIBLE VOTE REGARDING THE REVISION OF THE **“MISSION STATEMENT”** FOR THE OFFICE OF JUVENILE AFFAIRS – Mr. Jeff Gifford
- Noon to 1:00 INTRODUCTION OF GUESTS AND INFORMAL LUNCH
- 1:00 to 2:00 (6) DISCUSSION AND/OR POSSIBLE VOTE ON THE 2009 LEGISLATIVE GOALS – Ms. JLynn Hartman and Mr. Christian

2:00 to 2:15 BREAK

2:15 to 2:45 (7) DISCUSSION AND/OR POSSIBLE VOTE ON THE OFFICE OF JUVENILE AFFAIRS BUDGET FOR FISCAL YEAR 2010 – Mr. Christian and Ms. Shantha Varahan

2:45 to 3:15 (8) PUBLIC INFORMATION PRESENTATION – Ms. Paula Christiansen

(9) VOTE TO CONVENE INTO EXECUTIVE SESSION

3:15 to 4:15 (10) PROPOSED EXECUTIVE SESSION

(A) Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-08-19557; (2) FY-08-18315; (3) FY-08-19247; (4) FY-08-18969; (5) FY-08-19051; (6) FY-08-19156; (7) FY-08-19212; (8) FY-08-19016; (9) FY-08-19023; (10) FY-08-19303; (11) FY-08-19442; (12) FY-08-19432; (13) FY-08-19224; (14) FY-08-19244; (15) FY-08-18782; (16) FY-08-19428; (17) FY-08-19527; (18) FY-08-19419; (19) FY-08-19638; (20) FY-08-19437; (21) FY-08-19192; (22) FY-08-19089; 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.

(C) Discussion of the Personnel Evaluation of the Executive Director as authorized by 25 O.S. Supp. 2007, § 307.B.1.

(11) VOTE TO RETURN INTO REGULAR SESSION

(12) POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

(13) NEW BUSINESS

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

4:30 p.m. ADJOURNMENT