



**Office of Juvenile Affairs  
BOARD OF DIRECTORS**

*Board Meeting  
January 23, 2009*

**Office of Juvenile Affairs  
Centennial Building  
Employee Development Center  
3815 N. Santa Fe, Suite 170  
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. PRESENTATION OF ANTI-STIGMA CAMPAIGN AWARD TO THE OFFICE OF JUVENILE AFFAIRS - Commissioner Terri White, Department of Mental Health & Substance Abuse Services
- V. INTRODUCTION OF NEW EMPLOYEES – MR. CAREY ROUSE AND MR. JIMMIE RITCHEY – Mr. Christian
- VI. PUBLIC COMMENTS
- 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

- (D) Alternative Work Schedules/Flexible Working Hours – Mr. Jeff Gifford

IX. ACTION ITEMS

- (1) Discussion and/or possible action to elect a Chairperson for the Board of Directors for calendar year 2009 – Judge Lindley
- (2) Discussion and/or possible action to elect a Vice Chairperson for the Board of Directors for calendar year 2009 – New Chair
- (3) Discussion and/or possible action to approve the December 5, 2009 Board Meeting Minutes – New Chair
- (4) Discussion and/or possible action involving the date for the March 20, 2009 Board of Directors Meeting – New Chair

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-08-19863; (2) FY-09-20709; (3) FY-09-20658; (4) FY-09-20396; (5) FY-09-20984; (6) FY-09-20897; (7) FY-09-20506; (8) FY-09-20393; (9) FY-09-20677; (10) FY-09-21000; (11) FY-09-20073 as authorized by the Open Meeting Act 25 O.S. Supp. 2008, § 307. B.7.
- B. Discussion of the Department of Justice Consent Decree 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 Meeting Act 25 O.S. Supp. 2008, § 307.B.4.

XII. VOTE TO RETURN TO REGULAR SESSION

XIII. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XIV. TOUR OF THE EMPLOYEE DEVELOPMENT CENTER – Mr. Christian

XV. NEW BUSINESS

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

XVI. ADJOURNMENT