



Office of Juvenile Affairs
BOARD OF DIRECTORS

Board Meeting
January 22, 2010

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 FROM THE JUVENILE SERVICES DIVISION REGARDING THE PROGRAM 'RUN THE STREETS' – Ms. Kim Sardis, JSU Division Director
- V. PRESENTATION FROM THE DEPARTMENT OF CENTRAL SERVICES REGARDING THE PROCUREMENT AUDIT REPORT - Mr. JoRay McCoy, Chief Auditor, Department of Central Services
- VI. PRESENTATION OF THE FAITH-BASED SON-UP MENTORING PROGRAM – OJA Chaplain Jim Kirkendall
- VII. PUBLIC COMMENTS
- VIII. EXECUTIVE DIRECTOR'S REPORT – Mr. Christian
 - Current Budget Cuts
 - Changes at the L.E. Rader Center

IX. REPORTS

- (A) Finance Committee Report – Judge George Lindley
- (B) Finance Report – Ms. Shantha Varahan
- (C) Legislative Report – Ms. Jlynn Hartman
- (D) Status of the PREA Federal Report – Mr. Christian

X. ACTION ITEMS

- (1) Discussion and/or possible action to elect a Chairperson for the Board of Directors for calendar year 2010 – Mr. Gary Taylor
- (2) Discussion and/or possible action to elect a Vice Chairperson for the Board of Directors for calendar year 2010 – New Chair
- (3) Discussion and/or possible action to approve the December 4, 2009 Board Meeting Minutes – New Chair

XI. VOTE TO CONVENE INTO EXECUTIVE SESSION

XII. PROPOSED EXECUTIVE SESSION

- A. Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-10-1301; (2) FY-10-23186; (3) FY-10-1114; (4) FY-10-1134; (5) FY-10-1253; (6) FY-10-1338; (7) FY-10-1146; (8) FY-10-1050; (9) FY-10-1110; (10) FY-10-23007; (11) FY-10-23092; 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.

XIII. VOTE TO RETURN TO REGULAR SESSION

XIV. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

- A. Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-10-1301; (2) FY-10-23186; (3) FY-10-1114; (4) FY-10-1134; (5) FY-10-1253; (6) FY-10-1338; (7) FY-10-1146; (8) FY-10-1050; (9) FY-10-1110; (10) FY-10-23007; (11) FY-10-23092; as authorized by the Open Meeting Act 25 O.S. Supp. 2008, § 307. B.7.

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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