

Office of Juvenile Affairs  
**BOARD OF DIRECTORS**



*Board Meeting*  
*July 17, 2009*

**Centennial Building**  
**Office of Juvenile Affairs**  
**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 –  
Mr. Gary Taylor, Chairman
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. INTRODUCTION OF NEW BOARD MEMBERS – Mr. Christian
- IV. EXECUTIVE DIRECTOR'S REPORT – Mr. Christian
- V. PUBLIC COMMENTS
- VI. REPORTS
  - (A) Finance Committee Report – Mr. George Lindley
  - (B) Financial Report – Ms. Shantha Varahan
  - (C) Legislative Report – Ms. JLynn Hartman
  - (D) 2010 Budget Work Program – Mr. Christian
- VII. Discussion, including Public Comments, regarding the issuance of an RFP or ITB for the private construction of a new combination medium and maximum secure juvenile facility of not more than 150 beds; Said construction to be financed by the use of a long-term lease purchase agreement that would require the closing of one or more of our current secure facilities. – Mr. Christian

- VIII. Discussion, including Public Comments, regarding the issuance of an RFP or ITB for the possible private management and operation of said new combination medium and maximum secure juvenile facility. Upon closure of an existing OJA secure facility or facilities, the operational expenses of the closed facility or facilities could be used to offset the cost of the contract to manage and operate the new facility. – Mr. Christian
- IX. Discussion and/or possible appointment of Board Members to Committees – Mr. Taylor
- X. ACTION ITEMS
- (1) Discussion and/or possible action to approve the June 20, 2009 Board of Directors Meeting Minutes – Mr. Taylor
- 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-09-20043; (2) FY-09-21887; (3) FY-09-21879; (4) FY-09-20716; (5) FY-09-21747; (6) FY-09-21493; (7) FY-09-21880; (8) FY-09-21987; (9) FY-09-21710; (10) FY-09-21475; (11) FY-09-21191; (12) FY-09-21616; (13) FY-09-21854; (14) FY-09-21869; (15) FY-09-22358; 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. NEW BUSINESS
- In accordance with Open Meeting Act 25 O.S. 2001, § 311.A.9, new business will now be heard, if any.
- XV. ADJOURNMENT