

Office of Juvenile Affairs  
**BOARD OF DIRECTORS**



*Board Meeting*  
*June 19, 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. RETIREMENT RECOGNITION OF MS. JAN RAMSEY, RAMSEY SPECIALIZED COMMUNITY HOME – Senator Roger Ballinger
- V. SPECIAL RECOGNITION OF MS. TOSHA BENZ, OJA JUVENILE – Mr. Christian
- VI. PUBLIC COMMENTS
- VII. EXECUTIVE DIRECTOR'S REPORT – Mr. Christian
- VIII. REPORTS
  - (A) Finance Committee Report – Mr. George Lindley
  - (B) Financial Report as of May 31, 2009 – Mr. Kevin Clagg
  - (C) Legislative Report – Ms. JLynn Hartman

- (D) 2010 Budget Work Program – Mr. Clagg and Mr. Christian

IX. ACTION ITEMS

- (1) Discussion and/or possible action to approve the February 20, 2009 Board of Directors Meeting Minutes – Mr. Taylor
- (2) Discussion and/or possible action to approve the March 30, 2009 Board of Directors Special Meeting Minutes – Mr. Taylor
- (3) Discussion and/or possible action to approve/establish new Rates and Standards for Community Education for use by designated community-based Youth Service Agencies. – Mr. Dennis Gober
- (4) Discussion and/or possible action to approve/establish new Rates and Standards for Community Development for use by designated community-based Youth Service Agencies. – Mr. Dennis Gober
- (5) Discussion and/or possible action to approve the addition of razor wire to one section of fence at the L.E. Rader Center in Sand Springs – Mr. Christian
- (6) Discussion and/or possible action to confirm the date and select a location for the Board of Directors Retreat to be held in September, 2009 - Mr. Christian
- (7) Discussion and/or possible action to set the following action items, as suggested by the Executive Director, for consideration on the Board of Directors agenda for July, 2009:
  - (a) 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.
  - (b) 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.
  - (c) Convert one unit (14 beds) of the ITP building at the Rader Facility into a disciplinary unit to allow for the transfer of violent and assaultive youth to said disciplinary unit.
  - (d) Consider the possibility of transferring youth reaching the Leadership and Community Phases in ITP (a maximum secure setting) to be stepped-down to RTP (a medium secure setting).

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-09-21229; (2) FY-09-20866; (3) FY-09-21219; (4) FY-09-21224; (5) FY-09-20896; (6) FY-09-21198; (7) FY-09-20873; (8) FY-09-21152; (9) FY-09-21427; (10) FY-09-21699; (11) FY-09-21960; (12) FY-09-21780; (13) FY-09-21844; (14) FY-09-21600; (15) FY-09-21329; (16) FY-09-21368; (17) FY-09-21398; (18) FY-09-21465; (19) FY-09-21510; (20) FY-09-21573; (21) FY-09-21587; 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