



**Office of Juvenile Affairs  
BOARD OF DIRECTORS**

*Board Meeting*

*June 18, 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 BY DR. KEN ROSE, SOUTHWESTERN OKLAHOMA UNIVERSITY, OF THE NEWLY RENOVATED BUTLER SCHOOL FOR USE AS A LEVEL E TRANSITION GROUP HOME.
- V. PRESENTATION BY KEVIN CLAGG AND THE DEPARTMENT OF CENTRAL SERVICES EXPLAINING THE REQUEST FOR PROPOSALS PROCESS FOR THE CONSTRUCTION AND OPERATION OF A NEW JUVENILE FACILITY, EITHER EDUCATIONAL, SECURE OR COMBINATION THEREOF.
- VI. POSSIBLE APPOINTMENT OF TWO BOARD MEMBERS TO SERVE ON THE OJA EVALUATION COMMITTEE REGARDING THE REQUEST FOR PROPOSALS FOR THE CONSTRUCTION AND OPERATION OF A NEW JUVENILE FACILITY, EITHER EDUCATIONAL, SECURE OR COMBINATION THEREOF.
- VII. RECOGNITION OF GARY A. TAYLOR FOR HIS TENURE AS PRESIDENT OF THE BOARD OF DIRECTORS FOR CALENDAR YEAR 2009 – Vice-Chairman Hastings Siegfried
- VIII. RECOGNITION OF DR. LINDA WARE TOURE FOR HER SERVICE TO OJA AS A MEMBER OF THE BOARD OF DIRECTORS – Vice-Chairman Hastings Siegfried

- IX. INTRODUCTION OF NEWLY APPOINTED BOARD MEMBER MS. JANICE SMITH FROM CLINTON. MS. SMITH WILL REPLACE DR. TOURE AT THE JULY BOARD MEETING – Director Christian
  
- X. PUBLIC COMMENTS
  
- XI. EXECUTIVE DIRECTOR’S REPORT – Mr. Christian
  
- XII. REPORTS
  - (A) Finance Committee Report – Judge George Lindley
  - (B) Finance Report – Ms. Shantha Varahan
  - (C) Legislative Report – Ms. Jlynn Hartman
  - (D) Budget Work Program – Director Christian
  
- XIII. ACTION ITEMS
  - (1) Discussion and/or possible action to approve the Minutes of the March 26, Board of Directors Meeting– Vice-Chairman Hastings Siegfried
  - (2) Discussion and/or possible action to approve the Minutes of the April 16, 2010 Board of Directors Meeting – Vice-Chairman Hastings Siegfried
  - (3) Discussion and/or possible action to confirm the date and select a location for the Board of Directors Retreat to be held during September, 2010 – Mr. Christian
  
- XIV. VOTE TO CONVENE INTO EXECUTIVE SESSION
  
- XV. PROPOSED EXECUTIVE SESSION
  - A. Advocate General’s Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-10-2419; (2) FY-10-2385; (3) FY-10-2164; (4) FY-10-2044; (5) FY-10-1512; (6) FY-10-2046; (7) FY-10-2140; (8) FY-10-2115; FY-10-2445; FY-10-2220; 25 O.S. Supp. 2009, § 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. 2009, § 307.B.4.

XVI. VOTE TO RETURN TO REGULAR SESSION

XVII. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XVIII. NEW BUSINESS

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

XIX. ADJOURNMENT