



Office of Juvenile Affairs
BOARD OF DIRECTORS

Special Meeting
March 30, 2009

Office of Juvenile Affairs
State Office
Director's Conference Room, 4th floor
3812 N. Santa Fe
Oklahoma City, OK 73118

11:30 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. DISCUSSION OF PROPOSED STIMULUS FUNDING AND EXPENDITURES. – Mr. Christian
- IV. ACTION ITEM

- (1) Discussion and/or possible action to approve the Updates and Revisions to Rules Title 377, Office of Juvenile Affairs – Mr. Robert Morey

CHAPTER 3. ADMINISTRATIVE SERVICES

- 377:3-1-28. General Grievance Procedure
- 377:3-13-43 Staff Requirements

CHAPTER 5. DIVISION OF THE PAROLE BOARD

Subchapter 3. Pre-release Planning

- 377:5-3-2. Scheduling of the Targeted Review Date tentative release date
- 377:5-3-4. Review of the Targeted Review Date tentative release date
- 377:5-5-1. Definitions
- 377:5-5-2. Parole Hearing
- 377:5-5-3. Parole Revocation Hearing
- 377:5-5-4. Administrative Transfer Hearings (community)
- 377:5-5-5. Conduct of Parole Revocation and Administrative Transfer Hearing

CHAPTER 35. INSTITUTIONAL SERVICES

- 377:35-1-2. Definitions
- 377:35-3-7. Contraband
- 377:35-3-8. Search Procedures
- 377:35-3-10. Escape policies and procedures

- V. ADJOURNMENT