

Office of Juvenile Affairs  
**BOARD OF DIRECTORS**



*Board Meeting*  
*October 16, 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 A. Taylor, Chairman
  
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
  
- III. OKLAHOMA'S OPEN MEETINGS AND OPEN RECORDS LAWS PRESENTATION  
– Ms. Gay Tudor, Assistant Attorney General
  
- IV. EXECUTIVE DIRECTOR'S REPORT – Mr. Robert E. "Gene" Christian, Executive  
Director
  
- V. PUBLIC COMMENTS
  
- VI. REPORTS
  - (A) Finance Committee Report – Judge George Lindley
  - (B) Financial Report – Ms. Shantha Varahan
  - (C) Budget Update including Budget Cuts – Mr. Christian
    - (1) Employee Furlough Plan
    - (2) Budget Cuts to Community-Based Services
    - (3) Voluntary Buy-Out Plan
    - (4) Termination of Thunderbird Military Contract
    - (5) Budget Cuts to Contracts of Level E Services

VII. ACTION ITEMS

- (1) Discussion and/or possible action to approve the September 17, 2009 Board of Directors Meeting Minutes – Mr. Taylor
- (2) Discussion and/or possible action regarding proposed Legislation concerning the use of Chemical Agents and/or Tasers – Mr. Christian

VIII. VOTE TO CONVENE INTO EXECUTIVE SESSION

IX. PROPOSED EXECUTIVE SESSION

- A. Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-09-21872; (2) FY-09-22371; (3) FY-09-23189; (4) FY-09-22231; (5) FY-09-22467; (6) FY-09-22480; (7) FY-09-22293; (8) FY-10-23066; (9) FY-10-22384; 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.

X. VOTE TO RETURN TO REGULAR SESSION

XI. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XII. NEW BUSINESS

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

XIII. ADJOURNMENT