

Office of Juvenile Affairs
BOARD OF DIRECTORS



Juvenile Delinquent Training
September 17, 2009

**Hilton Tulsa Southern Hills
Conference Rooms
7902 South Lewis Avenue
Tulsa, OK 74136**

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

**Thursday, September 17th, 2009
DAC/OJA Juvenile Delinquent Seminar**

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. JUVENILE DELINQUENT TRAINING SEMINAR
- IV. JUVENILE DELINQUENT SEMINAR WILL ADJOURN AT 4:45 p.m. UNTIL 8:30 A.M. ON SEPTEMBER 18, 2009.
- V. BOARD MEMBERS AND EXECUTIVE STAFF DINNER AT 6:30 P.M. AT:
The Legends Grill
Hilton Tulsa Southern Hills

NO BUSINESS WILL BE CONDUCTED DURING DINNER

**September 18th, 2009
Training will Begin at 8:30 A.M.**

- VI. RE-CONVENE FOR TRAINING OF THE JUVENILE DELINQUENT SEMINAR
- VII. JUVENILE DELINQUENT SEMINAR WILL ADJOURN AT 12:00 P.M.
- VIII. LUNCH RECESS



Board Meeting

September 18

**Tulsa Hilton Southern Hills
Oklahoma II Conference Room
7902 South Lewis Avenue
Tulsa, OK 74136**

1:00 P.M.

- I. DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE THE JULY 17, 2009 BOARD OF DIRECTORS MEETING MINUTES – Mr. Taylor
- II. FINANCIAL REPORT – Ms. Shantha Varahan
- III. DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE THE OFFICE OF JUVENILE AFFAIRS BUDGET FOR FISCAL YEAR 2011 – Mr. Christian and Mrs. Varahan
- IV. PUBLIC COMMENTS
- X. DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE 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 – Mr. Christian
- XI. DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE THE ISSUANCE OF AN RFP OR ITB FOR THE PRIVATE MANAGEMENT OF SAID NEW COMBINATION MEDIUM AND MAXIMUM SECURE JUVENILE FACILITY OF NOT MORE THAN 150 BEDS – Mr. Christian
- XII. DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE THE ISSUANCE OF AN RFP OR ITB FOR A NOT FOR PROFIT CONSTRUCTION OF SAID NEW COMBINATION MEDIUM AND MAXIMUM SECURE JUVENILE FACILITY OF NOT MORE THAN 150 BEDS – Mr. Christian
- XIII. DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE THE ISSUANCE OF AN RFP OR ITB FOR A NOT FOR PROFIT MANAGEMENT OF SAID NEW COMBINATION MEDIUM AND MAXIMUM SECURE JUVENILE FACILITY OF NOT MORE THAN 150 BEDS – Mr. Christian
- 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-09-22109; (2) FY-09-22308; (3) FY-09-22276; (4) FY-09-225275; (5) FY-09-22117; (6) FY-09-22254; (7) FY-09-22238; 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.
- C. Discussion of the Personnel Evaluation of the Executive Director as authorized by 25 O.S. Supp. 2007, § 307.B.1.

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