



OFFICE OF JUVENILE AFFAIRS

BOARD OF DIRECTORS MEETING MINUTES

September 17, 2010

BOARD MEMBERS

Present: Hastings Siegfried
Edward Smith
Donnie Nero
Deanna Hartley-Kelso
Janice E. Smith

Absent: George Lindley
Gary Taylor

PRESENT FROM THE OFFICE OF JUVENILE AFFAIRS

Dennis Gober, Elizabeth Stewart, Don Bray, Gary Bolin, Len Morris, Edward Smith, Elana Grissom, Deanna Hartly-Kelso, Dorothy Brown, Wayne Johnson, Linda McLennan, Kim Sardis, Janice Smith, Donna Glandon, Paula Christiansen, Stephen Grissom

OTHERS

Barbara Hoberock, Anthony Kibble, Stella Church and Bryan Smith

CALL TO ORDER

Chairman Edward Smith called the September 17, 2010, Board Meeting of the OJA Board of Directors to order at 10:07 a.m., at the Office of Juvenile Affairs Employee Development Center, 3815 N. Santa Fe, Suite 170, Oklahoma City, OK 73118.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

Ms. Linda McLennan, Board Secretary, confirmed that the Board of Juvenile Affairs is in compliance with the Open Meeting Act.

INTRODUCTION OF GUESTS

Barbara Huberock with the Tulsa World, Anthony Kibble from OCCY, Stella Church representing Secretary Howard Hendrick and Bryan Smith from eCapitol.net

EXECUTIVE DIRECTOR'S REPORT

Director Christian reported on the Tulsa County Jail tour with Senator Crain and Senator Bingman from Sapulpa.

PUBLIC COMMENTS

Edward Smith asked the Director how the meeting went with the City of Tecumseh. The Director reported that the meeting with the City Manager went well and they had come to agreements on issues.

DISCUSSION OF POSSIBLE AGENDA FOR THE UPCOMING OCTOBER BOARD RETREAT

Director Christian proposed that a member of the Executive Board and an Executive Member of Staff work together on specific areas and make presentations at the retreat in regard to re-writing title 10A. The Director is also anticipating the retreat in October not being a formal business meeting.

The teams will be:

Janice Smith & Elana Grissom
Ed Smith & Elizabeth Stewart
Donnie Nero & Denise Gober
Ed Taylor & Donna Glandon
Hastings Siegfried & Jeff Gifford
Deanna Kelso & Dorothy Brown
George Lindley & Kim Sardis

FINANCE COMMITTEE

Don Bray reported on balances, major purchases and stated that there were no new contracts. The major purchase was for the air conditioning at COJC that had gone out and needed replaced.

ACTION ITEMS

DISCUSSION AND OR POSSIBLE ACTION TO APPROVE THE AUGUST 6, 2010 BOARD OF DIRECTORS MEETING MINUTES AS PRESENTED

MOTION BY DONNIE NERO WITH SECOND BY DEANNA HARTLEY-KELSO TO APPROVE THE AUGUST 6, 2010 BOARD OF DIRECTORS MEETING MINUTES.

MOTION PASSED

Voting Aye: Donnie Nero
Janice Smith
Deanna Hartley-Kelso
Edward Smith

DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE THE OFFICE OF JUVENILE AFFAIRS BUDGET REQUEST FOR FISCAL YEAR 2012

The Executive Director stated that the budget for 2012 is a stand-alone budget. Don Bray reported on details of the budget request for fiscal year 2012.

MOTION BY T. HASTINGS SIEGFRIED WITH SECOND BY JANICE SMITH TO APPROVE THE BUDGET REQUEST FOR FISCAL YEAR 2012.

MOTION PASSED

Voting Aye: Donnie Nero
Edward Smith
Hastings Siegfried
Deanna Hartley-Kelso
Janice Smith

VOTE TO CONVENE INTO EXECUTIVE SESSION

MOTION BY DONNIE NERO WITH SECOND BY T. HASTINGS SIEGFRIED TO CONVENE INTO EXECUTIVE SESSION.

MOTION PASSED

Voting Aye: Edward Smith
Donnie Nero
Hastings Siegfried
Deanna Hartley-Kelso
Janice Smith

VOTE TO RETURN INTO OPEN SESSION

MOTION BY HASTINGS SIEGFRIED WITH SECOND BY DONNIE NERO TO RETURN INTO OPEN SESSION.

MOTION PASSED

Voting Aye: Edward Smith
Donnie Nero
Hastings Siegfried
Deanna Hartley-Kelso
Hastings Siegfried

VOTES ON ITEMS FROM EXECUTIVE SESSION

PUBLIC COMMENTS

There were no Public Comments.

ADJOURN

MOTION BY DONNIE NERO WITH SECOND BY T. HASTINGS SIEGFRIED TO ADJOURN THE BOARD OF DIRECTORS MEETING.

MOTION PASSED

Yea: Janice Smith
Edward L. Smith
Donnie Nero
Deanna Hartley-Kelso
T. Hastings Siegfried

The meeting was adjourned at 12:15 p.m.

Minutes approved in regular session on the 2nd day of December, 2011.

T. Hastings Siegfried
T. Hastings Siegfried – Chairman

PREPARED BY:

Kelli Huffman

Kelli Huffman
Board of the Directors Secretary