



Office of Juvenile Affairs

Special

BOARD OF DIRECTORS MEETING

January 15, 2008

**Juvenile Services Office
444 South Houston, Suite 301
Tulsa, OK 74127**

9:00 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. VOTE TO CONVENE TO EXECUTIVE SESSION

Executive Session will move to the Tulsa U.S. Courthouse, 333 West Fourth Street, Downtown Tulsa and begin at 9:30 a.m.

- IV. PROPOSED EXECUTIVE SESSION
 - A. Discussion of/and Settlement Conference in 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 Meetings Act 25 O.S. Supp. 2007, § 307.B.4.

Return to the JSU Office, 444 South Houston, Suite 301.

- V. VOTE TO RETURN TO REGULAR SESSION
- VI. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION
- VII. ADJOURNMENT

January 14, 2008
OJA Board of Directors Dinner 7:00 p.m.
No Business will be discussed

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Tulsa, OK 74137