

**MINUTES
OFFICE OF JUVENILE AFFAIRS
BOARD OF DIRECTORS**

**Special Meeting
February 24, 2006**

BOARD MEMBERS

Present: Ray Don Jackson
 Jay Keel
 Charlie Nobles
 Gary Taylor
 Charlie Jackson
 Lonelia Simmons

Absent: George Lindley

PRESENT FROM THE OFFICE OF JUVENILE AFFAIRS

Cindy Braun, Dorothy Brown, Kevin Clagg, Sam Davis, Jeff Gifford, Donna Glandon, Wayne Johnson, Linda McLennan, Robert Morey, Marla Parish, Richard Parish, Kim Sardis, Vicki Seay, Elizabeth Stewart, Shantha Varahan, Marilyn Walker

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OTHERS PRESENT

Dean Balmer, Shawn Black, Ronald Davis, Patricia Fennell, Russell Garrett, Ellen Harwell, Lenson Hearn, Barbara Hoberock, Connie Johnson, Gary Jones, David Proctor, Lisa Sells, Wayne Thompson, Scott Williams, Jose A. Vilorio

CALL TO ORDER

Chairman Lonelia Simmons called the February 24, 2006 Special Board Meeting of the Board of Directors of the Office of Juvenile Affairs to order at 10:07 a.m. at State Office, 3812 N. Santa Fe, Suite 400, Oklahoma City, OK.

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STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

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

Chairman Lonelia Simmons read the Office of Juvenile Affairs Mission Statement.

VOTE TO CONVENE INTO EXECUTIVE SESSION

MOTION BY CHARLIE JACKSON WITH SECOND BY RAY DON JACKSON TO CONVENE INTO EXECUTIVE SESSION

MOTION PASSED

Voting Aye: Ray Don Jackson
 Jay Keel
 Charlie Nobles
 Gary Taylor
 Charlie Jackson
 Lonelia Simmons

VOTE TO RETURN TO OPEN SESSION

MOTION BY CHARLIE NOBLES WITH SECOND BY CHARLIE JACKSON TO CONVENE INTO OPEN SESSION

MOTION PASSED

Voting Aye: Ray Don Jackson
Jay Keel
Charlie Nobles
Gary Taylor
Charlie Jackson
Lonelia Simmons

VOTE ON ITEMS FROM EXECUTIVE SESSION

MOTION BY JAY KEEL WITH SECOND BY RAY DON JACKSON TO APPOINT GARY BOLIN AS INTERIM EXECUTIVE DIRECTOR OF THE OFFICE OF JUVENILE AFFAIRS TO EXERCISE ANY AND ALL DUTIES OF THE EXECUTIVE DIRECTOR AT A SALARY OF \$82,100 UNTIL AN EXECUTIVE DIRECTOR IS APPOINTED TO THE POSITION BY THE BOARD.

MOTION PASSED

Voting Aye: Ray Don Jackson
Jay Keel
Charlie Nobles
Gary Taylor
Charlie Jackson
Lonelia Simmons

ADJOURNMENT

Chairman Lonelia Simmons adjourned the meeting.

Minutes approved in regular session on the 17th day of March, 2006.

Lonelia Simmons

Lonelia Simmons, Chairman

PREPARED BY:

Linda McLennan

Linda McLennan
Secretary to the Board of Directors