



OFFICE OF JUVENILE AFFAIRS

April

**BOARD OF DIRECTORS
MEETING MINUTES**

April 16, 2010

BOARD MEMBERS

Present: Deanna Hartley-Kelso
George W. Lindley
Donnie Nero
Gary A. Taylor
Linda Ware Toure
T. Hastings Siegfried
Edward L. Smith

PRESENT FROM THE OFFICE OF JUVENILE AFFAIRS

Gary Bolin, Don Bray, Dorothy Brown, Gene Christian, Paula Christiansen, Kevin Clagg, Jeff Gifford, Donna Glandon, Dennis Gober, Jim Goble, Elana Grissom, Stephen Grissom, JLynn Hartman, Wayne Johnson, Linda McLennan, Len Morris, Cathy Olberding, Kim Sardis, Elizabeth Stewart, Granvel Tomlin, Shelly Waller

OTHERS PRESENT

Perry Adams, Jerry Adamek, Shane Booth, Grayson Bottom, S. Broman, Allen Bryson, Jason Burnett, Jack Campbell, Stella Church, J. Brent Clarke, Brian Costello, Doris Francine, Kevin Fukse, Wes Hardin, Barbara Huberock, John R. Gratz, Karen Keith, Anthony Kibble, Maria E. King, David Ligon, Bob Marcy, Mike Newman, Steve Perdue, Ken Rose, Michael Southard, Brian Smith, Tiffany Tillman, Representative Harold Wright

CALL TO ORDER

Chairman Edward L. Smith called the April 2010 Board Meeting of the OJA Board of Directors to order at 10:05 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

Director Christian presented. There are numerous guests in attendance at the meeting. There are 3 pages of guests and in the interest of time, the Director requested permission from the Chairman not to introduce anyone. Several of the guests will be involved in later presentations and those presenting may have the option of introducing those in attendance with them at that time.

The Chairman stated he had no objection and apologized that in the interest of time, it would be appropriate not make introductions.

PUBLIC COMMENTS

The Director asked that the Public Comments be held until the end of all presentations.

Director Christian explained why these specific presentations are on the agenda and the purpose of the information. Presentations being made today are government entities, federal tribes, or trusts. There is not an obligation for competition for these types of entities. These will be made today with the understanding that the RFP is going forth from the Department of Central Services. What we are doing for the Board is to get as many possible options on the table for decision. Private entities have to make their presentations and bids through the RFP process. The RFP was completed yesterday with the Department of Central Services and will be issued in the very near future.

There will be no decisions made today. This is an information gathering process. No hard numbers will be given, as we are not to that point. Communities, locations, and concepts will be discussed to start the process. The budget process will come later.

These 3 presentations will be allowed with the understanding that the RFP will go forth.

Gary Taylor – When I hear we are going to hear different options I want to know from which option have these plans derived. Public providers, educational, secure - my concern is where is the horse. It almost strikes me that the carriage has been put before the horse as to where is the plan? Why are we talking about an academy? Who has helped to formulate a plan already in place?

Director Christian - There is not a plan formulated. Actually, the Academy was brought forth from the discussion at the last Board meeting when the Board Members wanted action involving more prevention rather than intervention. The Board stated it did not want to limit us to secure beds. This is the process of giving this Board more options. I am asking input from the Board. I have a plan, but I'm not sure that it would be both my plan and also the Board's plan. Bottom line is, it is sad to say it will ultimately determined by dollars. To answer your question, no, we do not have a pre-plan.

Chairman Smith – With the dollar driven budget, maybe it is time to newly define ourselves.

Director Christian - I seek the Board's input and will never be disappointed with too much information.

PRESENTATION BY CITY OF CLINTON/CLINTON INDUSTRIAL AUTHORITY/CLINTON PUBLIC SCHOOLS/SOUTHWESTERN OKLAHOMA STATE UNIVERSITY REGARDING A PROPOSED NEW JUVENILE EDUCATIONAL/SECURE FACILITY.

Grayson Bottom, City Manager for the City of Clinton, Oklahoma presented. Mr. Bottom thanked the Board for the opportunity today to start the process of showing the interest Clinton has in being a partner with the Office of Juvenile Affairs. The Council of the City of Clinton acting in their authority as Trustees of the Clinton Industrial Authority has completed two steps. The first step was to form a team for work on the project. The second was to unanimously pass a resolution of intent to issue bonds for funds to construct a facility to meet the needs of OJA. That has not truly been designed and has not been completed without the input of your Agency. Mr. Bottom introduced the Mayor of Clinton, Allen Bryson, Vice-Mayor Bob Marcy and Representative Harold Wright. Mr. bottom introduced the remaining members of the team formed by the Council.

It was stated that the City of Clinton is behind this facility and will work for its completion. The location has been chosen. There is a strong unity among the city officials, the team, and the citizens of Clinton to work with OJA.

PRESENTATION BY THE CITY OF ADA/ADA JOBS FOUNDATION AND RITE OF PASSAGE REGARDING A PROPOSED NEW JUVENILE EDUCATION FACILITY/ACADEMY.

Presentation by Michael Southard, AICP (President and CEO) and Steve Turner, Ph.D. (Chair of the AIDC Academy Committee).

The Ada community proposes a youth academy program to the State of Oklahoma. Our proposal is paradigm shift in rehabilitating at risk youth that will also provide a savings to the state. We will enter into a private/public partnership to construct and operate an at-risk youth facility in Ada.

We have researched state-of-the-art approaches and intend to bring a "Rite of Passage" type program to our state. Ada proposes to construct a 144-bed facility in our community with the potential of constructing an additional 48 beds in the future and to contract with a private company to operate the facility. We will service the debt and fund the operations through a daily payment based on the number of beds. The Ada campus will be education based with a scientific approach. Similar approaches in other states have seen significantly reduced incident rates. The Ridgeview Academy in Aurora, CO is operated by Rite of Passage and they have the lowest incident rate in the country. Academic researchers are studying and writing papers about the twenty-five year successful track record of Rite of Passage in Colorado and other states.

The core values of Rite of Passage include: one must understand adolescence in order to work with adolescents, they assist youth to succeed in life not just do well in the facility, teaching a sense of obligation to the community is essential, no significant learning occurs without stress, and adolescence behavior is influenced by the youth's peer group more than edicts from adults. Rite of Passage helps youths choose to make changes in their lives.

The Ada community has the ability and will to provide a fully complimentary support network with local hospitals (Valley View Regional Hospital and Carl Albert Indian Hospital), a behavioral health facility (Rolling Hills Hospital), a university (East Central University), and a vocational school (Pontotoc Technology Center). The Ada Industrial Development Corporation will acquire the property where the campus will be located. The Ada Public Works Authority will contract with the consulting company to maintain employment levels for a five-year period. A new public trust will be created to own the property and will contract with the state Office of Juvenile Affairs to rehabilitate juvenile offenders,

We estimate that a new 120,000 square foot facility could be leased for less than \$200 per bed per day. This could be a savings of approximately \$5 million to the office of juvenile affairs annually. If the state is agreeable to a long-term revenues stream, then the Ada community would be willing to finance the construction of additional dormitories at COJC in Tecumseh, which is estimated at \$4 million. We believe that the debt service for the Tecumseh project would equate to \$14 per day per bed.

Rite of Passage has emerged as one of the industry's premier residential programs. With services in 17 states and a 25-year track record with 15,000 children helped, the Ada community is committed to bringing an alternative approach to Oklahoma's juvenile rehabilitation system.

Please find the enclosed the proposal packet. It is our opinion that innovative approaches will not only save the state money, but also will provide a safe, learning environment for the students on a state-of-the-art campus.

Thank you for your consideration and we look forward to presenting this proposal to you at the board meeting on April 16th. Together, the Ada Partnership and the Office of Juvenile Affairs will move juvenile detention from yesterday's methods into a proven, state-of-the-art approach.

A brief recess was taken.

PRESENTATION BY TULSA COUNTY COMMISSIONER KAREN KEITH REGARDING A PROPOSED NEW JUVENILE EDUCATIONAL/SECURE FACILITY.

Karen Keith, Tulsa County Commission presented. Mr. Keith stated the Tulsa County Commissioners has also been working with KMD for a juvenile justice campus within the City of Tulsa. The Tulsa Detention Center would suggest an addition of 40 to 60 beds to piggyback on their current facility with a benefit of savings. This would provide youth access to their families. It would also provide access to higher education, technology and a reduction in recidivism rates. The Campus would be located in downtown Tulsa on top of the Tulsa Detention Center. It is close to court, police and sheriff's departments.

Judge Doris Francine addressed the Board. Basically we are the old model of the juvenile court - Intakes, group homes, and family orientated. I believe we provide a very successful detention center due to staff. Our hope is to expend one step further to provide a regionalized facility to treat the kids that are members of our community. Communities have different resources. One of the most important resources is the family. Over half of the juveniles receiving treatment at the Rader Center are from the Tulsa County area and it is well recognized that treatment of a delinquent you within his or her community and with the active participation of their family results in a much higher percentage of successful reintegration back into the community.

Adding the additional secured treatment beds will be a win-win for both the state and Tulsa County. It will save state taxpayers from bearing the ancillary costs of maintaining a separate facility and it will help the County by creating a funding stream to support the general operations for the proposed Juvenile Justice facility.

A video was shown with additional information.

PUBLIC COMMENTS

Brian Costello, President of the Avalon Correctional services, presented. Avalon operated Halfway Houses, Intermediate Sanction Facilities and Federal treatment and housing programs throughout Oklahoma, Texas and Wyoming.

So Why Am I Here?

Avalon is currently ready to design, finance, construct and operate a secure juvenile facility in Oklahoma. We have a proven track record for success in this field from the construction and operation of Union City. While not without a few early setbacks, we quickly showed that we operated the best Juvenile facility in the state as measured by OJA. We have clear documentation prepared by OJA that we operated with the highest juvenile program success rate, the lowest recidivism and, by far, the lowest cost than the facilities in Manitou, Sand Springs and Tecumseh.

I think I need to emphasize the need for the RFP's for the construction and the operation of a new facility. It is very difficult to discuss details without the requirements that would be spelled out in a Request for Proposal. When these RFP's are released and proposals come back to this board for evaluation, only then will this Board be equipped with the knowledge of all the options that many be available to them.

Our proposal would include our own financing. The facility would then be offered to the State/OJA on a long-term lease. . at the end of which the facility would be owned by the State. We are confident we can do this, inclusive of the lease payment, and still operate at a per diem significantly lower than the State pays today for just the direct operating costs of any of the three secure juvenile facilities. Just how much lower the cost would be is dependent on the requirements, which again would be in the RFP's.

It is important to note that a private or non-profit organization operating a juvenile facility is not operating independently. The Office of Juvenile Affairs would have contract monitors working in the facility and would audit and inspect the facility and its programming on a recurring and regular basis, just as they did

with Union City. In other words, OJA would continue to have full control. The facility ad programs would also meet or exceed all ACA standards and be ACA accredited per the contract requirements. It should be understood that the contract construction and operation of a facility is not a competition with any other OJA operated facilities, it is only an extension of OJA's ability to provide the highest quality services available, to the kids in OJA's custody while providing a cost effect service to thr taxpayers of Oklahoma.

Back to ACA for a second.

All 4 of our Oklahoma Adult facilities are ACA accredited and our compliance rate since 1992 have been 100% on mandatory items and never less than 97% on non-mandatory items. We pride ourselves on doing the job well and would carry this same expectation and performance to a new juvenile facility.

With the proper zoning and community support we could build and operate the facility in any number of locations. Our current plan would be to propose building this facility in Hennessey OK. We have studies the area and potential workforce from both Hennessey and surrounding areas and we have gained community support for this project. Some of the members of the Hennessey community are here today, and I thank them for taking time out of their schedules to show support.

Finally, we have been asked why we are interested in bidding on a secure juvenile facility after bring out that business for a number of years now. Out answer is because it's Oklahoma. We wouldn't do this in another state but we are very proud of the job we do and would be equally proud to build and operate this juvenile facility for the office of Juvenile Affairs, and for the people, the taxpayers of Oklahoma.

Our company operated the Union City for approximately four year and saved the Office of Juvenile Affairs approximately \$10 million, during that period. In addition to have the4 lowest operating cost, the Union City facility ha the lowest recidivism rate (7.1%), the highest program completion rate (71%), and the highest utilization rate (97.5%) when compared to the other three state secure facilities as measured and reported by the Office of Juvenile Affairs.

Thank you for the opportunity to address this Board today.

EXECUTIVE DIRECTOR'S REPORT

Mr. Christian presented. A schedule of the Director's Activities since the last Board Meeting is in the Books for each Board Member. The Director stated he would like to spend his time giving a Budget Report that was presented to the Senate and House this week.

Office of Juvenile Affairs Budget Hearing
FY 2010 Program Cuts/FY 2011 Budget Scenario

FY 10 Budget Cuts	
FY 10 Original Appropriation	\$112,388,578
Total Cuts	(8,226,743)
FY 10 Appropriations Adjusted Base	\$104,161,835

Programs Ended in FY 10

- Thunderbird Academy
- One Level E Group Home
- Sac and Fax Sanctions Detention
- Gang Intervention and Social Advocacy Services
- Home Bound
- Two Specialized Community Homes

FY 2011 Budget Scenario Summary

Additional Cuts	
FY 10 Appropriations Adjusted Base	\$104,161,835
5% Cut	(5,208,092)
10% cut	(10,416,184)
15% cut	(15,624,275)

Proposed Program Eliminations for FY11

- Attendant Care
- Graduated Sanctions
- Close Multi Systemic Treatment Except for the match

Additional Rate Reductions for FY11

- Level E and D Group Homes
- Specialized Community Homes
- Therapeutic Foster Care
- Secure Detention
- Community Based Youth Services

Beds	Fund	Beginning Rate	Rate after 5% Cut	Rate after 10% Cut	Rate after 15% Cut	Rate after 20% Cut
Level E						
N/A	19101	72.81	69.17	65.53	61.89	58.25
N/A	41000	63.29	63.29	63.29	63.29	63.29
N/A	Total	136.10	132.46	128.82	125.18	121.54
Secure Detention						
79	19101	83.73	79.54	75.36	71.17	66.98
55	19101	94.07	89.37	84.66	79.96	75.26
26	19101	101.24	96.18	91.12	86.05	80.99
25	19101	104.08	98.88	93.67	88.47	83.26
18	19101	105.02	99.77	94.52	89.27	84.02
14	19101	106.90	101.56	96.21	90.87	85.52
12	19101	110.66	105.13	99.59	94.06	88.53
10	19101	121.95	115.85	109.76	103.66	97.56
8	19101	146.82	139.48	132.14	124.80	117.46
6	19101	153.88	146.19	138.49	130.80	123.10

Note: Beginning Rate for FY2011 is the ending FY2010 rate which is 92.5 % of the Ending FY2009 Rate

FY-11 CBYS 5% Budget Cuts

- Emergency Shelter Programs
 - 1 Shelter Closed
 - 6 Shelters will reduce available beds.
 - 4 Shelters will reduce staffing patterns by eliminating at least 1 shelter position.
 - 7 Shelters will reduce staff hours raising safety concerns.

- Community Based Counseling Programs
 - 11 programs will eliminate at least 1 staff that provides school prevention and counseling services and/or home based counseling services.
 - 12 programs will reduce staff that provide school prevention and counseling services.

- First Time Offender Programs
 - 40 programs will reduce the number of classes provided.

- CARS (counseling and rehab services) for OJA Clients
 - 2 programs will be eliminated.
 - 9 programs will eliminate at least 1 staff.

- Other (Youth Services Staff and Providers)
 - Staff furloughs will continue and expand
 - Staff benefits will be reduced
 - Support services will be reduced or eliminated

Additional cuts for 10% and 15% Cuts were shown to the Board members.

OJA FY-2010 Furloughs:

Staff who make less than \$2,000 a month have suffered 4 days of furlough as of March 31, 2010 which has the effect of an annualized pay cut of a.7%.

Staff who make more than \$2,000 a month have suffered 9 days of furlough as of March 31, 2010 which has the effect of an annualized cut of 3.5%.

Additional Administrative Reductions for FY-11

OJA will require additional extraordinary cuts in personnel that could include:

Furlough day(s) or Reduction-In-Force.

As of April 2010, OJA had nine furlough days in FY 10. For FY 11, OJA will be required to furlough an additional fourteen days for FY 11. (Maximum allowed is 23 days).

OJA has been authorized to provide a second voluntary buy-out effective June 30, 2010.

OJA has adopted a Reduction-In-force Plan and will abolish many positions by June 30, 2010.

Most of these positions are at the Rader Facility in Sand Springs.

OJA Agency-Wide Staffing Trends:

27% reduction in staff agency wide as of June 30, 2010

State Office Staffing Trends”

18% reduction in staff for state office and support services as of June 30, 2010.

Institutional Services Staffing Trends:

33% reduction in Institutional Staff as of June 30, 2010. Most based upon reduction in beds at the Rader facility.

Juvenile Services/Field Staffing Trends:

18% reduction in Field Staff as of June 30, 2010

REPORTS

FINANCE COMMITTEE

The Finance Committee met this morning prior to the regular Board Meeting. Judge Lindley turned the financial report over to Ms. Shantha Varahan.

FINANCIAL REPORT

Ms. Shantha Varahan presented the Financial Reports for the Month ending March 31, 2010.

FY-10 Budget Projections – As of March 31, 2010

Description	Totals
FY-2010 Budget Work Program as of 03/31/10	\$119,805,822
Year-to-Date Expenditures	(79,900,019)
Encumbrances	(24,128,507)
Balance as of February 03/31/10	15,777,296
Stimulus Carryover	(912,000)
Less: Remaining Payroll Costs (Estimated)	(13,442,433)
Less: Remaining Travel Budget	(257,917)
Less: Restricted Funds	(1,142,790)
Less: Pending Encumbrances/Transfers	(1,000,000)
Balance Available (Deficit)	(977,844)

FY-10 Budget to Actual for Payroll as of March 31, 2010

	State Office	Residential Services	JSU	Totals
YTD BWP	4,655,748	20,509,252	12,766,063	37,931,063
YTD Exp	4,324,954	19,713,687	12,878,268	36,916,909
YTD Vary	330,794	795,565	-112,205	1,014,154
% Var	7.11%	3.88%	-0.88%	2.67%

State Office includes OJJDP, JABG, IT, Field Office, Carl Albert Interns and High Risk Transportation.

General Revolving Fund Status – as of March 31, 2010

General Revolving Fund	Budget to Date	Receipts	In Transit	Variance
SSI and SSA	175,500	317,833	0	125,449
Income from Rent	5,400	7,679	1,829	3,977
School Lunch Program	378,000	346,315	44,725	49,554
Inter-Agency Reimbursements	5,850	4,255	1,329	2,479
Reimbursements – Non-Federal	27,000	45,234	0	23,069

Sales of Documents & Merchandise	11,250	8,974	946	1,637
Other Receipts	40,500	37,784	15,267	13,836
Parental Responsibility-Child Support	240,000	147,862	23,388	(46,535)
Total Revolving Funds	\$883,500	\$915,936	\$87,484	\$173,466

Title XIX and Title IV-E Revenue as of February 28, 2010

Type	Projected Annual Revenue	Projected YTD Revenue	Actual Revenue	In Transit	Variance
TCM	3,000,000	2,400,000	2,287,730	27,940	(84,330)
RBMS	5,157,715	4,272,800	4,133,258	0	(139,542)
Admin	200,000	160,000	161,673	47,171	48,844
Total IV-E	245,000	188,462	99,855	14,398	(74,209)
Total	\$8,602,715	\$7,021,262	\$6,682,516	\$89,509	(\$249,237)

Agency Special Funds

701 Trust Fund – Established to account for any funds a juvenile received or expended while in OJA custody. Deposits typically arise from Social Security benefits, deposits by private sources, interest, and spending allowances provided by OJA. A separate accounting is maintained for each juvenile with his or her JOLTS numbers being assigned as their individual trust account number.

<u>Ending February</u>	<u>March</u>	<u>Ending Cash</u>
32,903	8,066	440,969

Agency Special Funds

702 Canteen Funds – Established to account for all funds received or expended at the canteens located at each of the three OJA institutions. Profits from the canteen are used for the benefit of the juvenile.

<u>Ending February</u>	<u>March</u>	<u>Ending Cash</u>
21,998	1,130	23,128

Agency Special Funds

703 Donation Fund – Established to account for all donated funds received or expended. These funds are used for the benefit of the juvenile.

<u>Ending February</u>	<u>March</u>	<u>Ending Cash</u>
709	0	709

Agency Special Funds

704 Victim Restitution Fund – Fund established to give OJA the ability to hold and disburse monies earned by OJA clients for the purpose of repaying ordered restitution to victims.

<u>Ending February</u>	<u>March</u>	<u>Ending Cash</u>
13,666	(463)	13,203

Sole Source

Vendor	Date	Cost	Requestor	Division/Purpose
No Sole Source Contracts since last Board Meeting				

Emergency Purchases

Date	Location	Description	Repair Cost
No Emergency Purchases since last Board Meeting			

LEGISLATIVE REPORT

Ms. Jlynn Hartman, Legislative Liaison, reported.

2010 – Second Session of the Oklahoma 52nd Legislature

<u>Deadlines</u>		
√	12/11/2009	Bill Request Deadline
√	1/14/2010	Bill Introduction Deadline
√	2/01/2010	Session Begins 12:00 p.m.
√	2/18/2010	SBs Reported from Senate Committees Deadline
√	2/25/2010	HBs Reported from House Committees Deadline
√	3/11/2010	Third Reading in House of Origin Deadline
	4/01/2010	HBs Reported from Senate Committees Deadline
	4/08/2010	SBs Reported from House Committee Deadline
	4/22/2010	Third Reading in Opposite House of Origin Deadline
	5/28/2010	Sine Die Adjournment, no later than 5:00 p.m.

2010 OJA Legislation

Senate Bills:		
SB1771 HFlr	Children and juveniles; modifying language related to escapes; repealing certain intent language. Emergency. S46-0, H Gen Order.	Anderson(S) -Req Johnson(H)
SB1830 HFlr	Children and juveniles; modifying provisions related to the Office of Juvenile Affairs. Emergency.S47-0, in H Gen Order.	Crain(S) -Req Nelson(H)
SB1928 HFlr	Crimes and punishments; modifying provisions related to escapes by juveniles and youthful offenders. Effective date. Emergency – July 1, 2010. S38-7, H Gen Order.	Newberry(S) -Req Jordan(H)
SB1936 Engr	Children; permitting certain sale of OJA real estate. Effective date. Emergency – July 1, 2010. S45-0, in H A&B-HS.	Corn(S) -Req Pruett (H)

House Bills:		
HB2729 Engr	Juvenile Justice; authorizing use of chemical agents and electroshock weapons under certain circumstances. Effective date – Nov. 1, 2010. H88-3, in S Jud.	Rousselot(H) Garrison(S)

Appropriation Bills:		
SB1485	Office of Juvenile Affairs; making an appropriation. Effective date.	Johnson(S), Miller(H)
SB1486	Office of Juvenile Affairs; setting budgetary limitations. Effective date.	Johnson(S), Miller(H)
SB1561	General Appropriation Bill; making appropriations. Effective date.	Johnson(S), Miller(H)
SB1562	General Appropriation Bill; making appropriations. Effective date.	Johnson(S), Miller(H)
SB1563	General Appropriation Bill; making appropriations. Effective date.	Johnson(S), Miller(H)
SB1573	Office of Juvenile Affairs; making an appropriation. Effective date.	Johnson(S), Miller(H)
SB1576	Cash Flow Reserve Fund; making an appropriation. Effective date.	Johnson(S), Miller(H)
HB2365	Appropriations; general appropriations; effective date.	Miller(H), Johnson(S)
HB2366	Appropriations; general appropriations; effective date.	Miller(H), Johnson(S)
HB2367	Appropriations; general appropriations; effective date.	Miller(H), Johnson(S)
HB2459	Office of Juvenile Affairs; appropriation; effective date; emergency.	Miller(H), Johnson(S)
HB2460	Office of Juvenile Affairs; appropriation; effective date; emergency.	Miller(H), Johnson(S)

ACTION ITEMS

DISCUSSION AND/OR POSSIBLE ACTION TO APPROVE THE FEBRUARY 12 AND 13, 2010 BOARD OF DIRECTORS BOARD RETREAT MINUTES AS PRESENTED.

MOTION BY DONNIE NERO WITH SECOND BY HASTINGS SIEFRIED TO APPROVE THE BOARD MEETING MINUTES AS AMENDED FOR FEBRUARY 12 AND 13, THE BOARD OF DIRECTORS BOARD RETREAT.

MOTION PASSED

Voting Aye: Deanna Hartley-Kelso
Donnie Nero
Gary A. Taylor
T. Hastings Siegfried
Edward L. Smith

DISCUSSION AND/OR POSSIBLE ACTION FOR THE APPOINTMENT OF A FACT-FINDING COMMITTEE TO REVIEW AND INVESTIGATE THE PROPOSALS PROVIDED BY A REQUEST FOR PROPOSALS, MEMORANDUM OF UNDERSTANDING OR INTERLOCAL AGREEMENT CONCERNING THE CONTRUCTION AND OPERATION OF A NEW JUVENIE ACILITYM EITHER EDUCATION, SECURE OR COMBINATION THEREOF.

After much discussion, it was decided to table the motion until further research on the obligations of the committee is taken.

VOTE TO CONVENE INTO EXECUTIVE SESSION

MOTION BY GARY TAYLOR WITH SECOND BY HASTINGS SIEGFRIED TO CONVENE INTO EXECUTIVE SESSION.

MOTION PASSED

Voting Aye: Deanna Hartley-Kelso
Donnie Nero
Gary A. Taylor
T. Hastings Siegfried
Edward L. Smith

VOTE TO RETURN TO OPEN SESSION

MOTION BY GEORGE LINDLEY WITH SECOND BY HASTINGS SIEGFRIED TO RETURN TO OPEN SESSION.

MOTION PASSED

Voting Aye: Deanna Hartley-Kelso
Donnie Nero
Gary A. Taylor
T. Hastings Siegfried
Edward L. Smith

POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION.

There were no items requiring a vote.

NEW BUSINESS

There was no new business to discuss

ADJOURN

MOTION BY GEORGE LINDLEY WITH SECOND BY HASTINGS SIEGFRIED TO ADJOURN THE BOARD OF DIRECTORS MEETING.

MOTION PASSED

Voting Aye: Deanna Hartley-Kelso
Donnie Nero
Gary A. Taylor
T. Hastings Siegfried
Edward L. Smith

The meeting was adjourned at 1:35 p.m.

Minutes approved in regular session on the 18th day of June, 2010.

T. Hastings Siegfried
Hastings Siegfried, Vice-Chairman

T.

PREPARED BY:

Linda McLennan

Linda McLennan

Board of the Directors Secretary