



Office of Juvenile Affairs
BOARD OF DIRECTORS

Special Meeting
November 10, 2010

**Office of Juvenile Affairs
Centennial Building
Employee Development Center
3815 N. Santa Fe, Suite 170
Oklahoma City, OK 73118**

10:00 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. INTRODUCTION OF GUESTS – Executive Director Gene Christian
- IV. RULES COMMITTEE REPORT – Gary Taylor, Rules Committee Chairman
- V. ACTION ITEM
 - A. Discussion and possible vote to adopt a resolution to send a letter to the Legislature and other officials regarding the salary compression effect within OJA based upon the Executive Director's compensation and the resulting loss of valuable employees through lateral transfers to other state agencies.
 - B. Discussion and/or possible action on the proposed schedule for Board of Directors Meeting dates for calendar year 2011 – Chairman Ed Smith
- VI. VOTE TO CONVENE INTO EXECUTIVE SESSION

VII. PROPOSED EXECUTIVE SESSION

- A. Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) C-10-0701004; (2) LERC 2010814; (3) CO-10-09-052; (4) FY-10-2686; (5) FY-10-2750; (6) FY-10-2981; (7) FY-10-3052; (8) FY-10-3115; (9) FY-10-3117; (10) LERC 2010052; 25 O.S. Supp. 2009, § 307. B.7.

VIII. VOTE TO RETURN TO OPEN SESSION

IX. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

X. NEW BUSINESS

In accordance with Open Meeting Act, 25 O.S. 2001, § 311.A.9, new business will now be heard, if any.

XI. ADJOURNMENT