



Office of Juvenile Affairs
BOARD OF DIRECTORS

Retreat

October 14 and 15, 2010

**Simmons Center
Redbud Courtyard Rooms
800 Chisholm Trail Parkway
Duncan, OK 73534**

1:00 p.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. RE-BRANDING THE OFFICE OF JUVENILE AFFAIRS – Executive Director Gene Christian and Paula Christiansen
- IV. BREAK
- V. OFFICE OF JUVENILE AFFAIRS, THE AGENCY – Deanna Hartley-Kelso and Dorothy Brown
- VI. BREAK
- VII. JUVENILE SERVICES DIVISIONS – Judge George Lindley and Kim Sardis
- VIII. PREVIEW OF FRIDAY’S AGENDA, OCTOBER 15, 2010 – Director Christian

October 14, 2010 *Evening*

Informal gathering at 6:00 p.m.

Dinner at 6:45 p.m.

at the Duncan Golf and Country Club

1800 North Country Club Road

Duncan, OK 73533

No business will be discussed this evening

October 15, 2010 *9:00 a.m.*

- IX. SUPPORT SERVICES – T. Hastings Siegfried Vice-Chairman of the Board and Jeff Gifford
- X. INSTITUTIONS - Elizabeth Stewart
- XI. BREAK
- XII. COMMUNITY-BASED YOUTH SERVICES – Dr. Donnie L. Nero and Dennis Gober
- XIII. TRANSITION SERVICES - Janice Smith and Elana Grissom
- XIV. WORKING LUNCH – Director Christian to present OJA Retreat Recap
- XV. VOTE TO GO INTO EXECUTIVE SESSION
- XVI. PROPOSED EXECUTIVE SESSION

Discussion of the Department of Justice Consent Decree regarding the federal suit: *United States of America v. State of Oklahoma, et al.*, U.S. District Court; Northern District of Oklahoma, Case No. 06-CV-673-GKF-FHM, as authorized by the Open Meeting Act, 25 O.S. Supp. 2009, § 307.B.4.

XVII. VOTE TO RETURN TO OPEN SESSION

XVIII. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XIX. NEW BUSINESS

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

XX. ADJOURNMENT