



Office of Juvenile Affairs  
**BOARD OF DIRECTORS**

*Board Meeting*  
*October 17, 2008*

**Office of Juvenile Affairs  
Board Rooms, 4th Floor  
3812 N. Santa Fe, Suite 400  
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 – Mr. Gene Christian, Executive Director
- IV. PUBLIC COMMENTS
- V. EXECUTIVE DIRECTOR'S REPORT – Mr. Christian
- VI. REPORTS
  - (A) Finance Committee Report – Mr. Charlie Jackson
  - (B) Finance Report – Ms. Shantha Varahan
  - (C) Report on Flexible Working Hours, Alternative Work Schedules and the Time Management System – Mr. Christian
  - (D) Appointment process for Board Members – Mr. Christian

VII. ACTION ITEMS

- (1) Discussion and/or possible action to approve the June 19, 2008 Board of Directors Meeting Minutes – Judge George Lindley
- (2) Discussion and/or possible action to approve the September 4, 2008 Board of Directors Retreat Meeting Minutes – Judge George Lindley
- (3) Discussion and/or possible action to approve the City of Oklahoma City Title V Grant – Ms. Anna Kelly
- (4) Discussion and/or possible action on the proposed schedule for Board of Directors Meeting dates for calendar year 2009 - Mr. Christian

VIII. VOTE TO CONVENE INTO EXECUTIVE SESSION

IX. PROPOSED EXECUTIVE SESSION

- (A) Advocate General's Report on OCA confirmed allegations of Abuse, Neglect, or Mistreatment (1) FY-08-19641; (2) FY-08-19831; (3) FY-08-19781; (4) FY-08-19854; (5) FY-08-19977; (6) FY-08-19751; (7) FY-08-19627; (8) FY-08-19733; (9) FY-08-19306; (10) FY-08-19564; (11) FY-08-19472; (12) FY-08-19636; (13) FY-08-19815; (14) FY-08-19839; as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 307. B.7.
- (B) Discussion of Notice of Governmental Tort Claim No. 0920003803 and No. 0960003827; as authorized by the Open Meetings Act 25 O.S. Supp. 2007, § 301. B-4.

X. VOTE TO RETURN TO OPEN SESSION

XI. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XII. NEW BUSINESS

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

XIII. ADJOURNMENT