

**SPECIAL BOARD MEETING  
MINUTES  
OFFICE OF JUVENILE AFFAIRS**

**January 15, 2008**

**BOARD MEMBERS**

Present: Lonelia Simmons  
Gary Taylor  
Linda Ware Toure  
George Lindley  
Charlie Jackson

Absent: Jay Keel  
Edward Smith

**PRESENT FROM THE OFFICE OF JUVENILE AFFAIRS**

Gary Bolin, Dorothy Brown, Gene Christian, Paula Christiansen, Everett Gomez, Linda McLennan, Elizabeth Stewart,

**OTHERS PRESENT**

Lisa Davis, Tom Gruber, Kindane Jones, Richard Mann

**CALL TO ORDER**

Chairman Charlie Jackson called the Special Meeting of the Board of Directors of the Office of Juvenile Affairs to order at 9:05 a.m. at the Office of Juvenile Affairs JSU Office, 444 South Houston, Suite 301, Tulsa, OK 74127.

**STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**

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

Ms. Dorothy Brown, Assistant Attorney General, gave advice to the Board Members before voting to convene into Executive Session.

Item VI. (A) will be discussed in Executive Session due to the confidential nature of communications between the Board and its attorneys concerning pending investigations and litigation. To discuss such in open session would seriously impair the ability of the Board to handle the pending litigations in the public's best interest.

**VOTE TO CONVENE INTO EXECUTIVE SESSION**

MOTION BY GEORGE LINDLEY WITH SECOND BY GARY TAYLOR TO CONVENE INTO EXECUTIVE SESSION.

MOTION PASSED

Voting Aye: Lonnie Simmons  
Gary Taylor  
Linda Ware Toure  
George Lindley  
Charlie Jackson

Executive Session was held in the Tulsa U.S. Courthouse, 333 West Fourth Street, Tulsa OK.

The Board returned to the JSU Offices, 444 South Houston, Suite 301 for open session.

**VOTE TO RETURN TO OPEN SESSION**

MOTION BY LONELIA SIMMONS WITH SECOND BY GARY TAYLOR TO RETURN TO OPEN SESSION

MOTION PASSED

Voting Aye: Lonnie Simmons  
Gary Taylor  
Linda Ware Toure  
George Lindley  
Charlie Jackson

**POSSIBLE ACTION ON ITEMS FROM EXECUTIVE SESSION**

There were no items to be voted on.

**ADJOURN**

MOTION BY LONELIA SIMMONS WITH SECOND BY GEORGE LINDLEY TO ADJOURN THE MEETING.

MOTION PASSED

Voting Aye: Lonnie Simmons  
Gary Taylor  
Linda Ware Toure  
George Lindley  
Charlie Jackson

The meeting was adjourned at 4:15 p.m.

Minutes approved in regular session on the 25<sup>th</sup> day of January, 2008

George W. Lindley

George W. Lindley, Chairman

PREPARED BY:

Linda McLennan

Linda McLennan  
Board Secretary