



BOARD OF JUVENILE AFFAIRS
Agenda
December 9, 2016
Southwest Oklahoma Juvenile Center - Gymnasium
300 S. Broadway
Manitou, OK 73555
10:00 a.m.

*This meeting will be held in a secure facility. Please allow additional time for security clearance.

**Tours of the facility will be available after the meeting for board members.

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. WELCOME GUESTS – Mr. Scott Williams, Chairman
- IV. PUBLIC COMMENTS
- V. REPORTS - Director's Report – Mr. Steven Buck, Executive Director
 - Partner Update – Kairos Torch – Vicki Spurgeon, Chair and Guests - Nathaniel Reese and Taylor Cardwell
 - Advocates/Programs Visited
 - Public Relations
 - State Agencies
 - Others
 - Legislative Report
- VI. REPORTS AND POSSIBLE ACTION ITEMS
 - (A) Oklahoma Youth Academy – SWOJC Campus – Youth Programs Update – Ms. Melissa White, Superintendent and Ms. Leticia Sanchez, Principal
 - (B) Report on Open Meeting Act – Videoconference Exceptions – Rachel Holt Asst. Attorney General
 - (C) Discussion and/or possible vote to approve the Minutes of the November 3, 2016 Board Meeting – Mr. Scott Williams, Chairman
 - (D) Discussion and/or possible vote on 2017 OJA Board Meeting Dates, Times, and Locations
 - (E) Discussion and/or possible vote to accept the November 2016 Financial Report – Mr. Kevin Clagg, Deputy Director of Finance & Administration
 - (F) Possible discussion on pending ICJ claim if Executive Session not necessary for this matter
- VII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL ACTION ITEMS
 - (A) Discussion and possible action regarding Oklahoma Youth Academy Charter School (OYACS) FY17 Encumbrances – Mr. Kevin Clagg, Deputy Director of Finance & Administration
 - (B) Discussion and possible vote to approve revision of OYACS Statement of needs for 2016-2017 – Mr. Kevin Clagg, Deputy Director of Finance & Administration

VIII. EXECUTIVE SESSION – Ms. Rachel Holt, General Counsel

Discussion with possible action and/or possible vote to convene into Executive Session regarding the following:

- (A) Advocate General's Report on OCA Substantiated Allegations
(1) 1758398; (2) 1771753; (3) 1774435; (4) 1777073; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (B) Reportable Incident Investigations:
(1) SW16-06-021; (2) SW16-08-005; (3) SW16-08-026; (4) SW16-08-031;
(5) CO16-09-067; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (C) Pending claim regarding the Interstate Commission for Juveniles regarding Juvenile D.B.; as authorized by the Open Meeting Act, 25 O.S. Supp.2016, § 307(B)(4)

IX. VOTE TO RETURN TO REGULAR SESSION (IF NECESSARY)

X. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XI. NEW BUSINESS

In accordance with the Open Meeting Act, 25 O.S.2011, § 311(A)(9), new business will now be heard, if any.

XII. ADJOURNMENT