



## BOARD OF JUVENILE AFFAIRS

### Agenda

April 15, 2016

OJA - 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. WELCOME GUESTS – Mr. Scott Williams, Chairman

IV. PUBLIC COMMENTS

V. REPORTS

Director's Report – Mr. Steven Buck, Executive Director

- Advocates/Programs Visited
- Public Relations
- State Agencies
- Others
- Legislative report

VI. COMMITTEE REPORTS AND POSSIBLE ACTION ITEMS

- (A) Discussion and/or possible vote to approve the Minutes of the February 26 Board Meeting – Mr. Scott Williams, Chairman
- (B) Discussion and/or possible vote to approve the Minutes of the March 18, 2016 Board Meeting – Mr. Scott Williams, Chairman
- (C) Discussion and possible action regarding the Monthly Financial Report - Mr. Mark Hixson, Finance Committee Chair and Mr. Kevin Clagg, Chief Financial Officer
- (D) Discussion and possible action regarding the Rates and Standards Committee Recommendation including possible modification of Detention Rates and Standards for Small Detention Center (up to 28 Beds)

Proposed Rate: Fixed Rate is \$58.28 per contracted bed per day with an additional \$55.26 per contracted bed for each day the bed is appropriately utilized. Standard: Detention Center must maintain and comply with the appropriate licensing standards for secure detention as defined by 10A O.S. § 2-1-103 (30) and as authorized by 10A O.S. § 2-1-103 and § 2-7-401.

- (E) Discussion and possible action regarding the Rates and Standards Committee Recommendation including possible modification of Detention Rates and Standards for Medium Detention Center (29 to 49 Beds)

Proposed Rate: Fixed Rate is \$44.65 per contracted bed per day with an additional \$55.26 per contracted bed for each day the bed is appropriately utilized. Standard: Detention Center must maintain and comply with the appropriate licensing standards for secure detention as defined by 10A O.S. § 2-1-103 (30) and as authorized by 10A O.S. § 2-1-103 and § 2-7-401.

- (F) Discussion and possible action regarding the Rates and Standards Committee Recommendation including possible modification of Detention Rates and Standards for Large Detention Center (Greater than 49 Beds)

Proposed Rate: Fixed Rate is \$42.31 per contracted bed per day with an additional \$55.26 per contracted bed for each day the bed is appropriately utilized.  
Standard: Detention Center must maintain and comply with the appropriate licensing standards for secure detention as defined by 10A O.S. § 2-1-103 (30) and as authorized by 10A O.S. § 2-1-103 and § 2-7-401.

VII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL ACTION ITEMS

Discussion and possible action regarding Oklahoma Youth Academy FY16 Encumbrances – Mr. Kevin Clagg, Chief Financial Officer

VIII. EXECUTIVE SESSION – Ms. Dorothy Brown, General Counsel

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

- (A) Advocate General's Report on OPI Substantiated Allegations  
(1) OJ15-12-010; (2) SW-16-01-017; as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307.B.7
- (B) Advocate General's Report on OCA Substantiated Allegations  
(1) 1671411; (2) 1724187; (3) 1729788; as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307.B.7.

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.Supp.2015, § 311.A.9., new business will now be heard, if any.

XII. ADJOURNMENT