



BOARD OF JUVENILE AFFAIRS
Agenda
April 12, 2017
Oklahoma Association of Youth Services
Conference Room
201 NE 50th Street
OKC, OK 73105
9:00 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
 - Partner/Programs Update – Youth Services of Oklahoma
Kami Kuykendall, Executive Director,
Alfonso Alvarez, Mentor, and Josh Gomez, client
 - Advocates/Programs Visited
 - Public Relations
 - State Agencies
 - Others
 - Legislative Report
- VI. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL ACTION ITEMS
 - (A) Report and/or possible vote to accept the audit prepared by Wilson, Dotson and Associates, PLLC for the Oklahoma Youth Academy Charter School – Pamela R. Dotson - Wilson, Dotson & Associates, PLLC
 - (B) Discussion and/or possible vote to approve FY17 OYACS Encumbrances – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- VII. REPORTS AND POSSIBLE ACTION ITEMS
 - (A) Discussion and/or possible vote to approve the Minutes of the March 8, 2017 Board Meeting – Mr. Scott Williams, Chairman
 - (B) Report and/or possible vote to amend O.C. Spray Transition Plan adopted March 18, 2016 to reduce and/or eliminate O.C. Spray by a date to be determined by the Board of Juvenile Affairs – Mr. Scott Williams, Chairman, Dr. Stephen Grissom, Board Member, Terry Smith, Deputy Director of Residential Placement Support and Carol Miller, Asst. Deputy Director of Residential Placement Support
 - (C) Report and/or possible vote to accept the March 2017 Financial Report – Mr. Kevin Clagg, Deputy Director of Finance & Administration
- VIII. EXECUTIVE SESSION – Mr. Matt Stangl, General Counsel
 - (A) Discussion and possible vote to enter executive session, as authorized by 25 O.S.Supp.2016, § 307(B)(4), 25 O.S.Supp.2016, § 307(B)(7), for the purpose of confidential communications between the Board

and its attorney concerning a claim or threatened litigation in the *Matter of B.W.*, if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process the claim or conduct litigation; and due to the confidentiality of juvenile records required by 10A O.S.Supp.2016, § 2-6-102(A).

- (B) Discussion and annual evaluation of the employment of Executive Director, Steven Buck pursuant to 25 O.S. Supp.2016 § 307(B)(1)

IX. VOTE TO RETURN TO REGULAR SESSION

X. Discussion and/or possible vote on items arising from executive session

XI. Announcements/comments

XII. NEW BUSINESS

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

XIII. ADJOURNMENT