



BOARD OF JUVENILE AFFAIRS
Agenda
February 8, 2017
Oklahoma County Juvenile Bureau
5905 N. Classen Ct., OKC, OK 73118
3rd Floor Conference Room
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.

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

**Tours of the detention 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/Programs Update – Reggie Hines, Facility Administrator of Oklahoma County Juvenile Bureau and Jimmy Rogers – Youth Services of Oklahoma County
 - Advocates/Programs Visited
 - Public Relations
 - State Agencies
 - Others
 - Legislative Report
- VI. REPORTS AND POSSIBLE ACTION ITEMS
 - (A) Presentation regarding legislation pending at the Oklahoma Legislature and possible vote and/or resolution of the Board in support thereof – Mr. Steven Buck, Executive Director
 - (B) Discussion and/or possible vote to approve the Minutes of the January 11, 2017 Board Meeting – Mr. Scott Williams, Chairman
 - (C) Report/Presentation on O.C. Spray Transition Plan and possible action regarding adjustments to the plan – Mr. Scott Williams, Chairman, Dr. Stephen Grissom, Board Member, and Terry Smith, Deputy Director of Residential Placement Support
 - (D) Report and/or possible vote to accept the January 2017 Financial Report – Mr. Kevin Clagg, Deputy Director of Finance & Administration
- VII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL ACTION ITEMS
 - Discussion and possible vote to approve Oklahoma Youth Academy Charter School (OYACS) FY17 Encumbrances – Mr. Kevin Clagg, Deputy Director of Finance & Administration

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

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).

- (A) Advocate General's Report on OCA Substantiated Allegations
(1) 1752464; (2) 1754500; (3) 1791525; (4) 1793125; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (B) Reportable Incident Investigations:
(1) OJ16-10-009; (2) OJ16-12-001; (3) SW16-12-004; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (C) *Matter of B.W.*, as authorized by 25 O.S.Supp.2016, § 307(B)(4), 25 O.S.Supp.2016, § 307(B)(7), and the confidentiality of juvenile records required by 10A O.S.Supp.2016, § 2-6-102(A).

IX. VOTE TO RETURN TO REGULAR SESSION

X. Discussion and/or possible vote to authorize legal representation by the Oklahoma Attorney General's Office for OJA as an agency, Board Members, Officers, and/or Employees of OJA named individually and/or in their official capacity in regards to possible litigation in the *Matter of B.W.*

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

XII. Announcements/comments

XIII. NEW BUSINESS

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

XIV. ADJOURNMENT