



**Office of Juvenile Affairs  
BOARD OF JUVENILE AFFAIRS**

**Board Meeting Agenda  
January 15, 2016**

**Office of Juvenile Affairs  
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 – Ms. Janelle Bretten, Interim Executive Director
- IV. PUBLIC COMMENTS
- V. REPORTS AND DISCUSSION ITEMS
  - (A) Finance Report – Mr. Kevin Clagg, Chief Financial Officer
  - (B) Rules Committee Report – Dr. Donnie Nero, Chairman and JLYnn Hartman, Director of Government Relations
  - (C) Executive Director's Report, including meetings and activities since the last Board Meeting – Janelle Bretten, Interim Executive Director
    - House and Senate Appropriations Subcommittee's tour of the COJC facility
    - Council for State Governments Justice Center 50-State Forum
- VI. ACTION ITEMS
  - (A) Discussion and/or possible vote to approve the Minutes of the December 18, 2015, Board Meeting – Dr. Donnie Nero, Chairman
  - (B) Discussion and/or possible action to approve the Finance Committee's plan for Budget Reduction for FY16 Revenue Failure – Mr. Kevin Clagg, Chief Financial Officer
- VII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL ACTION ITEMS
  - (A) Discussion and possible vote to approve FY16 Encumbrances for Oklahoma Youth Academy Charter School – Kevin Clagg, Chief Financial Officer
  - (B) Discussion and possible vote on Oklahoma Youth Academy Charter School Quarterly Report – Melissa White, Director of Education/Superintendent

VIII. VOTE TO CONVENE INTO EXECUTIVE SESSION

IX. PROPOSED EXECUTIVE SESSION

Consideration of applications and selection of candidates to be interviewed for the position of Executive Director, as authorized by 25 O.S.Supp.2015, § 307.B.1.

X. VOTE TO RETURN TO REGULAR SESSION

XI. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

Discussion and possible vote on the consideration of applications and selection of candidates to be interviewed for the position of the Executive Director of the Office of Juvenile Affairs

XII. 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.

XIII. ADJOURNMENT