



BOARD OF JUVENILE AFFAIRS
Agenda
January 11, 2017
Central Oklahoma Juvenile Center
900 S. 9th Street, Tecumseh, OK 74873
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 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 – Jerry Fry, Superintendent & Donna Williams/
Cheryl Rushing - ACE Hardware Supervisors
 - Advocates/Programs Visited
 - Public Relations
 - State Agencies
 - Others
 - Legislative Report
- VI. REPORTS AND POSSIBLE ACTION ITEMS
 - (A) Discussion and/or possible vote to approve the Minutes of the December 9, 2016 Board Meeting – Mr. Scott Williams, Chairman
 - (B) Discussion and/or possible vote to elect a Chairman for the Board of Juvenile Affairs for calendar year 2017 – Mr. Scott Williams, Chairman
 - (C) Discussion and/or possible vote to elect a Vice-Chair for the Board of Juvenile Affairs for calendar year 2017 – Mr. Scott Williams, Chairman
 - (D) Discussion and/or possible vote to elect Committee Chairs and members for the following committees:
 - Rates and Standards, Finance Committee, Rules Committee, and Education and Programs Committee
 - (E) Report on Office of Juvenile Affairs Annual State Audit – Mr. Kevin Clagg, Deputy Director of Finance and Administration
 - (F) Report and/or possible vote to accept the December 2016 Financial Report – 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) 1762805; (2) 1775800; (3) 1780456; (4) 1792832; (5) 1793351; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (B) Reportable Incident Investigations:
(1) OJ16-09-012; (2) OJ16-10-026; (3) SW16-08-027; (4) CO16-08-059;
(5) CO16-10-046; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (C) Pending Investigations:
(1) 1806285; 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