



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

**Special Board Meeting Agenda  
January 22, 2016**

**Office of Juvenile Affairs  
Centennial Building  
Employee Development Center  
3815 N. Santa Fe, Suite 170  
Oklahoma City, OK 73118**

**9:30 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. ACTION ITEMS
  - (A) Discussion and possible action to elect a Chairman for the Board of Juvenile Affairs for the calendar year 2016 – Dr. Donnie Nero, Chairman
  - (B) Discussion and possible action to elect a Vice-Chairman for the Board of Juvenile Affairs for the calendar year 2016 – New Chairman
- VI. VOTE TO CONVENE INTO EXECUTIVE SESSION
- VII. PROPOSED EXECUTIVE SESSION

Interviews of Candidates for the position of Executive Director of the Office of Juvenile Affairs, consideration of each Candidate's qualifications for the position, discussion of salary and compensation for the position, and hiring of the Executive Director, as authorized by 25 O.S.Supp.2015, § 307.B.1.
- VIII. VOTE TO RETURN TO REGULAR SESSION
- IX. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION
- X. (A) Discussion and/or possible vote regarding hiring of a new Executive Director
- XI. (B) Discussion and/or possible vote on setting the salary and compensation for the position of the Executive Director
- XII. ADJOURNMENT