



BOARD OF JUVENILE AFFAIRS
Agenda
March 8, 2017
Office of Juvenile Affairs
3812 N. Santa Fe, Suite 400
Fourth Floor Conference Rooms
OKC, OK 73118
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 – “March Classic”
Steve Goodnight, Rec. Therapist - COJC
 - 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 February 8, 2017 Board Meeting – Mr. Scott Williams, Chairman
 - (B) Discussion regarding SB632 and SB229 pending at the Oklahoma Legislature and possible vote and/or resolution of the Board in support thereof – Mr. Steven Buck, Executive Director
 - (C) Report and/or possible vote to approve revised O.C. Spray Transition Plan – 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
 - (D) Report and/or possible vote on Crisis Management Unit status – Terry Smith, Deputy Director of Residential Placement Support
 - (E) Discussion and/or possible action to adopt by Permanent Rulemaking the Revisions to the Administrative Rules of the Office of Juvenile Affairs Title 377 of the Oklahoma Administrative Code – Ms. Kristin Jarman, Rules Committee Chair and Ms. Tierney Tinnin, Deputy Director of Communications, Policy & Performance Management
- Chapter 1. FUNCTION AND STRUCTURE OF THE OFFICE OF JUVENILE AFFAIRS
Subchapter 1. Function and Structure of the Office of Juvenile Affairs
377:1-1-5. Board of Juvenile Affairs (AMENDED)

Chapter 3. ADMINISTRATIVE SERVICES

Subchapter 13. Office of the Public Integrity

Part 3. Requirements for Secure Juvenile Detention Centers

377:3-13-43. Staff requirements [AMENDED]

Part 7. Requirements for Community Intervention Centers (CIC)

377:3-13-88. Personnel [AMENDED]

Part 11. Requirements for Certification of Secure Juvenile Facilities

377:3-13-147.1. Background history records searches [AMENDED]

Chapter 5. INSTITUTIONAL PLACEMENT

Subchapter 5. Hearings

377:5-5-3. Parole revocation hearing [AMENDED]

- (F) Report and/or possible vote to accept the February 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 2017/18 Academic Calendar for Oklahoma Youth Academy Charter School (OYACS) – Ms. Melissa White, Director of Education

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) 1751881; (2) 1770993; (3) 1791606; (4) 1796571; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (B) Reportable Incident Investigations: (1) OJ16-11-011; (2) SW16-11-035; (3) SW16-12-007; (4) SW16-12-027; (5) SW16-12-032; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)

IX. VOTE TO RETURN TO REGULAR SESSION

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

XI. Announcements/comments – An Executive Session is anticipated for the April Board Meeting to conduct the Annual Review of the Executive Director

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