



BOARD OF JUVENILE AFFAIRS
Agenda
November 3, 2016
Youth Services of Tulsa, Inc.
311 S. Madison
Tulsa, OK 74120
10:00 a.m.

- 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
 - Agency spotlight – Youth Services of Tulsa, Inc. – Mr. David Grew, Executive Director & guest invited by Mr. Grewe
 - Advocates/Programs Visited
 - Public Relations
 - State Agencies
 - Others
 - Oklahoma Youth Academy Charter School Updates
- VI. REPORTS AND POSSIBLE ACTION ITEMS
 - (A) Discussion and/or possible vote to approve the Minutes of the September 16, 2016, Board Meeting – Mr. Scott Williams, Chairman
 - (B) Discussion and/or possible vote to accept the October 2016 Financial Report – Mr. Kevin Clagg, Deputy Director of Finance & Administration
 - (C) Discussion and/or possible vote to appoint Charlene Hughes as Rules/Attestation Officer for the Office of Juvenile Affairs – Mr. Steven Buck, Executive Director
 - (D) Discussion and/or possible vote on the proposed schedule for the Board of Juvenile Affairs Meeting Dates, times and/or locations for calendar year 2017 – Mr. Scott Williams, Chairman
- VII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL ACTION ITEMS
 - (A) Discussion and possible action regarding Oklahoma Youth Academy Charter School (OYACS) FY16 Encumbrances – Mr. Kevin Clagg, Deputy Director of Finance & Administration
 - (B) Discussion and possible action regarding 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 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) 1755945; (2) 1763770; (3) 1767385; (4) 1769593; as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)
- (B) Reportable Incident Investigations:
(1) OJ16-06-023; (2) OJ16-07-004; (3) OJ16-08-005; (4) OJ16-07-071;
(5) CO16-08-020; (6) CO16-06-002; (7) OPI16-07-001; as
authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)
- (C) Pending Investigations:
(1) 1791606; (2) 1794082; as authorized by the Open Meeting Act, 25 O.S.Supp.2015,
§ 307(B)(4)
- (D) Pending claim/investigation regarding the Interstate Commission for Juveniles
regarding Juvenile D.B.; as authorized by the Open Meeting Act, 25 O.S.Supp.2015,
§ 307(B)(4)
- (E) *Jones v. State, ex rel., Office of Juvenile Affairs*, 2011 OK 105, 268 P.3d 72, certiorari
previously granted; Court of Civil Appeals Opinion vacated; trial court reversed and
remanded by Supreme Court Case no. 107379; *Mary Roshawn Jones v. State of
Oklahoma, ex rel., Office of Juvenile Affairs*, Tulsa County District Court,
Case No. CJ-2008-417, as authorized by the Open Meeting Act, 25 O.S.Supp.2015,
S307 (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.Supp.2015, § 311(A)(9), new
business will now be heard, if any.

XII. ADJOURNMENT