



## BOARD OF JUVENILE AFFAIRS

### Agenda

September 16, 2016

Office of Juvenile Affairs  
Employee Development Center  
310 12<sup>th</sup> Ave. NE  
Norman, OK 73071

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.

**\*\*Tours of the secure Oklahoma Juvenile Center for Girls shall be conducted for Board members before and after the Board Meeting. No quorum of the members shall be present during the tours.**

- 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
  - 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 August 19, 2016, Board Meeting – Mr. Scott Williams, Chairman
  - (B) Discussion and/or possible vote to accept the August 2016 Financial Report – Mr. Kevin Clagg, Deputy Director of Finance & Administration
  - (C) Discussion and/or possible vote to approve FY18 Budget Request – Mr. Steven Buck, Executive Director & Mr. Kevin Clagg, Deputy Director of Finance & Administration
  - (D) Discussion and/or possible vote on changing the dates, times, and/or locations of the remaining 2016 Board Meetings – Mr. Scott Williams, Chairman
  - (E) 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) FY17 Encumbrances – Mr. Kevin Clagg, Deputy Director of Finance & Administration
  - (B) Discussion and possible vote to approve second revision of OYACS Statement of Needs for 2015-2016 – Mr. Kevin Clagg, Deputy Director of Finance & Administration
  - (C) Discussion and possible vote to approve OYACS Statement of Needs for 2016-2017 – Mr. Kevin Clagg, Deputy Director of Finance & Administration

VIII. EXECUTIVE SESSION – Ms. Dorothy Brown, General Counsel

Discussion with possible action and/or possible vote to convene into Executive Session regarding the following:

- (A) Advocate General's Report on OPI Substantiated Allegations  
(1) CO16-07-055; (2) OJ16-05-037; as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)
- (B) *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, § 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.Supp.2015, § 311(A)(9), new business will now be heard, if any.

XII. ADJOURNMENT