



OFFICE OF JUVENILE AFFAIRS
BOARD OF JUVENILE AFFAIRS
MEETING MINUTES

January 22, 2016

BOARD MEMBERS

Present: Tony Caldwell
Dr. Stephen Grissom
Mark Hixson
Kristin Jarman
Michael Willis
Scott Williams
Dr. Donnie Nero

PRESENT FROM THE OFFICE OF JUVENILE AFFAIRS

Tammy Kelly, Brenda Caskey, Paula Christiansen, Dennis Gober, Janelle Bretten, Len Morris, Jim Goble, Paula A. Tillison, Anna Kelly, J'Lynn Hartman, Kevin Clagg, Vicki Maxwell, Stacy Pederson, Robert Morey, Carol Miller, Travis Kirkpatrick, Abby McElFresh, and Dorothy Brown

OTHERS

Tyler Talley - eCapitol, Raegan G. Qualls - OCCY,

CALL TO ORDER

Dr. Donnie Nero, Board Chairman, called the January 22, 2016 meeting of the OJA Board of Juvenile Affairs to order at 9:33 a.m., at the Centennial Building, Employee Development Center, 3815 North Santa Fe, Suite 170, Oklahoma City, OK 73118.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

Ms. Tammy Kelly, Board Secretary, confirmed that the Board of Juvenile Affairs is in compliance with the Open Meeting Act.

WELCOME GUESTS

Ms. Janelle Bretten, Interim Executive Director, welcomed all guests to the OJA Board meeting and thanked them for coming.

PUBLIC COMMENTS

None

ACTION ITEMS

DISCUSSION AND POSSIBLE ACTION TO ELECT A CHAIRMAN FOR THE BOARD OF JUVENILE AFFAIRS FOR THE CALENDAR YEAR 2016

Motion by Dr. Donnie Nero with a second by Tony Caldwell to elect Scott Williams as Chairman for the Board of Juvenile Affairs for the calendar year 2016

Voting Aye: Tony Caldwell
Dr. Stephen Grissom
Mark Hixson
Kristin Jarman

MOTION PASSED

Michael Willis
Scott Williams
Dr. Donnie Nero

Scott Williams thanked Dr. Nero for his leadership as Chairman and presented him with a gift of appreciation. Mr. Williams also thanked the Board for their vote of confidence in electing him as the new Chairman.

DISCUSSION AND POSSIBLE ACTION TO ELECT A VICE-CHAIRMAN FOR THE BOARD OF JUVENILE AFFAIRS FOR THE CALENDAR YEAR 2016

Motion by Scott Williams with a second by Mark Hixson to elect Kristin Jarman as Vice-Chair for the Board of Juvenile Affairs for the calendar year 2016

Voting Aye: Tony Caldwell
Dr. Stephen Grissom
Mark Hixson
Kristin Jarman
Michael Willis
Scott Williams
Dr. Donnie Nero

MOTION PASSED

VOTE TO CONVENE INTO EXECUTIVE SESSION

Motion by Dr. Donnie Nero with a second by Michael Willis to convene into Executive Session

Voting Aye: Tony Caldwell
Dr. Stephen Grissom
Mark Hixson
Kristin Jarman
Michael Willis
Scott Williams
Dr. Donnie Nero

MOTION PASSED

VOTE TO RETURN INTO OPEN SESSION

Motion by Dr. Donnie Nero with a second by Michael Willis to return to Open Session

Voting Aye: Tony Caldwell
Dr. Stephen Grissom
Mark Hixson
Kristin Jarman
Michael Willis
Scott Williams
Dr. Donnie Nero

MOTION PASSED

POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

DISCUSSION AND POSSIBLE VOTE ON THE CONSIDERATION OF APPLICATIONS AND SELECTION OF CANDIDATES TO BE INTERVIEWED FOR THE POSITION OF THE EXECUTIVE DIRECTOR OF THE OFFICE OF JUVENILE AFFAIRS

Motion by Mark Hixson with a second by Tony Caldwell to offer the position of the Executive Director to Steven Buck contingent upon passing a background check

Voting Aye: Tony Caldwell
Mark Hixson
Michael Willis
Scott Williams

MOTION PASSED

Voting Nay: Dr. Stephen Grissom

Dr. Donnie Nero

Abstain: Kristin Jarman

DISCUSSION AND POSSIBLE VOTE ON SETTING THE SALARY AND COMPENSATION FOR THE POSITION OF THE EXECUTIVE DIRECTOR OF THE OFFICE OF JUVENILE AFFAIRS

Motion by Michael Willis with a second by Tony Caldwell to set the salary and compensation for the position of the Executive Director at \$150,000 per year

Voting Aye: Tony Caldwell
Dr. Stephen Grissom
Mark Hixson
Kristin Jarman
Michael Willis
Scott Williams
Dr. Donnie Nero

MOTION PASSED

ADJOURN

Motion by Michael Willis with a second by Mark Hixson to adjourn the Board of Juvenile Affairs Meeting

Voting Aye: Tony Caldwell
Dr. Stephen Grissom
Mark Hixson
Kristin Jarman
Michael Willis
Scott Williams
Dr. Donnie Nero

MOTION PASSED

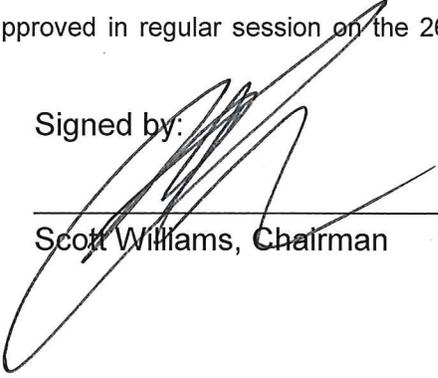
The meeting was adjourned at 2:20 p.m. Minutes approved in regular session on the 26th day of February, 2016.

Prepared by:



Tammy Kelly
Board of Juvenile Affairs Secretary

Signed by:



Scott Williams, Chairman