



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

Meeting Minutes March 29, 2019

Board Members Present

Sean Burrage
Tony Caldwell
Amy Emerson
Janet Foss
Stephen Grissom
Mautra Jones
Jenna Worthen
Karen Youngblood

Guests

Theron Smith, Tyler Talley, Kirk Mammen, John Smart, and Paul Haley

Present from the Office of Juvenile Affairs

Janelle Bretten, Laura Broyles, Steven Buck, Paula Christiansen, Kevin Clagg, Donna Glandon, Rachel Holt, Travis Kirkpatrick, Carol Miller, Len Morris, Nicole Prieto Johns, Audrey Rockwell, Terry Smith, Matt Stangl, Amy Stuart, Paula Tillison, Shelley Waller, and Melissa White

Call to Order

Secretary Audrey Rockwell, called the March 29, 2019, special meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 8:07 a.m. requested the Secretary to call the roll.

Explanation of Parliamentary Procedures

Chair recognized Assistant Attorney General Amy Stuart who explained that per Administrative Rules we follow Robert's Rules of Order to allow the Secretary chair the meeting until a Chair is elected.

Call for Election and Vote for Chair

Secretary Rockwell called for nominations for Chair. Ms. Youngblood nominated Tony Caldwell with a second by Dr. Grissom. No other nominations were received.

Aye: Burrage, Caldwell, Emerson, Foss, Grissom, Jones, Worthen, and Youngblood

Tony Caldwell elected Chair.

Chairman Caldwell thanked the Board for their continued confidence.

Call for Election and Vote for Vice Chair

Chair Caldwell called for nominations for Vice Chair. Judge Foss nominated Karen Youngblood with a second by Mr. Burrage. No other nominations were received.

Aye: Burrage, Caldwell, Emerson, Foss, Grissom, Jones, Worthen, and Youngblood

Karen Youngblood elected Vice Chair.

Vice Chair Youngblood thanked the Board.

Public Comments

No public comment

Director's Report

Director Buck took a moment to address the cruel act of vandalism committed at the Oklahoma City headquarters of the Democratic and notified the Board that the building also houses the Oklahoma County Juvenile Service office. EAP services have been offered to employees and we do have employees that were affected by the abhorrent statements painted on the building. He asks for leniency for those employees. He also will continue to condemn the acts.

He apologized to the Board for the 8am board meeting. The meeting was scheduled to due to the fact we had an action item that must be approved and the time was scheduled due to quorum loss fears that were in question. Those questions are no longer in place due to appointments by the Speaker and the President Pro Temp. He addressed that under the new legislation he now reports directly to the Governor. However, he believes he has a duty to continue to report to this Board like it is his supervising authority.

He took a moment to point out that there are six (6) returning members. It is his belief that this is a profound statement on the work this Board had done in the past. He noted that the seventh member did not return due to his new employment as Deputy Secretary of Public Safety. He thanked the returning members for their continued work and welcomed Dr. Emerson and Ms. Worthen to the Board.

Chair Caldwell echoed the Director's sentiments and acknowledged the ability to continue the work of the Board.

Approval of Minutes for the February 20, 2019 Board Meeting

Dr. Grissom moved to approve with a second by Ms. Jones.

Aye: Caldwell, Foss, Grissom, Jones, and Youngblood

Abstain: Burrage, Emerson, and Worthen

February 20, 2019 board minutes approved.

Discussion and/or possible vote to amend the 2019 Board Meeting schedule

Secretary Rockwell informed the Board that the current schedule is for the Board to meet the 3rd Wednesday of every month.

Chair Caldwell stated there were a few items to address. The first being the scheduled SAG retreat in April. He believes we should reschedule.

Second, is that the Board continue to meet across the state at OJA contracted or operated facilities. He would like the April meeting to occur at State Office.

He requested that Dr. Grissom come back with a suggested reschedule date for the SAG retreat.

Third, is to hold the New Board Member Orientation behind the April board meeting.

Discussion on Board Subcommittees

Chair Caldwell discussed the types of subcommittees and make appointment to the critical subcommittees. The first critical committee is the Finance Committee due to its importance and the excellent work they complete.

Chair Caldwell appoints Karen Youngblood chair of the Finance Committee and Sean Burrage as a member.

He reappointed himself, Janet Foss, and Dr. Stephen Grissom to the Next Generation Campus subcommittee.

New members will be appointed after conversations with the Chair. Committees can now have 4 members. Other committees include Education and Policy/ Rules committees. Rates and Standards is promulgated via administrative rule.

Update on the Next Generation Campus Project

Mr. Clagg gave a financial rundown of the current bid and the amendments made to reach the budgeted amount. Including addressing why the adjustments were needed due to outside influences. Mr. Smith gave a rundown of the projects inception and a timeline of the work completed on the project. He acknowledged team members in the audience.

Discussion and/or possible vote to accept the Flintco base proposal for the Next Generation Facility of \$45,890,000 plus add alternate #1 for Full Emergency Power at \$121,073.00 for a total contract cost of \$46,011,073. Project funding shall come from the following: Bond Issue \$45,000,000; OJA general revenue funds from FY18 carryover – \$1,011,073

Judge Foss moved to accept the Flintco base proposal for the Next Generation Facility of \$45,890,000 plus add alternate #1 for Full Emergency Power at \$121,073.00 for a total contract cost of \$46,011,073. Project funding shall come from the following: Bond Issue \$45,000,000; OJA general revenue funds from FY18 carryover – \$1,011,073 with a second by Dr. Grissom and Vice Chair Youngblood.

Aye: Burrage, Caldwell, Foss, Grissom, Jones, and Youngblood
Abstain: Emerson and Worthen

The Flintco base proposal for the Next Generation Facility of \$45,890,000 plus add alternate #1 for Full Emergency Power at \$121,073.00 for a total contract cost of \$46,011,073. Project funding shall come from the following: Bond Issue \$45,000,000; OJA general revenue funds from FY18 carryover – \$1,011,073 was accepted.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Discussion and/or possible vote to approve the 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report

Discussion and/or possible vote to approve modifications to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School

Chair recommends that we table action on the finance reports until April due to the fact that everyone in essence is new to the Board. The reports have been provided for review.

Director Buck reiterated that there was no action item requiring a vote.

Dr. Grissom moved to table all finance reports until the April board meeting with a second by Judge Foss.

Aye: Burrage, Caldwell, Emerson, Foss, Grissom, Jones, Worthen, and Youngblood

Finance reports tabled until the April board meeting.

Announcements/comments

Director Buck wanted to note that Board members are more than welcome to tour any facility, detention center, JSU office, etc... Staff is happy to coordinate those visits as needed.

New business; as authorized by 25 O.S. § 311(A) (9)

No new business

Adjournment

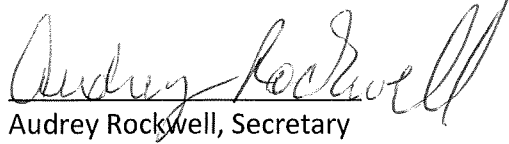
Vice Chair Youngblood moved to adjourn with a second by Mr. Burrage.

Aye: Burrage, Caldwell, Emerson, Foss, Grissom, Jones, Worthen, and Youngblood

Chairman Caldwell adjourned the meeting at 8:45 a.m.

Minutes approved in regular session on the 17th day of April, 2019.

Prepared by:



Audrey Rockwell, Secretary

Signed by:



Tony Caldwell, Chairman