

Avery D. Niles, Commissioner

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DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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April 18, 2014

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Willie Bolton, Spurgeon Ambrose, Fred Stephens, Angie Holt, Adam Kennedy, Franklin Rozier and Julia Neighbors.

Judicial Advisory Council Members Present: None.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Friday, April 18, 2014 at 9:00 a.m. in the Holiday Inn Conference Room, located at 455 Commerce Drive, Statesboro, GA 30461.
2. A motion to amend the agenda to add consideration of a Bond Resolution was made, seconded, and approved unanimously.
3. A motion to approve the agenda was made, seconded, and approved unanimously.
4. A motion to approve the minutes of the March 27, 2014 meeting was made, seconded, and approved unanimously.
5. Sonja Allen, Chief Financial Officer, gave an overview of DJJ's FY14 Supplemental and FY15 General and Capital Budgets.
6. Miguel Fernandez and Carl Brown, Deputy Commissioners, gave an overview of a revised Detention Assessment Instrument that the Board will be asked to approve at a later date.
7. Jim Shuler, Director, gave an overview of the Office of Communications.
8. The Commissioner introduced the agency's new Ombudsman - Debbie Alexander-Carter and Chaplain - Danny Horne.
9. Teri Stripling, Office of Engineering, presented a bond resolution for which a motion to adopt was made, seconded, and approved unanimously.
10. A motion to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education was made, seconded, and approved unanimously.

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11. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting.
12. A motion to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice was made, seconded, and approved unanimously.
13. Old Business: There was no old business before the Board.
14. New Business: There was no new business brought before the Board.
15. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, May 22, 2014 at 10:00 a.m.
16. With no further business before the Board, the meeting was adjourned.



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