

Avery D. Niles, Commissioner

Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

3408 Covington Highway ▪ Decatur, GA ▪ 30032
Telephone: (404) 508-7243, Fax: (404) 508-5108

January 24, 2013

BOARD MEETING SUMMARY

Members Present: Vice-Chair Elaine Snow, Secretary Sandra Taylor, Willie Bolton, Adam Kennedy, John Edwards, Franklin Rozier, Spurgeon Ambrose and Angie Holt. Dr. Thomas Coleman arrived half-way through the meeting because another board, of which he is a member, had an open meeting scheduled for the same time.

Judicial Advisory Council Members Present: Judge Quintress Gilbert.

Motions and Other Business:

1. Vice-Chair Snow called the meeting of the Board of Juvenile Justice to order at 10:07 a.m. on Thursday, January 24, 2013 in the DJJ Board Room located at 3408 Covington Highway, Decatur, GA.
2. A motion to approve the agenda was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the December 17, 2012 meeting was made, seconded, and approved unanimously.
4. Commissioner Niles gave an overview of DJJ's activities since the last Board Meeting.
5. Deputy Commissioner Sarah Draper recognized two employees for exception efforts while off duty assisting with the recapture of escaped youths.
6. After being advised by General Counsel Tracy Masters that the provisions of the Administrative Procedures Act had been satisfied, a motion to adopt an amendment to Board Rule 97-1-.06 Request for Information, so as to update the agency's mailing address, was made, seconded, and approved unanimously.
7. Assistant Deputy Commissioner Miguel Fernandez and Dr. Christine Doyle, Director, gave an overview of the Office of Behavioral Health.
8. 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.

9. Dr. Audrey Armistead, Associate Superintendent of Schools, gave an overview of the Department of Education Services' activities since the last Board Meeting.
10. A motion to adopt an amended school calendar for the 2013/14 school year was made, seconded, and approved unanimously.
11. A motion to research renaming DJJ's school was made, seconded, and approved unanimously.
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. A motion to nominated Elaine Snow for Chair of the Board was made, seconded, and approved unanimously.
14. Elaine Snow was elected Chair of the Board unanimously.
15. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, February 28th, 2013 at 10:00 a.m.
16. Old Business: There was no old business addressed by the Board.
17. New Business: There was no new business addressed by the Board.
18. A motion to adjourn was made, seconded and approved unanimously.



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