



October 3, 2012

## **BOARD MEETING SUMMARY**

**Members Present Via Teleconference: Chairman Avery Niles, Vice- Chair Elaine Snow, Secretary Sandra Taylor, Willie Bolton, Franklin Rozier, Adam Kennedy, Michael Baugh, Spurgeon Ambrose and John Edwards.**

### **Motions and Other Business:**

1. Chairman Niles called the meeting of the Board of Juvenile Justice to order at 2:00 p.m. on Wednesday, October 3, 2012 in in the Board Room located at 3408 Covington Highway, Decatur, GA.
2. A motion to approve the agenda was made, seconded, and approved unanimously.
3. Commissioner Buckner advised the Board that she was retiring from state government at the end of this month in order to accept a new position as Chief Magistrate of Murray County, effective November 1, 2012.
4. A motion to nominate Avery Niles to replace Gale Buckner as Interim Commissioner was made, seconded and approved unanimously. Avery Niles was then elected Interim Commissioner unanimously, except for Mr. Niles, who abstained.
5. Mr. Bart Gobeil, Governor Deal's Chief Operations Officer, advised the Board that Governor Deal approved of the Board's election of Mr. Niles as Interim Commissioner, effective November 1, 2012.
6. Chair Niles advised the Board that he resigned from the Board effective October 31, 2012.
7. Chairman Niles announced that the next Board Meeting would be held in the Central Office on Thursday, November 15, 2012 at 10:00 a.m.
8. A motion to adjourn was made, seconded and approved unanimously.

  
Tracy D. Masters, Director of Legal Services