

**Avery D. Niles, Commissioner**

**Tracy D. Masters, General Counsel**



**DEPARTMENT OF JUVENILE JUSTICE**

**OFFICE OF LEGAL SERVICES**

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August 28, 2014

## **BOARD MEETING SUMMARY**

**Members Present:** Vice-Chair Sandra Taylor, Willie Bolton, Dick Yarbrough, Julia Neighbors, Adam Kennedy, Fred Stephens, Spurgeon Ambrose and Thomas Coleman.

**Judicial Advisory Council Members Present:** Judge Quintress Gilbert.

**Motions and Other Business:**

1. Vice-Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, August 28, 2014 at 10:00 a.m. in the Board Conference Room, located at 3408 Covington Highway, Decatur, GA 30032.
2. A motion to approve the agenda was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the July 24, 2014 meeting was made, seconded, and approved unanimously.
4. Commissioner Niles gave an overview of the agency's activities since the last Board Meeting.
5. Sonja Allen, Chief Financial Officer, gave an overview of the FY 2014 and 2015 operational budgets.
6. Joan Quinn-Cannon, Director of Engineering and Construction, gave an overview of the FY 2015 and FY 2016 Capital Outlay budgets.
7. 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.
8. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting.
9. 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.
10. **Old Business:** There was no old business before the Board.
11. **New Business:** There was no new business for the Board.

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12. Vice-Chair Taylor announced that the next Board Meeting will be held in the Central Office on Thursday, September 25, 2014 at 10:00 a.m.
13. With no further business before the Board, the meeting was adjourned.

  
Tracy D. Masters, General Counsel