



September 27, 2012

## **BOARD MEETING SUMMARY**

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

**Judicial Advisory Council Members Present: Judge Steve Teaske.**

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

1. Chairman Niles called the meeting of the Board of Juvenile Justice to order at 10:30 a.m. on Thursday, September 27, 2012 in Room 107 at the Georgia State Capitol, 206 Washington Street, Atlanta, GA 30334.
2. A motion to approve the agenda was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the August 23 & 24, 2012 meeting was made, seconded, and approved.
4. Commissioner Buckner recognized Budget Director Ken Nash on the occasion of his transfer to the Georgia Department of Corrections and presented him with a commemorative plaque for his exceptional service to DJJ. Commissioner Buckner also introduced his replacement, Ms. Kendra Mitchell, to the Board.
5. Chairman Niles recognized newly appointed Board Members Spurgeon Ambrose and Adam Kennedy, each of whom introduced himself and gave a short summary of his professional background.
6. A motion to nominate Elaine Snow as the new Vice-Chair of the Board was made, seconded and approved unanimously. Ms. Snow was then elected Vice-Chair unanimously.
7. Georgia House of Representatives Judiciary Committee Chairman Wendell Willard, gave a presentation on a bill he will introduce next session to effectuate reforms to the Juvenile Justice system.
8. Commissioner Buckner gave an overview of DJJ's activities since the last Board Meeting.

9. 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.
10. Dr. Audrey Armistead, Associate Superintendent of Schools, gave an overview of the Department of Education Services' activities since the last Board Meeting.
11. 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.
12. Chairman Niles announced that the next Board Meeting would be held in the Central Office on Thursday, October 18th, 2012 at 10:00 a.m.
13. Old Business: There was no old business addressed by the Board.
14. New Business: There was no new business addressed by the Board.
15. A motion to adjourn was made, seconded and approved unanimously.

  
Tracy D. Masters, Director of Legal Services