

Avery D. Niles, Commissioner

Cindy Wang, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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September 28, 2015

BOARD MEETING SUMMARY

Members Present: Chairwoman Elaine Snow, Spurgeon Ambrose, Willie C. Bolton, Thomas Coleman, John Edwards, Angie Holt, Adam Kennedy, Julia Neighbors, Danny Porter, Fred Stephens, Kelly Stewart and Sandra Taylor.

Judicial Advisory Council Members Present: Judge Quintress Gilbert and Judge Steven Teske.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, September 24, 2015 at 10:05 AM in the Board Room of the Central Office of the Department of Juvenile Justice, at 3408 Covington Highway, Decatur, GA 30032.
2. A motion to approve the minutes of the July 23, 2015 meeting was made, seconded, and approved unanimously.
3. A motion to approve the agenda for the September 24, 2015 meeting was made, seconded, and approved unanimously.
4. Commissioner Niles gave an overview of the agency's activities since the last Board Meeting.
5. Cindy Wang, General Counsel, presented for final adoption the proposed amendment to the Board's Rules to authorize the Commissioner to require the facility director to reside on the grounds, or nearby, in DJJ provided housing at certain designated facilities. Having received no written or verbal comment from the public in opposition to the proposed amendment, a motion to adopt the proposed rule amendment was made, seconded, and approved unanimously.
6. 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.
7. Dr. Audrey Armistad, Associate Superintendent of Schools, gave an overview of the Office of Education Services' activities since the last Board Meeting including a report of data collection, AdvanceEdu, and special education services.
8. 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.

9. New Business: There was no new business before the Board.
10. Old Business: There was no old business before the Board.
11. Chair Snow announced that the next Board Meeting will be held in the Board Room of DJJ headquarters at 3408 Covington Hwy, Decatur, GA 30032, at 10:00 AM on Thursday, October 22, 2015.
12. With no further business before the Board, the meeting was adjourned.


Cindy Wang, General Counsel