

Avery D. Niles, Commissioner

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DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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February 21, 2013

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Secretary Sandra Taylor, Willie Bolton, Adam Kennedy, John Edwards, Dr. Thomas Coleman and Angie Holt. Spurgeon Ambrose participated in the meeting by teleconference.

Judicial Advisory Council Members Present: Judge Steve Teske.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, February 21, 2013, in the DJJ Board Room located at 3408 Covington Highway, Decatur, GA.
2. Commissioner Niles gave an overview of DJJ's activities since the last Board Meeting.
3. Director of Legislative Affairs Carol Jackson gave an overview of legislation currently under consideration by the General Assembly of interest to the Board.
4. A motion to approve the agenda was made, seconded, and approved unanimously.
5. A motion to approve the minutes of the January 24, 2013 meeting was made, seconded, and approved unanimously.
4. A motion to approve the following property transactions was made, seconded, and approve:

Declare surplus property: Griffin RYDC; August Alcohol and Drug Rehabilitation Center; and, Former Macon Regional Youth Detention Center.

Custody transfer by Executive Order: Baxley Wilderness Institute to Department of Natural Resources; and, Former Columbus RYDC to Department of Corrections.

Custody transfer by Executive Order to DJJ: Former Terrell PDC from Department of Corrections.

5. Assistant Deputy Commissioner Miguel Fernandez and Director of Health Services Ben Harvill, gave an overview of the Office of Health Services.
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.
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 create a committee to recommend amendments to the Education Services policy to provide guidance to naming DJJ's school, diploma requirements and other related matters was made, seconded, and approved unanimously.
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.
13. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, March 28th, 2013 at 10:00 a.m.
16. Old Business: There was no old business addressed by the Board.
17. New Business:

A motion to nominated Sandra Taylor for Vice-Chair of the Board was made, seconded, and approved unanimously.

Sandra Taylor was elected Vice-Chair of the Board unanimously.
18. A motion to adjourn was made, seconded and approved unanimously.



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