



BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Willie C. Bolton, Thomas Coleman, John B. Edwards, Angie Holt, Secretary Adam Kennedy, Julia Neighbors, Fred Stephens, and Dick Yarbrough. Advisory Council Member Quintress Gilbert was also present.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, February 25, 2016 at 10:06 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 agenda for the February 25, 2016, meeting was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the January 28, 2016, meeting was made, seconded, and approved unanimously.
4. Commissioner Avery D. Niles gave an overview of the agency's activities since the last Board Meeting. He recognized long-time DJJ employee Carl Brown's retirement effective May 1st.
5. Employee recognition awards were given to certain Secure Facilities and Community Services staff.
6. Legislative Director John Smith presented on legislation impacting DJJ.
7. A motion to go into executive session was made, seconded, and approved unanimously.
8. A motion to reconvene from executive session to the regular Board meeting was made, seconded, and approved unanimously.
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 Armistad, Associate Superintendent of Schools, gave a brief overview of the upcoming AdvancEd accreditation process. The Board also approved the new school year calendar.
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. Old Business: No old business.
13. New Business: No new business.
14. 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, March 24, 2016.
15. With no further business before the Board, the meeting was adjourned.

Cindy Wang, General Counsel