

Avery D. Niles, Commissioner

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DEPARTMENT OF JUVENILE JUSTICE

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June 20, 2013

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Willie Bolton, John Edwards, Danny Porter, Dick Yarbrough, Fred Stephens, Angie Holt and Julia Neighbors.

Judicial Advisory Council Members Present: Judge Quintress Gilbert.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, May 30, 2013, at 10:00 a.m. on the grounds of the Macon Youth Development Campus, 4160 Riggins Mill Road, Macon, GA.
2. A motion to approve the agenda was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the May 30, 2013 meeting was made, seconded, and approved unanimously.
4. Commissioner Niles gave an overview of DJJ's activities since the last Board Meeting.
5. A motion to go into Executive Session to discuss potential disciplinary actions was made, seconded, and approved unanimously.
6. The Board returned from Executive Session.
7. Assistant Deputy Commissioner of Programs and Education Services Miguel Fernandez reviewed DJJ's progress implementing changes to policies and practices mandated by amendments to Georgia Law made by the 2013 General Assembly in House Bill 242 (Juvenile Justice Reform Bill).
8. 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 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: Executive Committee Member John Edwards announced the slate of officer recommendations to be voted on in July as follows: Chair – Elaine Snow; Vice-Chair – Sandra Taylor; Secretary – Adam Kennedy. There were no nominations from the floor.
13. New Business: A discussion occurred regarding sending a contingency from the Board to the State School Superintendents Association meeting later this year.
14. A resolution to pursue membership for DJJ's School Superintendent and Associate School Superintendent in the State Superintendents Association was made, seconded and approved unanimously.
- 15.. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, July 25, 2013 at 10:00 a.m.
14. With no further business before the Board, the meeting was adjourned.



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