



June 28, 2012

BOARD MEETING SUMMARY

Members Present: Chairman Avery Niles, Vice-Chairman Daniel Menefee, Secretary Sandra Taylor, Michael Baugh, Perry McGuire, Elaine Snow, Willie Bolton, Franklin Rozier and Angie Holt.

Judicial Advisory Council Members Present: Judge Quintress Gilbert.

Motions and Other Business:

1. Chairman Niles called the meeting of the Board of Juvenile Justice to order at 10:00 a.m. in the Board Room located at 3408 Covington Highway, Decatur, GA.
2. A motion to approve the agenda was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the May 24, 2012 meeting was made, seconded, and approved.
4. Sarah Draper and Monique Brandenburg reported on gang activity by youths committed to DJJ.
5. Jim Shuler gave a presentation on the Governor and Mrs. Deal's "Safe Sleep" Campaign.
6. Michael McNeely reported on the prospects for a rewrite of the Juvenile Code by the General Assembly during the 2013 legislative session.
7. Shawanda Reynolds-Cobb reported on DJJ's aging facilities.
8. Commissioner Buckner gave an overview of the agency'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.

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12. Chairman Niles announced that the next Board Meeting would be held in the Central Office on Wednesday, July 18, 2012.
13. Old Business: Secretary Taylor reported that the Board would meet at the Eastman YDC on August 22 and 23 for its monthly meeting and for Board member training.
14. There was no new business brought before the Board.
15. A motion to adjourn was made, seconded and approved unanimously.



Tracy D. Masters, General Counsel