



March 22, 2012

BOARD MEETING SUMMARY

Members Present: Vice-Chairman Daniel Menefee, Larry Barnes, Michael Baugh, James Kelly, Elizabeth Lindsey, Perry McGuire, Dexter Rowland, Stephen Simpson, Sandra Taylor, Elaine Snow, Willie Bolton, Franklin Rozier, Avery Niles, Bruce Garraway and Judge Stephen Teske.

Motions and Other Business:

1. Vice-Chairman Menefee 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. The Board elected Avery Niles as its new Chairman.
3. A motion to approve the agenda was made, seconded, and approved unanimously.
4. A motion to approve the minutes of the February 23, 2012 meeting was made, seconded, and approved unanimously.
5. Commissioner Buckner gave an overview of the agency's activities since the last Board meeting.
6. Commissioner Buckner made a presentation to Board Member Stephen Simpson recognizing his service to the state on the occasion of his resignation from the Board to run for office.
7. A motion to approve a resolution to declare the property and infrastructure comprising the Old Augusta Regional Youth Detention Center in Richmond County to be surplus was made, seconded, and approved unanimously.
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. Associate Superintendent of Schools, Dr. Audrey Armistad, presented a proposed school calendar for 2012-2013.
10. A motion to approve the 2012-2013 school calendar 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.
12. Chairman Niles welcomed new Board Members Willie Bolton of Athens, replacing Edwin Risler, and Franklin Rozier of Blackshear, filling a vacant position.
13. Old Business: Secretary Taylor led a discussion to plan a Board training event in either June or July.
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