

Avery D. Niles, Commissioner

Tracy D. Masters, General Counsel



DEPARTMENT OF JUVENILE JUSTICE

OFFICE OF LEGAL SERVICES

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May 30, 2013

BOARD MEETING SUMMARY

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Secretary Adam Kennedy, Willie Bolton, John Edwards, Dick Yarbrough, Fred Stephens, Frank Rozier, Angie Holt and Julia Neighbors. Danny Porter participated via teleconference.

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, in the DJJ 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 April 25, 2013 meeting was made, seconded, and approved unanimously.
4. Commissioner Niles gave an overview of DJJ's activities since the last Board Meeting.
5. Assistant Director of Engineering Joan Quinn-Cannon reviewed general obligation bonds authorized by the General Assembly for the Department of Juvenile Justice totaling, \$10,585,000.
6. A motion to request the Georgia State Financing and Investment Commission to undertake to issue General Obligation Bonds in the aggregate principal amount of \$10,585,000 was made, seconded, and approved unanimously.
7. Director of Legal Services Tracy Masters gave an overview of the Board's new responsibilities and duties pursuant to changes 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.
11. Chair Snow announced that the next Board Meeting will be held in the Central Office on Thursday, June 20, 2013 at 10:00 a.m.
12. Old Business: There was no old business addressed by the Board.
13. New Business: The Chair announced that an open meeting of the Executive Committee would convene immediately after this meeting for the purpose of electing a Nominating Committee to nominate a slate of officers for terms beginning in July.
14. With no further business before the Board, the meeting was adjourned.



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