



**Georgia Department of Juvenile Justice
Board Meeting
September 22, 2011
Agenda**

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| 1. Call to Order | Dr. Ed. Risler, Board Chairman |
| 2. Pledge of Allegiance | Youth |
| 3. Invocation | Pastor Garry "Pearl" Pierce |
| 4. Secretary's Report | Sandra Heath Taylor, Board Secretary |
| a. Roll Call | |
| b. Approval of the Board Agenda – September 22, 2011 | |
| c. Approval of Minutes: | |
| 1. August 25, 2011 Board Meeting | |
| 5. Commissioner's Comments | Amy V. Howell, Commissioner |
| 6. Board of Education | Amy V. Howell, Superintendent |
| 7. Milan YDC Update | Carl Brown, Deputy Commissioner
George Smith, Milan YDC Director |
| 8. Juvenile Code Rewrite | Tina Piper, Director of Legal Affairs
Scheree Moore, Director of Legislative Affairs |
| 9. Resolution to Approve the Sale of General
Obligation Bonds to Fund DJJ
Maintenance and Construction Activities | Ed Cook, Director of Engineering and
Construction |
| 10. Second Quarter Employee Recognition | Deborah Moore, Director of Human Resources |
| 11. Chairman's Comments | Dr. Ed. Risler, Board Chairman |
| 12. Old Business | |
| 13. New Business | |
| Adjourn | |