



**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<br>George Smith, Milan YDC Director                     |
| 8. Juvenile Code Rewrite  | Tina Piper, Director of Legal Affairs<br>Scheree Moore, Director of Legislative Affairs |
| 9. Resolution to Approve the Sale of General<br>Obligation Bonds to Fund DJJ<br>Maintenance and Construction Activities | Ed Cook, Director of Engineering and<br>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   |   |