



BOARD MEETING SUMMARY July 23, 2020 (Audio Conference)

Members participating: Chair Sandra Taylor, Vice-Chair Willie C. Bolton, Secretary Adam Kennedy, John Edwards, Danny Blackmon, Dick Yarbrough, Angie M. Holt, Margaret D. Kaiser, Penny Penn, Past Chair Elaine Snow, and Judge Lisa Colbert. No Judicial Advisory Council Members participated.

Motions and Other Business:

1. Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, July 23, 2020, at approximately 10:03 AM.
2. Board member Holt moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board member Penn moved for the approval of the June 25, 2020 minutes. It was seconded and approved unanimously.
4. Commissioner Tyrone Oliver provided the Commissioner's Report. He mentioned that one year has been passed since his appointment. Commissioner Oliver also discussed the two options for the new mission statement. Board member Holt moved for the adoption of choice #2. The motion was seconded and approved unanimously.
5. Director of Engineering and Construction Services, Joan Quinn-Cannon, presented on the board resolution for the bond use. Board member Yarbrough moved for its adoption. The motion was seconded and approved unanimously.
6. Commissioner Oliver gave an update on COVID-19 and its impact on the youth and staff. Director of Medical Services Dr. Michelle Staples-Horne decided to test all youth in the facilities where community "hot spots" were identified.
7. Vice-Chair Bolton moved to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education. It was seconded and approved unanimously.

8. Deputy Superintendent Zane Shelfer talked about waivers submitted to the GA Department of Education. He also asked for a vote on delaying the Fall Semester 2020 to August 3rd. The motion was amended to give Superintendent Oliver and Deputy Superintendent Shelfer authority to delay the Fall Semester as necessary due to COVID-19 concerns. The motion was seconded and approved unanimously. Deputy Superintendent Shelfer also mentioned utilizing Cares Act funding to provide additional devices to the students.
9. Board member Holt moved to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice. It was seconded and approved unanimously.
10. Chair Comments: Chair Taylor commended the Commissioner on his first year. She has seen the culture change.
11. Old Business: No old business.
12. New Business: No new business.
13. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on August 27, 2020, at 10 AM.

Cindy Wang, General Counsel