



## **BOARD MEETING SUMMARY June 25, 2020 (Audio Conference)**

Members participating: Chair Sandra Taylor, Vice-Chair Willie C. Bolton, Secretary Adam Kennedy, Danny Blackmon, Dr. Thomas Coleman, Angie M. Holt, Margaret D. Kaiser, Penny Penn, Past Chair Elaine Snow, Fred Stephens, and Judge Lisa Colbert. Also participating was Judicial Advisory Council Member Judge Quintress Gilbert.

### **Motions and Other Business:**

1. Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, June 25, 2020, at approximately 10:05 AM.
2. The June 25, 2020 agenda was approved unanimously.
3. The May 28, 2020 minutes were approved unanimously.
4. Commissioner Tyrone Oliver provided the Commissioner's Report. Deputy Commissioner of Administrative Services Shawanda Reynolds-Cobb and Chief of Staff Mark Mitchell talked about the Department's work on the YICPM project. Chief Mitchell also mentioned the partnership with Home Depot on leadership training. Commissioner Oliver talked about revising the Mission Statement at the next board meeting and new officer uniform roll out. He also talked about the budget cuts.
5. Governmental Affairs Director Zach Louis provided a legislative update. Commissioner Oliver provided an update on the COVID-19 impact on facilities. Chair Taylor commended staff's efforts to minimize COVID-19 spread. Commissioner Oliver also recognized the DJJ law enforcement units who provided public safety support during the protests.
5. 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.
6. Deputy Superintendent Zane Shelfer provided an update on the number of diplomas, GED and vocational/technical certificates awarded. He also updated

on the budget cuts, reorganization of positions, and reopening guidelines in the fall. Board Member Stephens asked about mentoring programs.

7. 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.
8. Chair Comments: Chair Taylor congratulated Board Member Colbert on her being elected to the Superior Court bench. She also mentioned that she is working on going back to in person board meetings.
9. Old Business: No old business.
10. New Business: No new business.
11. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on July 23, 2020, at 10 AM.

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Cindy Wang, General Counsel