



## **BOARD MEETING SUMMARY**

### **June 28, 2018**

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Secretary Adam Kennedy, Willie C. Bolton, Dick Yarbrough, Angie Holt, Judge Lisa Colbert, Kelly Stewart (via telephone conference), Julia Neighbors, Dr. Thomas Coleman, Penny Penn, and Fred Stephens. Judicial Advisory Council Member Judge Quintress Gilbert was also present.

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

1. Vice-Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, June 28, 2018, at 10:05 AM (Chair Snow was under the weather).
2. A motion to approve the June 28, 2018 agenda was made, seconded, and approved unanimously.
3. A motion to approve the May 24, 2018 minutes was made, seconded, and approved unanimously.
4. Commissioner Avery D. Niles presented the Commissioner's report, which was previously submitted (included in materials). The Commissioner also introduced Windy Hix as the new OCATS Director.
5. HR Manager Kristi Johnson presented Faithful Service Awards to DJJ employees.
6. Ray Hamm gave an update on "Street Gang Activity." Board members asked about officer supervision. Training curriculum developed and implemented. Intervention programs discussed, including re-entry efforts. Gang activity is a problem in the community as well. Discussed sharing of information with other law enforcement agencies. The Board would like information regarding community youth and recidivism rate at a future board meeting.
7. Training Manager Tania Appling presented on professional development training.
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. Associate Superintendent Jean Lee mentioned the new ETC in the Muscogee/Columbus area. Carrie Hamilton Shaver and Angela Burress discussed graduate program and job opportunities. They are working closely with re-entry services.
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. A motion to go into executive session to discuss litigation and personnel matters was made by Vice Chair Taylor and seconded by both Board members Holt and Yarbrough, and approved unanimously.
12. After the executive session, Secretary Kennedy moved to go back into general session and seconded by Board member Holt.
13. Old Business: No old business. Vice-Chair Taylor thanked everyone for their participation.
14. New Business: No new business.
15. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on July 26, 2018, at 10 AM in the Central Office Board Room.

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Cindy Wang, General Counsel