



BOARD MEETING SUMMARY
May 28, 2020
(Audio Conference)

Members participating: Chair Sandra Taylor, Vice-Chair Willie C. Bolton, Secretary Adam Kennedy, Dr. Thomas Coleman, Angie M. Holt, Margaret D. Kaiser, Penny Penn, Past Chair Elaine Snow, Fred Stephens, James Valbrun, and Dick Yarbrough. Also participating were Judicial Advisory Council Members Judge Steve Teske and Judge Quintress Gilbert.

Motions and Other Business:

1. Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, May 28, 2020, at approximately 10:00 AM.
2. The May 28, 2020 agenda was approved unanimously.
3. The April 23, 2020 minutes were approved unanimously.
4. Commissioner Tyrone Oliver provided the Commissioner's Report and DJJ Medical Director Dr. Michelle Staples-Horne updated on the impact of COVID-19 and the preventive measures that the agency has undertaken. Commissioner Oliver also briefed on the budget cuts and recommendations.
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 providing educational services to the students during the pandemic.
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 thanked the Board members for their participation.
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 June 25, 2020, at 10 AM.

Cindy Wang, General Counsel