



BOARD MEETING SUMMARY October 24, 2019

Members Present: Chair Sandra Taylor, Vice-Chair Willie Bolton, Secretary Adam Kennedy, Angie Holt, Dick Yarbrough, Dr. Thomas Coleman, Danny Blackmon, Fred Stephens,, Margaret Kaiser, , and Judge Lisa Colbert (via telephone conference).
Judicial Advisory Council Members Present: Judge Quintress Gilbert.

Motions and Other Business:

1. Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, October 24, 2019 at 10:06 AM.
2. A motion to approve the October 24, 2019 agenda was made, seconded, and approved unanimously.
3. A motion to approve the September 26, 2019 minutes was made, seconded, and approved unanimously.
4. The Commissioner's report was included in the materials. Commissioner Tyrone Oliver provided some staff updates.
5. Senior Human Resources Manager Tamara Mays presented the Faithful Service Awards.
6. Major John Clayton from Johns Creek PD presented on DJJ's involvement with Special Olympics fundraising.
7. The Office of Human Resources presented on the Diana Screening, Exit Interview Process, and Employee Survey tools.
8. The Board would like to know the number of youth at the RYDCs.
9. 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.
10. Interim Associate Superintendent Dr. Rufus Johnson presented on teacher retention, Cognia accreditation, curriculum guide, and graduation.

11. 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.
12. Chair Comments: Chair Taylor and Judge Colbert commended the Commissioner. Secretary Kennedy recognized Judge Ben Brinson's passing and his years of service.
13. Old Business: No old business.
14. New Business: No new business.
15. Board member Yarbrough moved for Executive Session to discuss personnel and litigation matters. Secretary Kennedy seconded. The motion was approved unanimously. After session, Secretary Kennedy moved to resume regular meeting. The motion was seconded by Dr. Coleman and approved unanimously.
16. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on December 12, 2019, at 10 AM in the Central Office, Decatur, GA 30032.

Cindy Wang, General Counsel