



BOARD MEETING SUMMARY October 26, 2017

Members Present: Chair Elaine Snow, Vice-Chair Sandra Taylor, Secretary Adam Kennedy (via telephone conference), Willie C. Bolton, Richard Ambrose, Dick Yarbrough, Angie Holt (via telephone conference), Penny Penn, Fred Stephens, and Dr. Thomas Coleman.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, October 26, 2017, at 10:00 AM in the Central Office Board Room at 3408 Covington Hwy, Decatur, GA 30032.
2. A motion to approve the October 26, 2017 agenda was made, seconded, and approved unanimously.
3. A motion to approve the August 24, 2017 minutes was made, seconded, and approved unanimously.
4. Commissioner Avery D. Niles participated via telephone conference; and Assistant Commissioner/Chief of Staff Joe Vignati presented the Commissioner's report, which was previously submitted (included in materials).
5. Employee Relations Manager Kristi Johnson presented the Employee Faithful Service Awards.
6. Chief of Staff Vignati introduced the new executive team members.
7. Assistant Deputy Commissioner of Support Services Lisa Mantz presented on the Department's efforts in the State Charitable Contributions Campaign.
8. Director of Planning and Preparedness Scott Cagle gave a brief overview of the Irma evacuation of the Savannah RYDC.
9. Chief of Staff Vignati gave a brief update on the Claxton RYDC escape.

10. 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.
11. Associate Superintendent Jean Lee introduced CTAE Director Mary Shepherd who presented on the vocational classes and opportunities for DJJ youth.
12. 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.
13. Old Business: No old business.
14. New Business: No new business. Chief of Staff Vignati provided dates of upcoming DJJ events.
15. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on December 14, 2017, at 10 AM in the Central Office Board Room.

Cindy Wang, General Counsel